FAIR OAKS WATER DISTRICT

AGENDA ITEM III.1b

Special Board Meeting Approved Minutes March 28, 2022

District Attendees

Randy Marx
Michael McRae
Chris Petersen
Gary Page
Board President
Board Vice President
Board Member
Board Member

Misha Sarkovich Board Member Tom R. Gray General Manager

Other Attendees

Absent

AGENDA ITEMS

- I. CALL TO ORDER
 - Board President Marx called the meeting to order at 6:30 p.m.
- II. PUBLIC COMMENT
 - None.
- III. CLOSED SESSION PERSUANT TO GOVERNMENT CODE SECTION 54956
- IV. CONFERENCE ON ANTICIPATED LITIGATION (SUBDIVISION (D) OF SECTION 54956.9) ONE CASE
- V. REPORT FROM CLOSED SESSION
 - None.
- VI. PUBLIC COMMENT
 - None.

at 10:05 p.m.	,	3	
The Board approved the preceding minutes	s on April 11, 2022		
Tom R. Gray	Date		
General Manager/Board Secretary			

With no further business to come before the Board, President Marx adjourned the meeting

VII.

ADJOURNMENT