



Special Board Meeting
Tuesday, March 11, 2025, 3:00 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 11th day of March at 3:00 p.m.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Jeff Nelson, and Paul Selsky

Staff: None

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: 3:02 p.m.

PUBLIC COMMENT

1. Public Comment

No comments.

ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION: 3:02 p.m.

CLOSED SESSION

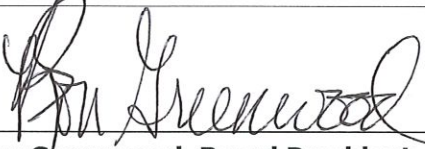
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INVOLVING THE GENERAL MANAGER (Government Code sections 54957 and 54957.6)

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 4:55 p.m.

REPORT OUT OF CLOSED SESSION

The Board of Directors had nothing to report.

ADJOURNMENT: President Greenwood adjourned the meeting at: 4:55 p.m.



Ron Greenwood, Board President



Cathy Lee, Board Secretary