FAIR OAKS WATER DISTRICT

AGENDA ITEM III.1b

Special Board Meeting Approved Minutes August 18, 2021

District Attendees

Misha Sarkovich
Randy Marx
Board Vice President
Board Vice President
Board Member
Board Member
Chi Ha-Ly
Finance Manager

Paul Siebensohn Technical Services Manager Josh Heavenston Operations Superintendent

Other Attendees

Efren Gutierrez Sr. Gutierrez and Associates
Efren Gutierrez Gutierrez and Associates
Mara Gutierrez Gutierrez and Associates

Fred Klass Visitor
George Babcock Visitor
Guy Campbell Visitor
Peggy Plett Visitor
William Mercado Visitor

Absent

Michael McRae Board Member Nadine Reid Board Member

AGENDA ITEMS

I. CALL TO ORDER

• Board President Sarkovich called the meeting to order at 6:30 p.m.

II. PUBLIC COMMENT

• None.

III. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. FOWD Corporation Yard Redevelopment Project Community Workshop

• General Manager Gray presented the FOWD Corporation Yard Redevelopment Project to the community members.

- Mr. Klass stated that General Manager Gray provided solutions to alleviate his concerns regarding plans to put the spoils on his property line which he feels will reduce his property value. He would like to see the whole operations moved to another location.
- Ms. Plett stated that she recognizes the need for a new corporation yard and her concern is the noise and dust located close to her house.
- General Manager Gray replied that he will continue to work with the property owners to address their concerns.
- Mr. Mercado thanked the District for listening to the concerns of the community. He continued that he was glad that the noise will be moved from the proximity to his property.
- Mr. Babcock stated that he listened to the presentation about the design. He stated that the relocation of the materials creates noise and dust issues. Some remediation can be done like using a misting system and electric front loader.
- General Manager Gray stated that Mr. Babcock made some good points for the Board to consider and for the architects to address in their design.
- President Sarkovich stated that he has been on the Board since 2004 and he doesn't want to split staff geographically. He stated that there are things that can be done to mitigate the noise. He inquired about the drainage issue.
- Efren Gutierrez replied that the drainage is being redesigned and submitted to the County next week.
- President Sarkovich inquired if a sound wall can be incorporated into the design.
- Efren Gutierrez from Gutierrez and Associates replied that they can design a sound wall to mitigate noise.
- Director Page stated that he was grateful for the community engagement and will work with the community for a satisfactory resolution to address their concerns.
- Vice President Marx stated that this is a tough project. He appreciates the comments.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the Board, President Sarkovich adjourned the meeting at 7:40 p.m.

| The Board approved the preceding minutes on | September 13, 2021 | |
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| Tom R. Gray | Date | |
| General Manager/Board Secretary | | |