



Special Board Meeting
Friday, May 23, 2025, 7:00 a.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 23rd day of May at 7:00 a.m.

ATTENDANCE:

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

Staff: Cathy Lee

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: 7:05 a.m.

PUBLIC COMMENT:

1. **Public Comment**

No comments.

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 7:05 a.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: 8:50 a.m.

REPORT OUT OF CLOSED SESSION: None.

ADJOURNMENT: President Greenwood adjourned the meeting at: 8:50 a.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