

I. CALL TO ORDER

President Marx called the annual meeting of the Board of Directors to order at 6:31 p.m.

General Manager Gray stated that in accordance with the Health Officer of County of Sacramento, the District's boardroom is closed, and this meeting will take place solely by teleconference. The Board President will call for public comment and all votes will be taken by roll call.

Individuals in attendance are listed below:

Board Members

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

Staff Members

Tom R. Gray, General Manager
Shawn Huckaby, Operations Manager
Chi Ha-Ly, Finance Manager
Paul Siebensohn, Technical Services Mgr.
Josh Heavenston, Operations Superintendent

Absent

Visitors

Ted Costa
Paul Helliker
George Babcock

Legal Counsel

Director, San Juan Water District
General Manager, San Juan Water District
Visitor

II. PUBLIC COMMENT

None.

III. CONSENT CALENDAR

1. Approval of Minutes of January 11, 2021 Annual Board Meeting.

Director Sarkovich stated that Randy Marx's name was duplicated under Board Members section. Need to remove one.

President Marx moved to approve the consent calendar as amended.

Vice President McRae seconded the motion.

Motion carried with the following votes: Marx – aye, McRae – aye, Page – aye, and Sarkovich – aye.

Abstain: Petersen

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2022

President Marx moved to approve officers of Fair Oaks Water District as officers of Fair Oaks Water District Financing Corporation.

Vice President McRae seconded the motion.

Motion carried with the following votes: Marx – aye, McRae – aye, Page – aye, Petersen – aye, and Sarkovich – aye.

V. DIRECTORS REPORTS AND COMMENTS

- None.

VI. ADJOURNMENT

With no further business to come before the Board, President Marx adjourned the meeting at 6:37 p.m.

The Board approved the preceding minutes on January 17, 2023



Tom R. Gray
General Manager/Board Secretary

01-23-2023

Date