



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

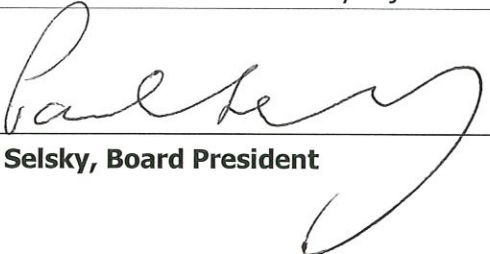
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INVOLVING THE GENERAL MANAGER (Government Code sections 54957 and 54957.6)

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