

I. CALL TO ORDER

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

General Manager Gray provided an overview of the Financing Corporation Annual Board Meetings.

Individuals in attendance are listed below:

<u>Board Members</u>	<u>Staff Members</u>
Michael McRae, Board President	Tom R. Gray, General Manager
Chris Petersen, Board Vice President	Shawn Huckaby, Operations Manager
Randy Marx, Board Member	Chi Ha-Ly, Finance Manager
Misha Sarkovich, Board Member	Paul Siebensohn, Technical Services Mgr.
Mark Dolby, Board Member	

Absent

Legal Counsel

Visitors

Paul Helliker,
Ted Costa
George Babcock
Brian Fischer
MaiLinh Tompkins
Barbara Beck
Pavan Sandlm

SJWD General Manager
SJWD Board Member
Visitor
Visitor
Visitor
Visitor
Visitor

II. PUBLIC COMMENT

- None.

III. CONSENT CALENDAR

1. Approval of Minutes of January 10, 2022 Annual Board Meeting

Director Sarkovich moved to approve the consent calendar as presented.

Director Dolby seconded the motion.

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

IV. DISCUSSION AND ACTION ITEMS

1. Annual officer election for 2023

Director Sarkovich moved to approve officers of Fair Oaks Water District as officers of Fair Oaks Water District Financing Corporation.

Director Petersen seconded the motion.

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

V. DIRECTORS' REPORTS & COMMENTS

- None.

VI. ADJOURNMENT

With no further business to come before the Board, President McRae adjourned the meeting at 6:35 p.m.

The Board approved the preceding minutes on January 16, 2024



Tom R. Gray
General Manager/Board Secretary

01-22-2024

Date