



**Special Board Meeting**  
**Thursday, September 4, 2025, 3:00 p.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 4<sup>th</sup> day of September at 3:00 p.m.**

**ATTENDANCE:**

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

**Staff: Cathy Lee, Gaby Padilla**

**Public: Zero (0) Members of the Public**

**CALL TO ORDER:** President Greenwood called the meeting to order at: **3:00 p.m.**

**PUBLIC COMMENT:**

**1. Public Comment**

No comments.

**ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 5:01 p.m.**

**CLOSED SESSION**

**2. LABOR NEGOTIATION – INVOLVING THE GENERAL MANAGER (Government Code section 54957.6)**

**ADJOURNED CLOSED SESSION AND OPENED REGULAR SESSION: 4:35 p.m.**

**REPORT OUT OF CLOSED SESSION:** The Board gave direction to the Ad Hoc committee.

**ADJOURNMENT:** President Greenwood adjourned the meeting at: **4:35 p.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**