



**Financing Corporation Meeting – May 18, 2020 via Teleconference
Immediately following Carmichael Water District Board of Directors’ Meeting**

MINUTES

The Board of Directors of the Carmichael Water District Financing Corporation met this 18th day of May following the Carmichael Water District Board of Directors’ meeting via teleconference.

ATTENDANCE:

- Directors:** Paul Selsky, Mark Emmerson, Jeff Nelson, Roy Leidy, Ron Greenwood
- Staff:** Cathy Lee, Lynette Moreno, Chris Nelson, Shelby Golden, Lori Kalisiak
- Guest:** Zero (0) guests
- Public:** One (1) member of the public

CALL TO ORDER: President Selsky called the meeting to order at 9:44 p.m.

PUBLIC COMMENT:

1. **Public Comment**
No Public Comment.

ACTION CALENDAR:

2. **Minutes for the Financing Corporation Meeting – April 20, 2020**
Management staff recommends that the Board of Directors of the Financing Corporation approves the Minutes for the Financing Corporation Meeting.
M/S Greenwood / Nelson to approve as recommended.

Discussed with Board

Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Mark Emmerson	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"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Roy Leidy	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Board Totals:	Ayes:	<input type="text" value="5"/>	Nays:	<input type="text" value="0"/>	Absent:	<input type="text" value="0"/>	Abstain:	<input type="text" value="0"/>
Passed Unanimously:	Yes	<input checked="" type="checkbox"/>						
Motion Carried:		<input type="checkbox"/>						
Motion Not Carried:		<input type="checkbox"/>						

ADJOURNMENT: The regular meeting was adjourned at: 9:48 p.m.

**The next meeting of the Board of Directors will be held on:
January 2021 immediately following the Carmichael Water District Board of Directors’ Meeting.**

President

Cathy Lee, Secretary