



Financing Corporation Meeting – February 16, 2021

Carmichael Water District – via teleconference
7837 Fair Oaks Boulevard
Carmichael, CA 95608

MINUTES

The Carmichael Water District Financing Corporation Board of Directors met this 16th day of February prior to the Regular Board Meeting via teleconference.

ATTENDANCE:

- Directors: Mark Emmerson, Jeff Nelson, Paul Selsky
Staff: Cathy Lee, Chris Nelson, Cecilia Dodge, Matthew Medill, Justin Chen
Guest: Zero (0) Guests
Public: Eight (8) members of the public

CALL TO ORDER: President Emmerson called the meeting to order at: 6:01 p.m.

CONSENT CALENDAR:

- 2. Minutes for the Financing Corporation Meeting – January 19, 2021
3. Minutes for the Financing Corporation Meeting – May 18, 2020

M/S Emmerson / Selsky to approve the Consent Calendar.

President Emmerson asked if there was any discussion, and with none verbalized, he called the vote and asked if there were any objections, with none verbalized, stated the Consent Calendar as approved.

Board Totals: Ayes: 3 Nays: Absent: 1 Abstain:
Passed Unanimously: [checkmark]

PUBLIC COMMENT:

- 1. Public Comment
No Public Comment

ADJOURNMENT: The Finance Corporation meeting was adjourned at: 6:02 p.m.

The next meeting of the Finance Corporation Board of Directors will be held January 2022 immediately following the Regular Board of Directors' meeting.

Signature of Mark Emmerson
Mark Emmerson, Board President

Signature of Cathy Lee
Cathy Lee, Secretary