



Special Board Meeting – September 11, 2020

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 11th day of September at 9:00 a.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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**ATTENDANCE:**

**Directors:** Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy, Ron Greenwood

**Staff:** Cathy Lee

**Guest:** Joshua Horowitz with Bartkiewicz, Kronick & Shanahan

Gage Dungy with Liebert Cassidy Whitmore

Ingrid Shepline and Heidi McLucas with Richardson & Company, LLP

**Public:** No members of the public

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**CALL TO ORDER:** President Selsky called the meeting to order at 9:03 a.m.

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**ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT 9:03 A.M.**

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**CLOSED SESSION:**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code sections 54954.5(c) and 54956.9(a))**

Consideration of initiation of litigation involving three cases.

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**ADJOURN CLOSED SESSION TO OPEN SESSION AT 11:52 A.M.**

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**REPORT OUT OF CLOSED SESSION:**


The Board received a presentation, held a discussion with legal counsel, and provided directions to the general manager.

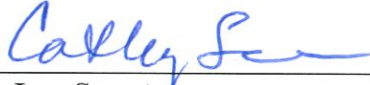
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**ADJOURNMENT:** The special meeting was adjourned at: 11:53 a.m.

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The next meeting of the Board of Directors will be a Regular Board Meeting held on:  
Tuesday, September 22, 2020 at 6:00 p.m.

  
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Paul Selsky, President

  
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Cathy Lee, Secretary