



**Financing Corporation Meeting – January 19, 2021 via Teleconference
Immediately following Carmichael Water District Board of Directors' Meeting**

Join from computer, tablet or smartphone. Click on this URL to join:
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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-2021/>

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. **Annual Officer Confirmation**

Confirmation that the President of the District Board of Directors is Chair of the Financing Corporation Board; the Vice President of the District Board is the Vice Chair of the Financing Corporation Board; the members of the District Board are the members of the Financing Corporation Board; the General Manager is the Secretary and Chief Financial Officer of the Financing Corporation; and the General Manager is the acting Assistant Secretary of the Financing Corporation.

The next meeting of the Financing Corporation Board of Directors will be held February 16, 2021 immediately following the Carmichael Water District Board of Directors' Meeting.