



Special Board Meeting – August 26, 2019, 8:00 a.m.

Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Board of Directors of the Carmichael Water District met in Special Session this 26th day of August at 8:00 a.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Ron Greenwood, Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy
Staff: Steve Nugent, Lynette Moreno, Chris Nelson
Guest: No guests
Public: No members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 8:00 a.m.

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 8:01 A.M.
OPEN CLOSED SESSION AT 8:02 A.M.

CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)(1).)
Title: General Manager

ADJOURN CLOSED SESSION TO OPEN SESSION AT 9:20 A.M.

RESUME OPEN SESSION AT 9:21 A.M.

REPORT OUT OF CLOSED SESSION:

President Greenwood stated:

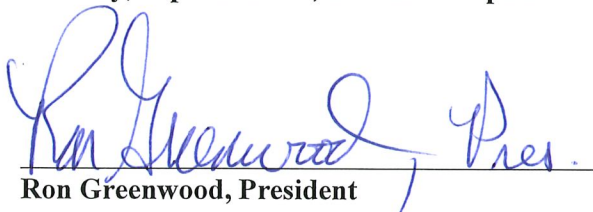
“The Board met in closed session to discuss the contract terms to be offered to Lynette Moreno and we’ve come to an agreement that the terms will be offered to her. And, the committee will be meeting with her hopefully shortly to discuss those terms.”

PUBLIC COMMENT:

Public Comment
No public comment.

ADJOURNMENT: The special meeting was adjourned at: 9:22 a.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, September 16, 2019 at 6:00 p.m.


Ron Greenwood, President


Steve Nugent, Secretary