



Special Board Meeting  
Monday, December 23, 2024, 4:30 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 23<sup>rd</sup> day of December at 4:30 p.m.

#### ATTENDANCE:

Directors: Ronald Davis, Mark Emmerson, Ron Greenwood, Jeff Nelson  
Staff: Cathy Lee, Brian Toppel, Lisa Nicolls  
Public: Zero (0) Members of the Public

**CALL TO ORDER:** Vice President Greenwood called the meeting to order at: 4:35 p.m.

#### PUBLIC COMMENT

1. **Public Comment**  
No comments.

**ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION:** 4:35 p.m.

#### CLOSED SESSION

2. **PERSONNEL (Government Code sections 54957)**

**ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION:** 5:35 p.m.

#### REPORT OUT OF CLOSED SESSION

The Board of Directors gave direction to staff and legal counsel.

**ADJOURNMENT:** Vice President Greenwood adjourned the meeting at: 5:35 p.m.

  
Board President

  
Cathy Lee, Board Secretary