



Financing Corporation Meeting – January 16, 2024

Carmichael Water District
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Carmichael Water District Financing Corporation Board of Directors met this 16th day of January immediately following the Regular Board Meeting.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Jeff Nelson, Ronald Davis, Paul Selsky
Staff: Cathy Lee
Public: One (1) Members of the Public

CALL TO ORDER: President Selsky called the meeting to order at: **9:08 p.m.**

PUBLIC COMMENT:

- Public Comment**
No comments.

ACTION CALENDAR:

2. Annual Officer Confirmation

Confirmation that the President of the District Board of Directors 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 of the Financing Corporation; and the Finance Manager is the Chief Financial Officer and Assistant Secretary of the Financing Corporation.

M/S Emmerson / Nelson to approve the Annual Officer Confirmation as recommended.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ronald Davis	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"/>
Board Totals:	Ayes:	<input type="text" value="5"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="0"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:		<input checked="" type="checkbox"/>						

3. Minutes for the Financing Corporation Meeting – February 21, 2023

M/S Nelson / Greenwood to approve the Minutes for the Financing Corporation Meeting – February 21, 2023.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ronald Davis	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"/>
Board Totals:	Ayes:	<input type="text" value="5"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="0"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:		<input checked="" type="checkbox"/>						

ADJOURNMENT: President Selsky adjourned the meeting at: **9:11 p.m.**

Paul Selsky, Board President

Cathy Lee, Board Secretary