



Financing Corporation Meeting – February 25, 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 25th day of February 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
- Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
- Guest: Zero (0) guests
- Public: One (1) members of the public

CALL TO ORDER: President Greenwood called the meeting to order at 8:46 p.m.

PUBLIC COMMENT:

- 1. Public Comment
No Public Comment.

ACTION ITEMS:

- 2. Minutes for the Financing Corporation Meeting – January 28, 2019

Management staff recommends that the Board of Directors of the Financing Corporation approves the Minutes for the Financing Corporation Meeting.

M/S Nelson / Emmerson 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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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: 4 Nays: 0 Absent: 1 Abstain: 0

Passed Unanimously: Yes

ADJOURNMENT: The regular meeting was adjourned at 8:47 p.m.

The next meeting of the Board of Directors will be held on:
January 2020 immediately following the Carmichael Water District Board of Directors’ Meeting.

President

Steve Nugent, Secretary