



**FINANCING CORPORATION  
BOARD MEETING AGENDA PACKET**

**JANUARY 18, 2022**

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**Financing Corporation Meeting – January 18, 2022 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/81750527817?pwd=MlVGelBqaThLMkVTYjI5eEg2WlpEdz09>

**Join by phone:** Dial US [+1 669 900 6833](tel:+16699006833)

**Meeting ID:** [817 5052 7817](https://us02web.zoom.us/j/81750527817) **Passcode:** [514888](https://us02web.zoom.us/j/81750527817)

**AGENDA**

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 will not take action on or discuss any item not appearing on the posted agenda, except: (a) upon a determination by a majority vote of the Board that an emergency situation exists; or (b) upon a determination by a two-thirds vote of the Board members present at the meeting, or, if less than two-thirds of the members of the Board are present, a unanimous vote of those members present, that the need to take immediate action became apparent after the agenda was posted. Agenda packets can be found at our website at [carmichaelwd.org](http://carmichaelwd.org).

*The Board of Directors welcomes and encourages participation in meetings. Public comment 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 follow Public Comment Guidelines found on the District’s website at [carmichaelwd.org/public-comment-guidelines/](http://carmichaelwd.org/public-comment-guidelines/).*

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.

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**CALL TO ORDER AND STATEMENT REGARDING PUBLIC PARTICIPATION: Board President**

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**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.

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**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 of the Financing Corporation; and the Finance Manager is the Chief Financial Officer and Assistant Secretary of the Financing Corporation.

**3. Minutes for the Financing Corporation Meeting – February 16, 2021**

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**The next meeting of the Financing Corporation Board of Directors will be held February 15, 2022 immediately following the Carmichael Water District Board of Directors’ Meeting.**

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**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 immediately following 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:**     **Nays:**     **Absent:**     **Abstain:**

**Passed Unanimously:**                     

**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.**

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**Board President**

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**Cathy Lee, Secretary**