



**Financing Corporation Meeting – January 28, 2019
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 28th day of January following the Carmichael Water District Board of Directors’ meeting at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

Directors: Ron Greenwood, Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy

Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak

Guest: Zero (0) guests

Public: Two (2) members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 8:47 p.m.

PUBLIC COMMENT:

1. Public Comment

Seth Hodges commented on the Financing Corporation’s debt.

ACTION ITEMS:

2. Annual Officer Confirmation

Confirmation that the President of the District Board is Chair of the Financing Corporation Board; the Vice President of the District Board is the Vice Chair of the Financing Corporation Board; the members of the District Board are the members of the Financing Corporation Board; the General Manager is the Secretary and Chief Financial Officer of the Financing Corporation; and the Assistant General Manager is the Assistant Secretary of the Financing Corporation.

M/S Emmerson / Leidy to approve

Discussed with Board

Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input 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"/>
Ron Greenwood	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

3. 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

Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input 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"/>
Ron Greenwood	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"/>
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	5	Nays:	0	Absent:	0	Abstain:	0
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						

ADJOURNMENT: The regular meeting was adjourned at: 8:51 p.m.

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

February 2019 immediately following the Carmichael Water District Board of Directors' Meeting.

Ron Greenwood, President

Steve Nugent, Secretary