



Special Board Meeting – August 21, 2009, 5:00 pm  
Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

**MINUTES**

The Board of Directors of the Carmichael Water District met in Special Session this 21st day of August, 2009 at 5:00 p.m. at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

**ATTENDANCE:**

**Directors:** Ron Greenwood, John Wallace, Mark Emmerson, Sandy Kozlen, Paul Selsky  
**Staff:** Steve Nugent, Lynette Moreno  
**Guests:** Zero (0)  
**Public:** Zero (0)

**CALL TO ORDER:** President Greenwood called the meeting to order at 5:00 p.m.

**ITEM:**

1. **Resolution 08212009-1 – A Resolution Authorizing the District General Manager to Execute Loan Applications and Pay Required Loan Application Fees.**

M/S Wallace / Kozlen to approve Resolution 08212009-1.

Discussed with Board and Staff.

M/S Emmerson / Selsky to Table Resolution 08212009-1.

Vote: Aye 1 No 4 Absent 0 Abstain 0

**Failed**

Restated M/S Wallace / Kozlen to approve Resolution 08212009-1 with the following changes: to secure funding of a one-time specific loan in the amount of two million dollars, (\$2,000,000.00), from Union Bank... for the Ancil Hoffman Park Project.

Vote: Aye 4 No 1 Absent 0 Abstain 0

**Passed**

2. **Resolution 08212009-2 – A Declaration of Official Intent of the District to Reimburse Certain Expenditures from Proceeds of Indebtedness.**

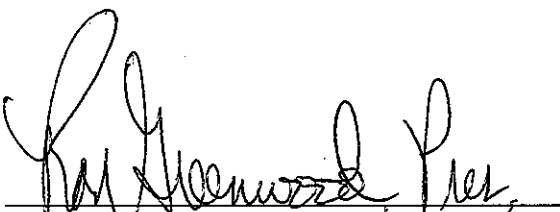
M/S Wallace / Kozlen to approve Resolution 08212009-2.

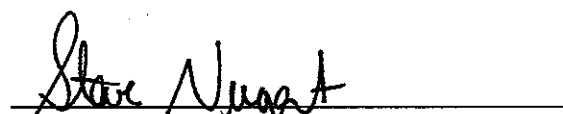
Vote: Aye 4 No 1 Absent 0 Abstain 0

**Passed**

3. **Public Comment:**

**ADJOURNMENT:** The meeting was adjourned at 6:05 p.m.

  
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Ron Greenwood, President

  
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Steve Nugent, Secretary