



Special Board Meeting – August 24, 2011, 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 24th day of August, 2011 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Mark Emmerson, Ron Greenwood, Paul Selsky, Sanford Kozlen
Staff: Steve Nugent, Lynette Moreno
Guests: Roy Leidy, Cynthia Woods, Jeff Pemstein, Thomas Gemma
Public: Zero (0) members of the public

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

ITEM:

1. **Interview of Division 1 Board Candidates.**

Roy Leidy
Cynthia Woods
Jeff Pemstein
Thomas Gemma

ACTION CALENDAR:

2. **Selection of Division 1 Board of Director.**

M/S Kozlen / Emmerson to approve Roy Leidy to fill vacancy of the Division 1 Board of Director.

Vote: Aye 5 No 0 Absent 0 Abstain 0

Passed unanimously

PUBLIC COMMENT:

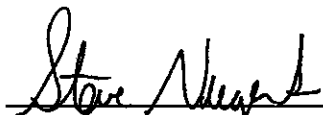
3. **Public Comment.**

No Comments.

ADJOURNMENT: The meeting was adjourned at 8:50 p.m.



John Wallace, President



Steve Nugent, Secretary