



Financing Corporation Meeting – July 16, 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 16th day of July following the Carmichael Water District Board of Directors’ meeting at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors: Ron Greenwood, Mark Emmerson, Paul Selsky
- Absent: Roy Leidy, John Wallace
- Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
- Guest: Zero (0) guests
- Public: Two (2) members of the public

CALL TO ORDER: Vice President Greenwood called the meeting to order at 7:55 p.m.

PUBLIC COMMENT:

- 1. Public Comment
No Public Comment.

ACTION ITEMS:

- 2. Minutes for the Financing Corporation Meeting – June 18, 2018
Management staff recommends that the Board of Directors of the Financing Corporation approves the Minutes for the Financing Corporation Meeting.
M/S Emmerson / Selsky 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 checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:	<input type="text" value="3"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="2"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ADJOURNMENT: The regular meeting was adjourned at: 7:56 p.m.

The next meeting of the Board of Directors will be held on:
January 2019 immediately following the Carmichael Water District Board of Directors’ Meeting.

Roy Leidy, President

Steve Nugent, Secretary