



**FINANCING CORPORATION
BOARD MEETING AGENDA PACKET**

MAY 18, 2020



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

Join from computer, tablet or smartphone. Click on this URL to join:
<https://us02web.zoom.us/j/85186619955?pwd=czc4enrhsfoza1voyvfodjrwwjpdz09>

Join by phone. Dial US [+1 669 900 6833](tel:+16699006833). Meeting ID: 851 8661 9955. Password: 171231.

Participant ID. Use your assigned Participant ID when you dial in so that it consolidates your profiles.
Click on this URL to learn more: <https://carmichaelwd.org/about-us/agendas-minutes/>.

AGENDA

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Carmichael Water District (District) Board of Directors (Board), District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

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: Board President

PUBLIC COMMENT:

1. **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.

ACTION ITEM:

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.

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



**Financing Corporation Meeting – April 20, 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 20th day of April 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, Kevin Johnston
Guest: Zero (0) guests
Public: Two (2) members of the public

CALL TO ORDER: President Selsky called the meeting to order at 7:32 p.m.

PUBLIC COMMENT:

- Public Comment**
No Public Comment.

ACTION CALENDAR:

- Resolution 04202020-FC01 A Resolution of the Carmichael Water District Financing Corporation Appointing Officers of the Corporation**

Management staff recommends that the Board of Directors of the Financing Corporation approves Resolution 04202020-FC01 A Resolution of the Carmichael Water District Financing Corporation Appointing Officers of the Corporation.

M/S Leidy / Greenwood 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: Nays: Absent: Abstain:

Passed Unanimously: Yes

Motion Carried:

Motion Not Carried:

- Minutes for the Financing Corporation Meeting – February 24, 2020**

Management staff recommends that the Board of Directors of the Financing Corporation approves the Minutes for the Financing Corporation Meeting.

M/S Emmerson / 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: Nays: Absent: Abstain:

Passed Unanimously: Yes

Motion Carried:

Motion Not Carried:

ADJOURNMENT: The regular meeting was adjourned at: 7:34 p.m.

**The next meeting of the Board of Directors will be held on:
May 18, 2020 immediately following the Carmichael Water District Board of Directors' Meeting.**

Paul Selsky, President

Cathy Lee, Secretary