



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.

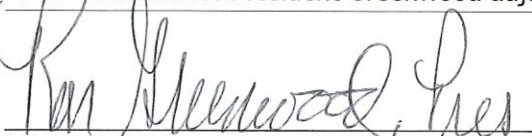
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Jeff Nelson	Aye	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ronald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

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

  
Ron Greenwood, Board President

  
Cathy Lee, Board Secretary