



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 that reads "Paul Selsky".

Paul Selsky, Board President

A handwritten signature in blue ink that reads "Cathy Lee".

Cathy Lee, Board Secretary