



Special Board Meeting – March 29, 2021, 2:30 pm

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 29th day of March at 2:30 pm, via teleconference.

ATTENDANCE:

Directors: Mark Emmerson, Jeff Nelson, Ron Greenwood, Paul Selsky

Staff: Cathy Lee

Guests: Josh Horowitz – Bartkiewicz, Kronick & Shanahan
Richard Mahan – Richard Mahan Group/Gavrilov & Brooks

Public: No members of the public

CALL TO ORDER: President Emmerson called the meeting to order at: 2:32 pm

ANNOUNCED CLOSED SESSION AND ADJOURNED 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: 3:37 pm

REPORT OUT OF CLOSED SESSION:

The Board discussed the item and provided direction to legal counsel and general manager.

ADJOURNMENT: The special meeting was adjourned at: 3:40 pm

The next meeting of the Board of Directors will be a Regular Board Meeting held on:
Tuesday, April 20, 2021 at 6:00 p.m.

A handwritten signature in blue ink that reads "M. Emmerson".

Mark Emmerson, Board President

A handwritten signature in blue ink that reads "Cathy Lee".

Cathy Lee, Board Secretary