



**Financing Corporation Meeting – June 18, 2018
Immediately following Carmichael Water District Board of Directors' Meeting**

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

AGENDA

The Board will discuss all items on its agenda, and may take action on any of those items, including information items and continued items. The Board may also discuss other items that do not appear on its agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds vote declaring the need for action arose after posting of the agenda.

The Board of Directors of the Financing Corporation welcomes and encourages participation in meetings. Public testimony may be given on any agenda item as it is called and limited to three minutes per speaker. Matters not on the posted agenda may be addressed under Public Comment. Please fill out a Speaker Card and turn it in at the staff table, either before or during the meeting. Public comment rules and procedures are on the back of the speaker card.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at 483-2452. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: President Leidy

ACTION ITEM:

1. **Resolution 061820018-FC01 A Resolution Adopting the Carmichael Water District Financing Corporation Amended and Restated Bylaws, Execution in Counterpart, and Omnibus Resolutions**
Management staff recommends that the Board of Directors of the Financing Corporation adopts Resolution 06182018-FC01 A Resolution Adopting the Carmichael Water District Financing Corporation Amended and Restated Bylaws, Execution in Counterpart, and Omnibus Resolutions.
2. **Resolution 061820018-FC02 A Resolution Electing Corporate Officers, and Other Matters Relating Thereto**
Management staff recommends that the Board of Directors of the Financing Corporation adopts Resolution 06182018-FC02 A Resolution Electing Corporate Officers, and Other Matters Relating Thereto.

PUBLIC COMMENT:

3. **Public Comment:**
Any member of the public may address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board of the Financing Corporation.

**The next meeting of the Board of Directors will be a held on:
Monday, July 16, 2018 immediately following the Carmichael Water District Board of Directors' Meeting.**