



Special Board Meeting
Thursday, August 7, 2025, 4:00 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 7th day of August at 4:00 p.m.

ATTENDANCE:

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

Staff: Cathy Lee, Aaron Ferguson

Guest: Trevor Joseph, Ali Taghavi

Public: One (1) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: **4:00 p.m.**

PUBLIC COMMENT:

1. **Public Comment**

No comments.

ACTION CALENDAR:

2. **Sacramento Regional Water Bank Update and Starting Balance**

Staff recommends that the Board of Directors discuss the item and provide direction or consider an action as appropriate.

Directors received a presentation from Mr. Trevor Joseph of Regional Water Authority, discussed the item with Mr. Joseph and Mr. Taghavi, and thanked them for his work.

ADJOURNMENT: President Greenwood adjourned the meeting at: **5:49 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

