



Special Board Meeting
Friday, February 28, 2025, 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 28th day of February at 2:00 p.m.

ATTENDANCE:

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

Staff: Cathy Lee

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood 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: 2:01 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: 3:54 p.m.

REPORT OUT OF CLOSED SESSION

The Board of Directors had nothing to report.

ADJOURNMENT: President Greenwood adjourned the meeting at: 3:54 p.m.

A handwritten signature in blue ink, appearing to read "Ron Greenwood", is written over a horizontal line.

Ron Greenwood, Board President

A handwritten signature in blue ink, appearing to read "Cathy Lee", is written over a horizontal line.

Cathy Lee, Board Secretary