



Financing Corporation Meeting – January 17, 2023

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

MINUTES

The Carmichael Water District Financing Corporation Board of Directors met this 17th day of January immediately following the Regular Board Meeting.

ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Jeff Nelson, Ronald Davis
Staff: Cathy Lee, Gaby Padilla, Debbie Martin
Public: Three (3) Members of the Public

CALL TO ORDER: President Davis called the meeting to order at: **7:30 p.m.**

PUBLIC COMMENT:

- Public Comment**
No Comment.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:		<input checked="" type="checkbox"/>						

3. Minutes for the Financing Corporation Meeting – February 15, 2022

M/S Nelson / Emmerson to approve the Minutes for the Financing Corporation Meeting – February 15, 2022.

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 type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="4"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="1"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:		<input checked="" type="checkbox"/>						

ADJOURNMENT: President Davis adjourned the meeting at: **7:32 p.m.**

Ronald Davis, Board President

Cathy Lee, Board Secretary