



Special Board Meeting – September 19, 2011, 5:30 pm – 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 19th day of September, 2011 at 5:30 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: John Wallace, Ron Greenwood, Paul Selsky

Staff: Steve Nugent, Lynette Moreno, Scott Bair, Laura McManigal, Chris Nelson

Guest(s): Sanford Kozlen

Public: Twenty Four (24) members of the public

CALL TO ORDER: President Wallace called the meeting to order at 5:30 p.m.

ITEM:

1. Retirement Celebration – Presentation to Director Kozlen.
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PUBLIC COMMENT:

2. Public Comment.

No Comments.

ADJOURNMENT: The meeting was adjourned at 6:30 p.m.

Handwritten signature of John A. Wallace in cursive script.

John Wallace, President

Handwritten signature of Steve Nugent in cursive script.

Steve Nugent, Secretary