

**Minutes of the Regular Meeting of the Board of Directors – March 1, 2004**



**Budget Meeting – March 1, 2004**  
**7:00 p.m.**  
**Carmichael Water District Board Room**  
**7837 Fair Oaks Boulevard**  
**Carmichael, CA 95608**

**MINUTES**

	The Board of Directors of the Carmichael Water District met in Closed Session this 1st day of March 2004 at 6:30 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
<b>ATTENDANCE:</b>	Directors:  Also:  Guests:  Public:	Paul Selsky, John Wallace, Dodie Backus, Sanford Kozlen & Mark Emmerson  S. Nugent, L. Moreno, S. Bair, N. Tavalero & B. Mastin  None  2
<b>CLOSED SESSION:</b>	The Board held a Closed Session at 6:30 p.m. for the purpose of discussion of real property transactions with the district's "negotiator," Government Code Section 54956.8 for the District's Landis Avenue and Grant Avenue properties.	
<b>CALL TO ORDER:</b>	President Backus called the open session meeting to order at 7:00 p.m., and announced that the Board had entered negotiation on Landis Ave property and provided guidance to staff regarding the Grant Avenue property.	
<b>PUBLIC COMMENT:</b>	1. Seth Hodges – Parkway Alert handout and discussion.	
<b>ITEM:</b>	FY 2004-2005 Draft Budget.  Steve Nugent made a presentation to the Board of the FY 2004-2005 Draft Budget.  Board discussed the FY 2004-2005 Draft Budget with staff.  Seth Hodges commented on encouraging voluntary metering.  Bill Berry commented on Water Forum.	
<b>ADJOURNMENT:</b>	President Backus adjourned the meeting at 8:20 p.m.	