



## 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:

##### 1. Public Comment

No comments.

#### ACTION CALENDAR:

##### 2. 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	✓	Nay		Absent		Abstain	
Jeff Nelson	Aye		Nay		Absent	✓	Abstain	
Ronald Davis	Aye	✓	Nay		Absent		Abstain	
Ron Greenwood	Aye	✓	Nay		Absent		Abstain	
Paul Selsky	Aye	✓	Nay		Absent		Abstain	

Board Totals: Ayes: **5** Nays: **0** Absent: **1** Abstain: **0**

**Passed Unanimously:**

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

A handwritten signature in black ink that appears to read "Ron Greenwood".

Board President

A handwritten signature in blue ink that appears to read "Cathy Lee".

Cathy Lee, Board Secretary