



Special Board Meeting – February 3, 2021
Carmichael Water District – via teleconference
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 2:30 pm, via teleconference.

ATTENDANCE:

Directors: Mark Emmerson, Jeff Nelson, Ron Greenwood, Paul Selsky
Staff: Cathy Lee
Guest: Josh Horowitz / Bartkiewicz, Kronick, & Shanahan
Public: No members of the public

CALL TO ORDER: President Emmerson called the meeting to order at: 2:33 pm

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION AT: 2:34 pm

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 TO OPEN SESSION AT: 3:44 pm

REPORT OUT OF CLOSED SESSION:

The Board provided direction to the General Manager and Council.

ADJOURNMENT: The special meeting was adjourned at: 3:45 pm

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.

Handwritten signature of Mark Emmerson in blue ink.

Mark Emmerson, Board President

Handwritten signature of Cathy Lee in blue ink.

Cathy Lee, Board Secretary