

Minutes of the Regular Meeting/Public Hearing of the Board of Directors – May 10, 2004



Regular Meeting/Public Hearing – May 10, 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 10th day of June 2003 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors:	John A. Wallace, Mark R. Emmerson, Dodie Backus, Paul Selsky & Sanford Kozlen
	Staff:	S. Nugent, L. Moreno, S. Bair, N. Tavalero S. Creighton, & T. Lenck
	Guests:	None
	Public:	12 members of the public
CLOSED SESSION:	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 property purchase of La Vista property.	
CALL TO ORDER:	The meeting was called to order at 7:00 p.m. by President Backus and announced that the Board authorized staff to make an offer sealed bid for La Vista property.	
ITEM:	<p>2. Approval of Minutes:</p> <p>a. Regular Board Meeting – March 15, 2004.</p> <p>M/S Kozlen/Wallace to approve the minutes for March 15, 2004.</p> <p>Vote: Ayes: Wallace, Kozlen & Backus Abstain: Emmerson & Selsky Motion passed.</p> <p>b. Regular Board Meeting – April 19, 2004.</p> <p>M/ S Kozlen/Selsky to approve the minutes for April 19, 2004.</p> <p>Vote: Ayes: Wallace, Emmerson, Selsky & Kozlen Abstain: Backus Motion passed.</p>	
PUBLIC HEARING:	<p>3. FY 2004-2005 Draft Budget.</p> <p>a. Presentation of the 2004-2005 District Budget by General Manager.</p> <p>b. Public Comment.</p> <p>c. Directors' Comments.</p>	

PUBLIC HEARING (Con't):	<p>The general manager presented the 2004-2005 District Budget.</p> <p>Eight members of the public commented to the Board regarding the District Budget – either in support, opposition or on a separate issue.</p> <p>Each member of the Board of Directors and the General Manager commented in response to the comments/questions made by members of the public.</p> <p>President Backus closed the public hearing.</p>
INFORMATION CALENDAR:	<p>4. Clair A. Hill Award Presentation.</p> <p>General Manager played the AWWA presentation.</p>
ADJOURNMENT:	<p>The meeting was adjourned by President Backus at 9:10 p.m.</p>