

**Minutes of the Special Meeting of the Board of Directors – February 13, 2007**



**Special Board Meeting – February 13, 2007**  
**6:30 p.m.**  
**Carmichael Water District Board Room**  
**7837 Fair Oaks Boulevard**  
**Carmichael, CA 95608**

**MINUTES**

	The Board of Directors of the Carmichael Water District met in Closed Session this 13th day of February 2007 at 6:30 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
<b>ATTENDANCE:</b>	Directors: Staff: Guests: Public:	Paul Selsky, Mark Emmerson, John Wallace & Sandy Kozlen S. Nugent None Ron Greenwood and Janet Russo
<b>CALL TO ORDER:</b>	President Selsky called the meeting to order at 6:30 p.m.	
<b>ITEM:</b>	General Manager Steve Nugent described the interview process. The 2 candidates interviewed were: Ron Greenwood and Janet Russo.	
<b>CLOSED SESSION:</b>	The Board adjourned to closed session at 7:45 p.m. and the 2 candidates left.	
<b>OPEN SESSION:</b>	President Selsky called open session at 8:15 p.m. and announced unanimous selection on Ron Greenwood as Division 4 Director.	
<b>ADJOURNMENT:</b>	President Selsky adjourned the meeting at 8:25 p.m.	