



**Special Board Meeting – January 10, 2020, 8:30 a.m.**

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

**AGENDA**

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds vote declaring the need for action arose after posting of the agenda. Agenda packets can be found at our website at [carmichaelw.org](http://carmichaelw.org).

***The Board of Directors welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting. Public comment rules and procedures are on the back of the speaker card.***

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Greenwood**

**PUBLIC COMMENT:**

**1. Public Comment**

Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.

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**ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION**

**CLOSED SESSION:**

**2. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)(1).)**

**Title: General Manager**

**3. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)(1).)**

**Title: Special Legal Counsel**

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**ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION**

**REPORT OUT OF CLOSED SESSION**

**PUBLIC COMMENT:**

**4. Public Comment**

Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.

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**ACTION CALENDAR:**

**5. Bartkiewicz, Kronick & Shanahan Agreement for Legal Services with the Carmichael Water District**

Director Selsky requests that the Board of Directors considers approval of agreement with Bartkiewicz, Kronick & Shanahan for Legal Services with the Carmichael Water District.

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**The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Monday, January 27, 2020 at 6:00 p.m.**