



**Special Board Meeting
Monday, August 18, 2025, 5:00 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 18th day of August at 5:00 p.m.

ATTENDANCE:

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

Staff: Cathy Lee, Gaby Padilla

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: **5:00 p.m.**

PUBLIC COMMENT:

1. **Public Comment**
No comments.

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 5:01 p.m.

CLOSED SESSION

2. **LABOR NEGOTIATION – INVOLVING THE GENERAL MANAGER (Government Code section 54957.6)**

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 6:00 p.m.

REPORT OUT OF CLOSED SESSION: The Board gave direction to the Ad Hoc committee.

ADJOURNMENT: President Greenwood adjourned the meeting at: **6:01 p.m.**

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

Ron Greenwood, Board President

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

Cathy Lee, Board Secretary