



Financing Corporation Meeting – July 16, 2018
Immediately following Carmichael Water District Board of Directors’ Meeting

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

MINUTES

The Board of Directors of the Carmichael Water District Financing Corporation met this 16th day of July following the Carmichael Water District Board of Directors’ meeting at the District Office located at 7837 Fair Oaks Boulevard, Carmichael.

ATTENDANCE:

- Directors: Ron Greenwood, Mark Emmerson, Paul Selsky
Absent: Roy Leidy, John Wallace
Staff: Steve Nugent, Lynette Moreno, Chris Nelson, Shelby Kalisiak
Guest: Zero (0) guests
Public: Two (2) members of the public

CALL TO ORDER: Vice President Greenwood called the meeting to order at 7:55 p.m.

PUBLIC COMMENT:

- 1. Public Comment
No Public Comment.

ACTION ITEMS:

- 2. Minutes for the Financing Corporation Meeting – June 18, 2018
Management staff recommends that the Board of Directors of the Financing Corporation approves the Minutes for the Financing Corporation Meeting.
M/S Emmerson / Selsky to approve as recommended.

Discussed with Board

Table with 5 columns: Name, Aye, Nay, Absent, Abstain. Rows include Mark Emmerson, Ron Greenwood, Roy Leidy, John Wallace, Paul Selsky, Board Totals, and Passed Unanimously.

ADJOURNMENT: The regular meeting was adjourned at: 7:56 p.m.

The next meeting of the Board of Directors will be held on:
January 2019 immediately following the Carmichael Water District Board of Directors’ Meeting.

Signature of Ron Greenwood
President

Signature of Steve Nugent
Steve Nugent, Secretary