

Minutes of the Public Hearing of the Board of Directors – May 2, 2005



Public Hearing – May 2, 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 2nd day of May 2005 at 6:15 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.	
ATTENDANCE:	Directors:	John A. Wallace, Dodie Backus, Paul Selsky & Sanford Kozlen
	Absent:	Mark Emmerson
	Staff:	S. Nugent, L. Moreno, S. Bair, S. Creighton, & T. Lenck
	Guests:	None
	Public:	59 members of the public
CLOSED SESSION:	The Board held a Closed Session at 6:15 p.m. for the purpose of discussion of Government Code Section 54957.6, Public Employee Performance Evaluation, Title: General Manager.	
CALL TO ORDER:	The meeting was called to order at 7:00 p.m. President Kozlen reported on the closed session regarding the efforts and achievements of the General Manager including: SAWWA 2004 Manager of the year and numerous projects and welcomed everyone attending the meeting.	
PUBLIC HEARING:	<p>1. Presentation of FY 2005-2006 Draft Budget:</p> <ul style="list-style-type: none"> a. Presentation of the 2005-2006 Draft Budget by General Manager. b. Public Comment. c. Directors' Comments. <p>The general manager, assistant manager and operations manager presented the 2005-2006 District Budget.</p> <p>Two members of the public commented to the Board regarding the District Budget.</p> <p>Twelve members of the public commented to the Board regarding the metered rates.</p> <p>Each member of the Board of Directors and the General Manager commented in response to the comments/questions made by members of the public.</p>	
ADJOURNMENT:	The meeting was adjourned by President Kozlen at 9:02 p.m.	

