

**Minutes of the Regular Meeting of the Board of Directors – March 21, 2005**



**Regular Board Meeting – March 21, 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 Regular Session this 21st day of March 2005 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.

**ATTENDANCE:**

Directors:	Paul Selsky, Dodie Backus, Sanford B. Kozlen & Mark Emmerson
Absent:	John Wallace
Staff:	S. Nugent, L. Moreno & S. Bair
Guests:	None
Public:	3

**CALL TO ORDER:**

President Kozlen called the meeting to order at 7:00 p.m.

**ITEM:**

1. General Manager's written Report.  
Directors discussed report with staff.

**PUBLIC COMMENT:**

2. Bill Berry commented on the Town Hall Meeting.  
Director Kozlen commented on the Town Hall Meeting.  
Director Backus commented on the Town Hall Meeting.  
General Manager, Steve Nugent commented on the Town Hall Meeting.

**CONSENT CALENDAR:**

3. Approval of Minutes:

- a. Regular Board Meeting – February 22, 2005.  
Vote: Ayes: Wallace, Selsky, Backus & Kozlen  
Noes: None  
Abstain: Emmerson
- b. Budget Board Meeting – March 7, 2005.  
Vote: Ayes: Wallace, Selsky, Backus & Kozlen  
Noes: None  
Abstain: Emmerson
- c. Town Hall Meeting – March 16, 2005.  
Vote: Ayes: Wallace, Selsky, Emmerson & Kozlen  
Noes: None  
Abstain: Backus

4. Financial Reports.

- a. Balance Sheet for February 2005.
- b. Income Statement for February 2005.

5. Payment of Monthly Bills for February 2005.  
M/S Emmerson/Backus to approve the consent calendar with modified votes with abstentions for absences on the Minutes of February 22, 2005, March 7, 2005 and March 16, 2005. Passed Unanimously.