



Special Board Meeting/Workshop – January 13, 2011, 5:00pm-7:00pm  
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 13th day of January, 2011 at 5:00pm at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

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#### ATTENDANCE:

**Directors:** Mark Emmerson, Ron Greenwood, Paul Selsky, Sandy Kozlen  
**Staff:** Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson, Mark McClintock  
**Guests:** Zero (0)  
**Public:** Zero (0) members of the public

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**CALL TO ORDER:** President Emmerson called the meeting to order at 5:03pm

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#### ITEM:

1. **Strategic Planning Workshop for FY 2011-2012.**  
Discussed with Board.
2. **Public Comment:**  
Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.

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**ADJOURNMENT:** The meeting was adjourned at 7:05pm

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A handwritten signature in black ink, appearing to read "M. Emmerson".

Mark Emmerson, President

A handwritten signature in black ink, appearing to read "Steve Nugent".

Steve Nugent, Secretary