



**Special Board Meeting – April 28, 2008, 7:00 pm**

**Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

The Board of Directors of the Carmichael Water District met in a Special Board meeting this 28<sup>th</sup> day of April, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

<b>ATTENDANCE:</b>	Directors: John Wallace, Ron Greenwood, Mark Emmerson, Sandy Kozlen, Paul Selsky Staff: Steve Nugent Guests: Zero (0) Public: Zero (0)
<b>CALL TO ORDER:</b>	President Wallace called the Special Board meeting to order at <u>7:00</u> p.m. The Board moved to Closed Session at <u>7:01</u> p.m.
<b>CLOSED SESSION:</b>	The Board of Directors held this Closed Session meeting for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.
<b>OPEN SESSION:</b>	Directors came out of Closed Session. President Wallace resumed the Special Board meeting at <u>9:08</u> p.m. and announced that no action was taken during the closed session.
<b>PUBLIC COMMENT:</b>	1. <b>Public Comment:</b> No Comments. No Public in attendance.
<b>ADJOURNMENT:</b>	President Wallace adjourned the meeting at <u>9:09</u> p.m.

The next Meeting of the Board of Directors will be a Public Hearing/Regular Board Meeting held on Monday, May 19, 2008 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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 John Wallace, President

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 Steve Nugent, Secretary