



**Special Board Meeting**  
**Saturday, February 3, 2024, 9:00 a.m.**

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

**MINUTES**

**The Carmichael Water District Board of Directors met in Special Session this 3rd day of February at 9:00 a.m.**

**ATTENDANCE:**

**Directors:** Ron Greenwood, Jeff Nelson, Ronald Davis, Paul Selsky, Mark Emmerson

**Staff:** Cathy Lee, Aaron Ferguson

**Public:** Zero (0) Members of the Public

**CALL TO ORDER:** President Selsky called the meeting to order at: **9:06 a.m.**

**PUBLIC COMMENT**

**1. Public Comment**

No comments.

**ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION: 9:08 a.m.**

**CLOSED SESSION:**

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code Section 54956.9: One Potential Case.

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION INVOLVING THE GENERAL MANAGER**

Public Employee Performance Evaluation Involving the General Manager under Government Code Section 54954.5(e) and 54957.

**ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 10:59 a.m.**

**REPORT OUT OF CLOSED SESSION**

Discussed items with legal counsel and the General Manager.

**ADJOURNMENT:** President Selsky adjourned the meeting at: **11:05 a.m.**

A handwritten signature in blue ink, appearing to read "Paul Selsky", written over a horizontal line.

**Paul Selsky, Board President**

A handwritten signature in blue ink, appearing to read "Cathy Lee", written over a horizontal line.

**Cathy Lee, Board Secretary**