

Minutes of the Regular Meeting of the Board of Directors – February 2, 2004



**Budget Meeting – February 2, 2004
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 Closed Session this 2nd day of February 2004 at 6:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<p>ATTENDANCE:</p>	<p>Directors: Also: Guests: Public:</p>	<p>Paul Selsky, John Wallace, Dodie Backus, Sanford Kozlen & Mark Emmerson S. Nugent, L. Moreno, & N. Tavalero None 2</p>
<p>CLOSED SESSION:</p>	<p>The Board held a Closed Session at 6:00 p.m. for the purpose of discussion of pending litigation regarding NDMA matters with counsel, Government Code Section 54956.9, and to discuss real property transactions with the district's "negotiator," Government Code Section 54956.8 for the District's Landis Avenue and Grant Avenue properties.</p>	
<p>CALL TO ORDER:</p>	<p>President Backus called the open session meeting to order at 7:00 p.m., and announced that the Board had made no decisions in closed session but did give direction to General Manager regarding property.</p>	
<p>PUBLIC COMMENT:</p>	<p>1. None.</p>	
<p>ITEM:</p>	<p>FY 2004-2005 Draft Budget. Steve Nugent made a presentation to the Board of the FY 2004-2005 Draft Budget.</p>	
<p>ADJOURNMENT:</p>	<p>President Backus adjourned the meeting at 8:37 p.m.</p>	