



Special Board Meeting – February 3, 2021, 2:30 PM

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

AGENDA

This special board meeting of the Carmichael Water District will be held in accordance with Executive Order N-25-20, N-29-20, and N-33-20 issued by California Governor Gavin Newsom. Because the item on this special meeting agenda is a closed session, the boardroom and teleconference line will not be open to the public. However, any member of the public has an opportunity to address the Board of Directors on the agenda item below by emailing their comments to General Manager Cathy Lee at cathy@carmichaelwd.org before the start of the meeting. All comments received will be read by the General Manager prior to the Board adjourning into closed session. 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.

CALL TO ORDER AND READING OF PUBLIC COMMENTS RECEIVED: President Emmerson

ANNOUNCE CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION

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.

ADJOURN CLOSED SESSION AND OPEN REGULAR SESSION

REPORT OUT OF CLOSED SESSION

**The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, February 16, 2021 at 6:00 p.m.**