



**Financing Corporation Meeting – June 18, 2018  
Immediately following Carmichael Water District Board of Directors’ Meeting**

**Carmichael Water District Board Room  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608**

**MINUTES**

**The Board of Directors of the Carmichael Water District Financing Corporation met this 18th day of June following the Carmichael Water District Board of Directors’ meeting at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.**

**ATTENDANCE:**

- Directors:** Roy Leidy, Mark Emmerson, Paul Selsky, John Wallace
- Absent:** Ron Greenwood
- Staff:** Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
- Guest:** Zero (0) guests
- Public:** Seven (7) members of the public

**CALL TO ORDER:** President Leidy called the meeting to order at 8:02 p.m.

**ACTION ITEMS:**

**1. Resolution 061820018-FC01 A Resolution Adopting the Carmichael Water District Financing Corporation Amended and Restated Bylaws, Execution in Counterpart, and Omnibus Resolutions**

Management staff recommends that the Board of Directors of the Financing Corporation adopts Resolution 06182018-FC01 A Resolution Adopting the Carmichael Water District Financing Corporation Amended and Restated Bylaws, Execution in Counterpart, and Omnibus Resolutions.

M/S Wallace / Leidy to approve as recommended.

Discussed with Board

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

**Board Totals:** Ayes:  Nays:  Absent:  Abstain:

**Passed Unanimously:** Yes

**2. Resolution 061820018-FC02 A Resolution Electing Corporate Officers, and Other Matters Relating Thereto**

Management staff recommends that the Board of Directors of the Financing Corporation adopts Resolution 06182018-FC02 A Resolution Electing Corporate Officers, and Other Matters Relating Thereto.

M/S Emmerson / Leidy to approve as recommended.

Discussed with Board

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

**Board Totals:** Ayes:  Nays:  Absent:  Abstain:

**Passed Unanimously:** Yes

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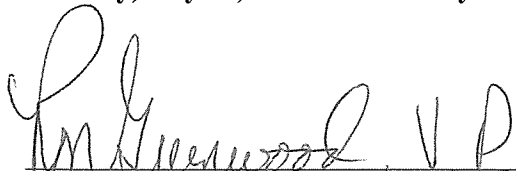
**PUBLIC COMMENT:**

3. **Public Comment**  
No Public Comment.
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**ADJOURNMENT:** The regular meeting was adjourned at: 8:06 p.m.

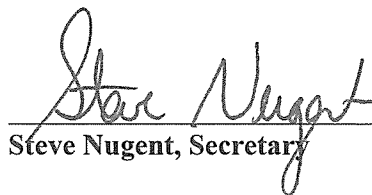
**The next meeting of the Board of Directors will be held on:**

**Monday, July 16, 2018 immediately following the Carmichael Water District Board of Directors' Meeting.**



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Ron Greenwood, Vice President



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Steve Nugent, Secretary