

Minutes of the Regular Meeting of the Board of Directors – July 6, 2004



**Special Board Meeting – July 6, 2004
8:00 a.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 6th day of July 2004 at 8:00 a.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

ATTENDANCE:

Directors:	Paul Selsky, Dodie Backus, Mark Emmerson, John Wallace & Sandy Kozlen
Also:	S. Nugent
Guests:	None
Public:	0

CLOSED SESSION:

The Board held a Closed Session at 8:00 a.m. for the purpose of discussion of Pursuant to Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.

CALL TO ORDER:

President Backus announced that the board met in closed session and that there was no action taken.

ADJOURNMENT:

President Backus adjourned the meeting at 11:30 a.m.