



Special Board Meeting
Thursday, June 15, 2023, 6:30 p.m.

Carmichael Water District
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Carmichael Water District Board of Directors met in Special Session this 15th day of June at 6:30 pm, in person and via teleconference.

ATTENDANCE:

Directors: Ronald Davis, Mark Emmerson, Ron Greenwood, Jeff Nelson
Staff: Cathy Lee, Gaby Padilla
Public: Sixty five (65) Members of the Public

CALL TO ORDER: President Davis called the meeting to order at: 6:30 p.m.

PRESIDENTS COMMENTS:

No Comment.

PUBLIC COMMENT:

1. Public Comment

No Comments.

ANNOUNCED WORKSHOP AND ADJOURNED REGULAR MEETING TO WORKSHOP: 6:34 P.M.

WORKSHOP

2. Public Information Workshop: Exploring a Study on Potential Combination with Sacramento Suburban Water District

Discussed with the Board on topics including impact on reduced voice and vote, water rights and supply reliability, public vote on the decision, financial costs and consultants, satisfaction with status quo, support for outreach, rates and cost increases, liability and contamination, cost reduction, water pressure, and layperson-friendly information.

ADJOURNED WORKSHOP AND OPENED REGULAR MEETING: 8:33 P.M.

CONSENT CALENDAR:

3. Resolution for ACWA Region 4 Nomination

4. Designate One Voting Representative for the Election of ACWA's President and Vice President for the 2024-'25 Term

M/S Greenwood / Nelson to approve the consent calendar.

Table with 8 columns: Name, Aye, Nay, Absent, Abstain, and Board Totals. Rows include Mark Emmerson, Jeff Nelson, Ronald Davis, Ron Greenwood, Paul Selsky, and Board Totals.

Passed Unanimously:

ADJOURNMENT: President Davis adjourned the meeting at: 8:37 p.m.

Handwritten signature of Ronald Davis

Ronald Davis, Board President

Handwritten signature of Cathy Lee

Cathy Lee, Board Secretary