



Special Board Meeting – September 24, 2019, 6:00 p.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 24th day of September at 6:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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**ATTENDANCE:**

**Directors:** Ron Greenwood, Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy  
**Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Golden, Lori Kalisiak  
**Guest:** Carrie Bushman with Cook Brown LLP  
**Public:** No members of the public

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**CALL TO ORDER:** President Greenwood called the meeting to order at 6:00 p.m.

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**PLEDGE OF ALLEGIANCE**

**ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 6:01 P.M.**

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**OPEN CLOSED SESSION AT 6:02 P.M.**

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**CLOSED SESSION:**

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

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**ADJOURN CLOSED SESSION TO OPEN SESSION AT 7:04 P.M.**

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**RESUME OPEN SESSION AT 7:05 P.M.**

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**REPORT OUT OF CLOSED SESSION:**

**President Greenwood stated:**  
“The Board of Directors met tonight in closed session in order to finalize details of an employment offer to Lynette for the position of the General Manager.”

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**PUBLIC COMMENT:**

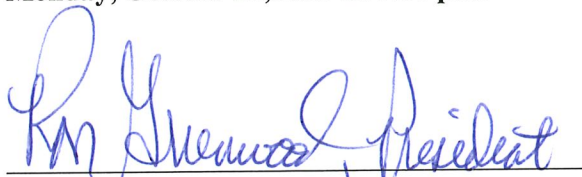
**Public Comment**  
No public comment.


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**ADJOURNMENT:** The special meeting was adjourned at: 7:07 p.m.

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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, October 21, 2019 at 6:00 p.m.

  
Ron Greenwood, President

  
Steve Nugent, Secretary