

Minutes of the Budget Meeting of the Board of Directors – April 4, 2005



Budget Meeting – April 4, 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 4th day of April 2005 at 7:00 p.m. at the District Office located at 7837Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors: Absent: Staff: Guests: Public:	John Wallace, Sanford B. Kozlen & Dodie Backus Mark Emmerson & Paul Selsky S. Nugent, L. Moreno & S. Bair None 2
CALL TO ORDER:	President Kozlen called the meeting to at 7:00 p.m.	
ITEM:	1. FY 2005-2006 Draft Budget. Steve Nugent, General Manager made a presentation to the Board of the FY 2005-2006 First Modified Draft Budget. Board discussed the FY 2005-2006 Draft Budget with staff. Director Kozlen commented on this item. Director Backus commented on this item. General Manager, Steve Nugent commented on this item. Assistant Manager, Lynette Moreno commented on this item.	
PUBLIC COMMENT:	2. Frank Poelman commented on duplex metered rates. Seth Hodges commented on duplex/condo metered rates.	
ADJOURNMENT:	President Kozlen adjourned the meeting at 8:45 p.m.	