



Special Board Meeting
Monday, March 31, 2025, 10:00 a.m.

Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Carmichael Water District Board of Directors met in Special Session this 31st day of March at 10:00 a.m.

ATTENDANCE:

Directors: Ronald Davis, Mark Emmerson, Ron Greenwood, and Jeff Nelson

Staff: None

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: 10:02 a.m.

PUBLIC COMMENT

1. **Public Comment**

No comments.

ANNOUNCED CLOSED SESSION AND ADJOURNED OPEN SESSION TO CLOSED SESSION: 10:02 a.m.

CLOSED SESSION

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INVOLVING THE GENERAL MANAGER (Government Code sections 54957 and 54957.6)**

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 11:53 a.m.

REPORT OUT OF CLOSED SESSION

The Board of Directors had nothing to report.

ADJOURNMENT: President Greenwood adjourned the meeting at: 11:53 a.m.

A handwritten signature in blue ink, appearing to read "Ron Greenwood", written over a horizontal line.

Ron Greenwood, Board President

A handwritten signature in blue ink, appearing to read "Cathy Lee", written over a horizontal line.

Cathy Lee, Board Secretary