



## Financing Corporation Meeting – February 20, 2024

Carmichael Water District  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

### MINUTES

The Carmichael Water District Financing Corporation Board of Directors met this 20th day of February 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: **9:31 p.m.**

#### PUBLIC COMMENT:

- Public Comment**  
No comments.

#### ACTION CALENDAR:

- Minutes for the Financing Corporation Meeting – January 16, 2024**

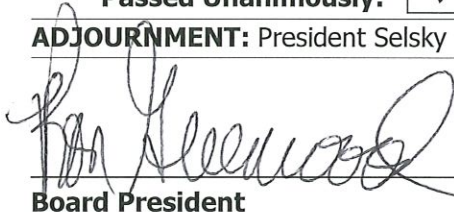
M/S Emmerson / Davis to approve the Minutes for the Financing Corporation Meeting – January 16, 2024.

Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input checked="" 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:  Nays:  Absent:  Abstain:

**Passed Unanimously:** ☒

**ADJOURNMENT:** President Selsky adjourned the meeting at: **9:31 p.m.**

  
Board President

  
Cathy Lee, Board Secretary