



Special Board Meeting
Monday, August 2, 2021, 12:00 p.m., by teleconference

MINUTES

The Carmichael Water District Board of Directors met in Special Session this 2nd day of August at 12:00 p.m. via teleconference.

ATTENDANCE:

- Directors: Mark Emmerson, Jeff Nelson, Ron Greenwood, Ron Davis, Paul Selsky
Staff: Cathy Lee, Cecilia Dodge
Guest: Josh Horowitz – Bartkiewicz, Kronick & Shanahan
Public: Four (4) Members of the Public

CALL TO ORDER: President Emmerson called the meeting to order at: 12:05 p.m.

PUBLIC COMMENT:

- 1. Public Comment
No Comments

ACTION CALENDAR:

- 2. Claim for Damages under Government Claims Act of Lynette Moreno

Staff recommends that the Board rejects in full the claim of Lynette Moreno.

Presented by Josh Horowitz

M/S Greenwood / Nelson to reject the claim for damages under government claims act of Lynette Moreno as recommended by staff.

Table with 5 rows (Mark Emmerson, Jeff Nelson, Ron Davis, Ron Greenwood, Paul Selsky) and 4 columns (Aye, Nay, Absent, Abstain) with checkboxes.

Board Totals: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0

Passed Unanimously: [checked]

3. **Claim for Damages under Government Claims Act of Lori Kalisiak**

Staff recommends that the Board rejects in full the claim of Lori Kalisiak.

M/S Greenwood / Emmerson to reject the claim for damages under government claims act of Lori Kalisiak as recommended by staff.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Davis	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously:

4. **Demand for Defense and Indemnity of Lori Kalisiak**

Staff recommends that the Board rejects in full the demand for a defense and indemnity of Lori Kalisiak.

M/S Greenwood / Selsky to reject the demand for a defense and indemnity of Lori Kalisiak as recommended by staff.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Davis	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Board Totals: Ayes: Nays: Absent: Abstain:

Passed Unanimously:

ADJOURNMENT: President Emmerson adjourned the meeting at: 12:14 p.m.


 Mark Emmerson, Board President


 Cathy Lee, Board Secretary