

Minutes of the Budget Meeting of the Board of Directors – February 7, 2005



**Budget Meeting – February 7, 2005
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 7th day of February 2005 at 6:45 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
ATTENDANCE:	<p>Directors: Absent: Staff: Guests: Public:</p>	<p>Paul Selsky, John Wallace, Sanford Kozlen & Mark Emmerson Dodie Backus S. Nugent, L. Moreno, & S. Bair None 1</p>
CLOSED SESSION:	<p>The Board held a Closed Session at 6:45 p.m. for the purpose of discussion Pursuant to Government Code Section 54956.95, discussion of claims or potential claims: Claimant: Tobin, Carmichael, Ca. Claimed Against: Carmichael Water District.</p>	
CALL TO ORDER:	<p>President Kozlen called the open session to order at 7:00 p.m., and announced that there was no action taken.</p>	
ITEM:	<p>1. FY 2005-2006 Draft Budget. Steve Nugent made a presentation to the Board of the FY 2005-2006 Draft Budget. Board discussed the FY 2005-2006 Draft Budget with staff. 4 members of the Board commented on this item. 3 members of the staff commented on this item.</p>	
PUBLIC COMMENT:	<p>2. Seth Hodges commented on the 2005-2006 Draft Budget.</p>	
ADJOURNMENT:	<p>President Kozlen adjourned the meeting at 9:00 p.m.</p>	