



Special Board Meeting- August 30, 2021, 2:00 p.m.  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

### MINUTES

The Carmichael Water District Board of Directors met in Special Session this 30th day of August at 2:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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#### ATTENDANCE:

**Directors:** Mark Emmerson, Jeff Nelson, Ron Greenwood, Ron Davis, Paul Selsky  
**Staff:** Cathy Lee, Waqas Hassan, Kathryn Kitchell, Cecilia Dodge, Gaby Padilla  
**Guest:** Zero (0)  
**Public:** Zero (0) Members of the Public

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**CALL TO ORDER:** President Emmerson called the meeting to order at: 2:03 p.m.

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#### PUBLIC COMMENT:

1. **Public Comment**  
No Comments
2. **Financial Workshop**  
Presentation by Cathy Lee  
Discussion with Board and Staff

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**ADJOURNMENT:** President Emmerson adjourned the meeting at: 3:50 p.m.

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

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Mark Emmerson, Board President

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

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Cathy Lee, Board Secretary