



Special Board Meeting
Tuesday, February 27, 2024, 1:00 p.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 27th day of February at 1:00 p.m.

ATTENDANCE:

Directors: Ron Greenwood, Ronald Davis, Paul Selsky, Mark Emmerson

Staff: Cathy Lee, Aaron Ferguson, Lis Nicolls

Public: Zero (0) Members of the Public

CALL TO ORDER: President Selsky called the meeting to order at: **1:00 p.m.**

PUBLIC COMMENT

1. **Public Comment**

No comments.

CONSENT CALENDAR

2. **Resolution 02272024-01 - A Resolution of the Board of Directors of the Carmichael Water District Authorizing the Carmichael Water District to Enter into an Agreement with the State of California Department of Water Resources to Receive Funds for the ASR Well Project and Authorizing the General Manager to Execute the Agreement on Behalf of the Carmichael Water District**

M/S Emmerson / Davis to approve the consent calendar.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Nelson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>
Ronald Davis	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>	<input type="checkbox"/>
Board Totals:	Ayes:	4	Nays:	0	Absent:	1	Abstain:		0
Passed Unanimously:		<input checked="" type="checkbox"/>							

ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION: 1:03 p.m.

CLOSED SESSION:

3. **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.

MEETING RECESSED FROM 2:30 p.m. to 2:53 p.m.

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION;**

Government Code sections 54954.5(c) and 54956.9(a) and (d) (1); *Koch & Koch, Inc. v. Carmichael Water District, et al.*, Sacramento Superior Court Case No. 24CV000659.

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 3:29 p.m.

REPORT OUT OF CLOSED SESSION

Discussed items with legal counsel and the General Manager.

ADJOURNMENT: President Selsky adjourned the meeting at: **3:30 p.m.**


Paul Selsky, Board President


Cathy Lee, Board Secretary