



Special Board Meeting – February 03, 2020, 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 3rd day of February at 8:00 a.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

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

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

PUBLIC COMMENT:

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

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 8:03 A.M.
OPEN CLOSED SESSION AT 8:04 A.M.

CLOSED SESSION:

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

ADJOURN CLOSED SESSION TO OPEN SESSION AT 11:33 A.M.

RESUME OPEN SESSION AT 11:33 A.M.

REPORT OUT OF CLOSED SESSION:

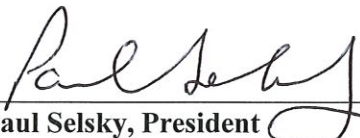
President Selsky stated:
"We had a closed meeting and nothing to report."

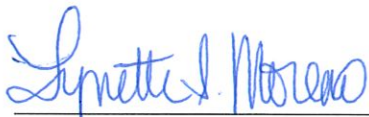
PUBLIC COMMENT:

3. **Public Comment**
No public comment.

ADJOURNMENT: The special meeting was adjourned at: 11:33 a.m.

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Monday, February 24, 2020 at 6:00 p.m.


Paul Selsky, President


Lynette Moreno, Secretary