

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



**Budget Meeting – March 7, 2005
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 7th day of March 2005 at 6:30 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors: Absent: Staff: Guests: Public:	Paul Selsky, John Wallace, Sanford Kozlen & Dodie Backus Mark Emmerson S. Nugent, & L. Moreno None 1
CLOSED SESSION:	The Board held a Closed Session at 6:30 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.	
CALL TO ORDER:	President Kozlen called the open session to order at 7:00 p.m. and reported on closed session: the Board of Directors voted 4-0 with 1 member absent to have a committee (Directors Backus and Selsky) complete a performance review of General Manager within 30 days and follow up in another closed session with full board at a following meeting.	
ITEM:	<p>1. FY 2005-2006 Draft Budget.</p> <p>Steve Nugent, General Manager made a presentation to the Board of the FY 2005-2006 First Modified Draft Budget.</p> <p>Board discussed the FY 2005-2006 Draft Budget with staff.</p> <p>4 members of the Board commented on this item.</p> <p>2 members of the staff commented on this item.</p>	
PUBLIC COMMENT:	<p>2. Seth Hodges commented on the 2005-2006 Draft Budget.</p> <p>Steve Nugent reported on his participation in various meetings regarding groundwater contamination and Regulation 97-005 regarding contaminants.</p> <p>Sandy Kozlen announced a reminder of the Town Hall Meeting on March 16, 2005 and notice of Senate Bill 820 regarding legislation on mandatory conservation.</p> <p>Paul Selsky announced that the RWA Meeting will be held at CWD, March 10, 2005.</p>	
ADJOURNMENT:	President Kozlen adjourned the meeting at 9:10 p.m.	