



## Financing Corporation Meeting – January 21, 2025

Carmichael Water District  
7837 Fair Oaks Boulevard  
Carmichael, CA 95608

### MINUTES

The Carmichael Water District Financing Corporation Board of Directors met this 21<sup>st</sup> day of January immediately following the Regular Board Meeting.

#### ATTENDANCE:

Directors: Mark Emmerson, Ron Greenwood, Jeff Nelson, Ronald Davis, Paul Selsky  
Staff: Cathy Lee, Gaby Padilla  
Public: Two (2) Members of the Public

**CALL TO ORDER:** President Greenwood called the meeting to order at: **9:08 p.m.**

#### PUBLIC COMMENT:

##### 1. Public Comment

No comments.

#### ACTION CALENDAR:

##### 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.

M/S Nelson / Davis to approve the Annual Officer Confirmation as recommended.

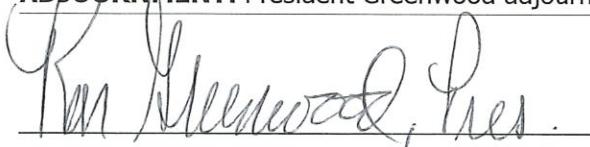
Mark Emmerson	Aye	✓	Nay		Absent		Abstain	
Jeff Nelson	Aye	✓	Nay		Absent		Abstain	
Ronald Davis	Aye	✓	Nay		Absent		Abstain	
Ron Greenwood	Aye	✓	Nay		Absent		Abstain	
Paul Selsky	Aye	✓	Nay		Absent		Abstain	
Board Totals:	Ayes:	5	Nays:	0	Absent:	0	Abstain:	0
<b>Passed Unanimously:</b> <input checked="" type="checkbox"/>								

##### 3. Minutes for the Financing Corporation Meeting – February 20, 2024

M/S Nelson / Emmerson to approve the Minutes for the Financing Corporation Meeting – February 20, 2024.

Mark Emmerson	Aye	✓	Nay		Absent		Abstain	
Jeff Nelson	Aye	✓	Nay		Absent		Abstain	
Ronald Davis	Aye	✓	Nay		Absent		Abstain	
Ron Greenwood	Aye	✓	Nay		Absent		Abstain	
Paul Selsky	Aye	✓	Nay		Absent		Abstain	
Board Totals:	Ayes:	5	Nays:	0	Absent:	0	Abstain:	0
<b>Passed Unanimously:</b> <input checked="" type="checkbox"/>								

**ADJOURNMENT:** President Greenwood adjourned the meeting at: **9:09 p.m.**

  
Ron Greenwood, Board President

  
Cathy Lee, Board Secretary