



Special Board Meeting
Thursday, October 14, 2025, 1:30 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 14th day of October at 1:30 p.m.

ATTENDANCE:

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

Staff: Cathy Lee, Gaby Padilla, Aaron Ferguson

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: **1:31 p.m.**

PUBLIC COMMENT:

1. Public Comment

No comments.

ACTION ITEM:

2. Approve Sale of 4515 Charleston Dr Property

Staff recommends that the Board of Directors approve Resolution 10142025-01 – A resolution of the Board of Directors of the Carmichael Water District Authorizing the Sale of Real Property.

Discussed with the Board.

M/S Nelson / Selsky to approve the revised resolution as updated by legal counsel and the General Manager.

Ayes: Directors Davis, Greenwood, Nelson, and Selsky

Noes: None

Absent: Director Emmerson

Motion Passed Unanimously

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 1:45 p.m.

CLOSED SESSION

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

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 3:40 p.m.

REPORT OUT OF CLOSED SESSION: The Board discussed the General Managers contract and have no motion at this time.

ADJOURNMENT: President Greenwood adjourned the meeting at: **3:41 p.m.**

A handwritten signature in blue 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