



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 11<sup>th</sup> 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.

A handwritten signature in black ink that reads "Ron Greenwood".

Ron Greenwood, Board President

A handwritten signature in blue ink that reads "Cathy Lee".

Cathy Lee, Board Secretary