



Special Board Meeting – November 2, 2009, 6:00 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 Special Session this 2nd day of November, 2009 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

**ATTENDANCE:**

**Directors:** Ron Greenwood, John Wallace, Mark Emmerson, Sandy Kozlen, Paul Selsky  
**Staff:** Steve Nugent, Lynette Moreno,  
**Guests:** Zero (0) guests  
**Public:** Zero (0) members of the public

**CALL TO ORDER:** President Greenwood called the meeting to order at **6:00 p.m.**

**Director Kozlen brought emergency item for Bay Delta Legislation:**

Board gave direction to General Manager to sign/not sign letter appropriate for Carmichael Water District based on content regarding Northern California letter of Opposition.

**ITEM:**

- Public Comment:**  
No Comments.

**ACTION ITEM:**

- Resolution 11022009-1 – A Resolution Appointing the Board of Directors of the Carmichael Water District Financing Corporation, and Other Matters Relating Thereto.**

M/S Emmerson / Wallace to approve Resolution 11022009-1.

Vote: Aye 5 No 0 Absent 0 Abstain 0

**Passed Unanimously**

- Public Comment:**  
No Comments.

**CLOSE REGULAR SESSION TO DISTRICT FINANCING CORPORATION SESSION**

**OPEN DISTRICT FINANCING CORPORATION SESSION**

**ACTION ITEM:**

- Resolution 11022009-2 – A Resolution Electing Corporate Officers, and Other Matters Relating Thereto.**

M/S Emmerson / Kozlen to approve Resolution 11022009-2.

Vote: Aye 5 No 0 Absent 0 Abstain 0


**Passed Unanimously**

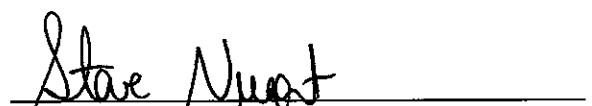
- Public Comment:**  
No Comments.

**CLOSED DISTRICT FINANCING CORPORATION SESSION**

**RESUMED REGULAR SESSION**

**ADJOURNMENT:** The meeting was adjourned at **6:14 p.m.**

  
Ron Greenwood, President

  
Steve Nugent, Secretary