

Minutes of the Regular Meeting of the Board of Directors – April 5, 2004



**Budget Meeting – April 5, 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 5th day of April 2004 at 6:45 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors: Absent: Also: Guests: Public:</p>	<p>Paul Selsky, Dodie Backus, Sanford Kozlen & Mark Emmerson John Wallace S. Nugent, S. Bair, & N. Tavalero None 3</p>
CLOSED SESSION:	<p>The Board held 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 property.</p>	
CALL TO ORDER:	<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>	
PUBLIC COMMENT:	<p>1. General Manager Steve Nugent mentioned that Carmichael Water District has been chosen as a finalist for the ACWA 2004 Clair A. Hill Award on May 5th in Monterey, Ca and also chosen as a finalist for the 2004 Governor's Award on May 5th in Sacramento. The Board of Directors has given General Manager Steve Nugent direction to draft a letter to Fair Oaks Water District regarding interest in merger.</p>	
ITEM:	<p>2. FY 2004-2005 Draft Budget. Board discussed the FY 2004-2005 Draft Budget with staff. Director Kozlen said the CIP should be planned maintenance & that Distribution CIP looks good.</p>	
INFORMATION CALENDAR:	<p>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. President Backus has chosen Director Emmerson & Director Kozlen for the engineering services selection committee.</p>	
ADJOURNMENT:	<p>President Backus adjourned the meeting at 8:13 p.m.</p>	