

**Minutes of the Regular Meeting of the Board of Directors – August 2, 2004**



**Special Board Meeting – August 2, 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 2nd day of August 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 & Sandy Kozlen
Absent:	J. Wallace
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 9:15 a.m.