



District Attendees

Misha Sarkovich	Board Vice President
Lonny Gossett	Board Member
Randy Marx	Board Member
Tom R. Gray	General Manager

Other Attendees

Absent

Timothy Healey	Board President
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AGENDA ITEMS

I. Call to Order

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

II. Public Comment

- None.

Vice President Sarkovich called the closed session meeting to order at 6:31 p.m.

III. Closed Session Pursuant to Government Code Section 54956.8, 54956.9 and 94957

- Anticipated litigation; significant exposure to litigation involving San Juan Water District related to the Fair Oaks 40-Inch Pipeline Rehabilitation Project.

Vice President Sarkovich reopened the meeting to the public at 8:42 p.m.

V. Report from Closed Session

The Board directed legal to prepare a response to SJWD on the FO-40 Project.

VI. Public Comment

None.

VII. Adjournment

With no further business to come before the Board, Vice President Sarkovich adjourned the meeting at 8:43 p.m.

The Board approved the preceding minutes on April 9, 2012

Tom R. Gray
General Manager/Board Secretary

Date