



Special Board Meeting – February 8, 2010, 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 Special Session this 8th day of February, 2010 at 7:00 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: Lisa Ryan – Cook Brown, LLP.
Public: Zero (0) members of the public

CALL TO ORDER: President Emmerson called the meeting to order at 7:00 p.m.

1. **Public Comment:**
No Comments.

CLOSED REGULAR SESSION TO CLOSED SESSION

CLOSED SESSION:

The Board of Directors held a Closed Session at 7:00 p.m. for the purpose of discussion of Liability Claim, Gary Dreyer, Carmichael Water District pursuant to Government Code Section 54954.5(d).

RESUMED REGULAR SESSION

President Emmerson reported out that the Board gave direction to legal counsel.

ADJOURNMENT: The meeting was adjourned at 7:38 p.m.

Handwritten signature of Mark Emmerson in cursive script.

Mark Emmerson, President

Handwritten signature of Steve Nugent in cursive script.

Steve Nugent, Secretary