



Special Board Meeting  
Monday, July 21, 2025, 4:00 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 21<sup>st</sup> day of July at 4:00 p.m.

**ATTENDANCE:**

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

**Staff:** Gaby Padilla

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

**CALL TO ORDER:** President Greenwood called the meeting to order at: **4:03 p.m.**

**PUBLIC COMMENT:**

1. **Public Comment**

No comments.

**ANNOUNCED CLOSED SESSION AND ADJOURN OPEN SESSION TO CLOSED SESSION: 4:03 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: 5:30 p.m.**

**REPORT OUT OF CLOSED SESSION:** The Board discussed the General Managers evaluation and determined another meeting that includes General Counsel is needed.

**ADJOURNMENT:** President Greenwood adjourned the meeting at: **5:31 p.m.**

A handwritten signature in black 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

