


Minutes of the Special Board Meeting of the Board of Directors – April 2, 2007

	 <p style="text-align: center;"> CARMICHAEL WATER DISTRICT Special Board Meeting – April 2, 2007 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608 MINUTES </p>	
	The Board of Directors of the Carmichael Water District met in Special Session this 2 nd day of April 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors: Absent: Staff: Guests: Public:	Mark Emmerson, Paul Selsky, Ron Greenwood Sandy Kozlen, John Wallace S. Nugent Alex Peterson, Kennedy Jenks 3
CALL TO ORDER:	President Selsky called the meeting to order at 7:00 p.m.	
PUBLIC COMMENT:	1. Seth Hodges – Approve and Support Project.	
ACTION CALENDAR:	2. Resolution 04022007-1: A Resolution adopting the Initial Study - Mitigated Negative Declaration document for the Ancil Hoffman Groundwater Extraction and Treatment “L” system project. M/S <u>RG</u> / <u>ME</u> to approve Resolution 04022007-1: A Resolution adopting the Initial Study-Mitigated Negative Declaration document for the Ancil Hoffman Groundwater Extraction and Treatment “L” system project as recommended or with changes. Vote: Passed: Aye <u>3</u> No <u>0</u> Absent <u>2</u> Abstain <u>0</u> Aye: Selsky, Emmerson, Greenwood No: None Absent: Kozlen, Wallace Abstain: None	
ADJOURNMENT:	President Selsky adjourned the meeting at 7:40 p.m.	
	The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, April 16, 2007 at 7:00 p.m.	