



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.

A handwritten signature in black ink that appears to read "Ron Greenwood".

Board President

A handwritten signature in blue ink that appears to read "Cathy Lee".

Cathy Lee, Board Secretary