

POSTED 4/1/04



**Budget Meeting – April 5, 2004
7:00 p.m.
Carmichael Water District Board Room
7837 Fair Oaks Boulevard
Carmichael, CA 95608**

AGENDA

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds vote declaring the need for action arose after posting of the agenda.

The Board of Directors welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and should be limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Item #1, Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CLOSED SESSION:

The Board will hold a closed session at 6:45 p.m. for the purpose of discussion of real property transactions with the district's "negotiator", Government Code Section 54956.8 for property purchase of La Vista.

1. **Public Comment:**

Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board.

2. **FY 2004-2005 Draft Budget (Information included in agenda packet).**

INFORMATION CALENDAR:

3. **RFP - Engineering Service Selection Committee:**

Management staff requests that President Backus select two (2) directors to work with management staff on the engineering services selection committee.

The next Regular Meeting of the Board of Directors will be held on April 19, 2004 at 7:00 p.m.