



Special Board Meeting  
Thursday, June 6, 2024, 2:00 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 6th day of June at 2:00 p.m.**

**ATTENDANCE:**

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

**Staff:** Cathy Lee, Gaby Padilla

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

**CALL TO ORDER:** President Selsky called the meeting to order at: **2:01 p.m.**

**PUBLIC COMMENT**

1. **Public Comment**

No comments.

**ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION: 2:04 p.m.**

**CLOSED SESSION**

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INVOLVING THE GENERAL MANAGER (Government Code sections 54957 and 54957.6)**

**ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 3:50 p.m.**

**REPORT OUT OF CLOSED SESSION**

Directors discussed the performance evaluation of the General Manager.

**ADJOURNMENT:** President Selsky adjourned the meeting at: **3:51 p.m.**

Paul Selsky, Board President

Cathy Lee, Board Secretary