



**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 18<sup>th</sup> 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".

**Ron Greenwood, Board President**

A handwritten signature in blue ink, appearing to read "Cathy Lee".

**Cathy Lee, Board Secretary**