



Special Board Meeting
Thursday, August 7, 2025, 9:00 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 7th day of August at 9:00 a.m.

ATTENDANCE:

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

Staff: Gaby Padilla, Aaron Ferguson

Public: Zero (0) Members of the Public

CALL TO ORDER: President Greenwood called the meeting to order at: **9:00 a.m.**

PUBLIC COMMENT:

1. **Public Comment**
No comments.

ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 9:02 a.m.

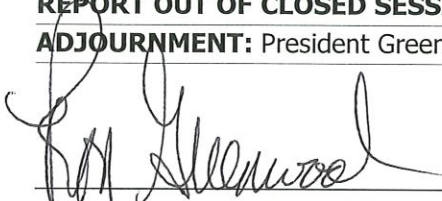
CLOSED SESSION

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

ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 12:11 p.m.

REPORT OUT OF CLOSED SESSION: The Board gave direction to legal counsel.

ADJOURNMENT: President Greenwood adjourned the meeting at: **12:11 p.m.**



Ron Greenwood, Board President



Cathy Lee, Board Secretary

