



Special Board Meeting – January 10, 2020, 8:30 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 10th day of January at 8:30 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: Lynette Moreno, Chris Nelson, Shelby Golden
Guest: Pam Derby with CPS HR Consulting
Joshua Horowitz with Bartkiewicz, Kronick & Shanahan
Public: No members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

1. **Public Comment**
No public comment.
-

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 8:34 A.M.

OPEN CLOSED SESSION AT 8:34 A.M.

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 TO OPEN SESSION AT 4:23 P.M.

RESUME OPEN SESSION AT 4:23 P.M.

REPORT OUT OF CLOSED SESSION:

President Greenwood stated:

“The Board met for the majority of today interviewing for candidates for the General Manager position. Secondly we also had a meeting with legal counsel Bartkiewicz, Kronick & Shanahan regarding possible legal services agreement.”

PUBLIC COMMENT:

4. **Public Comment**
No public comment.
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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.

Discussed with Board

M/S Selsky / Emmerson to approve agreement with Bartkiewicz, Kronick & Shanahan for Legal Services with the Carmichael Water District.

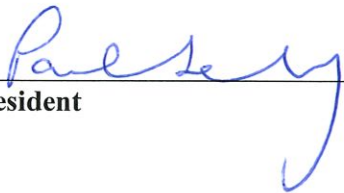
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: **Ayes:** **Nays:** **Absent:** **Abstain:**

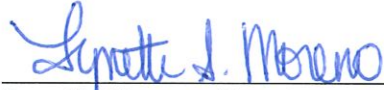
Passed Unanimously:
Motion Carried:
Motion Not Carried:

ADJOURNMENT: The special meeting was adjourned at: 4:26 p.m.

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.



 President



 Lynette Moreno, Secretary