



Special Board Meeting – July 8, 2019, 6:00 p.m.

Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

MINUTES

The Board of Directors of the Carmichael Water District met in Special Session this 8th day of July at 6:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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**ATTENDANCE:**

**Directors:** Ron Greenwood, Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy  
**Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden, Lori Kalisiak  
**Guest:** Zero (0) guests  
**Public:** One (1) member of the public

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**CALL TO ORDER:** President Greenwood called the meeting to order at 6:02 p.m.

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**ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 6:03 P.M.**

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**OPEN CLOSED SESSION AT 6:04 P.M.**

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**CLOSED SESSION:**

**PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)(1).)**  
**Title:** General Manager

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**ADJOURN CLOSED SESSION TO OPEN SESSION AT 8:09 P.M.**

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**RESUME OPEN SESSION AT 8:10 P.M.**

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**REPORT OUT OF CLOSED SESSION:**

**President Greenwood stated:**

**“The Board reached a consensus to enter into negotiations with Lynette Moreno for the position of General Manager and to direct the Compensation Committee to negotiate a contract subject to Board approval.”**

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**PUBLIC COMMENT:**

**Public Comment**

Peggy Berry commented on the report out of closed session.

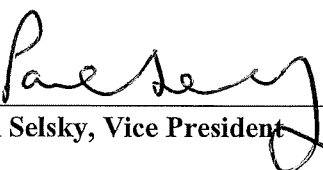
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**ADJOURNMENT:** The special meeting was adjourned at: 8:11 p.m.

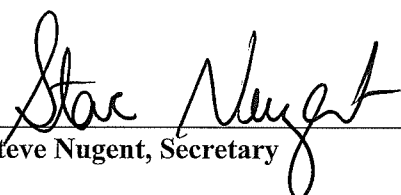
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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, July 15, 2019 at 6:00 p.m.

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Paul Selsky, Vice President

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Steve Nugent, Secretary