



District Attendees

Misha Sarkovich	Board Vice President
Lonny Gossett	Board Member
Randy Marx	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager

Other Attendees

Shauna Lorance	SJWD General Manager
Ted Costa	SJWD Director
Jeffrey Mitchell	Kronick, Moskovitz, Tiedemann & Girard
Michael McRae	Visitor
Douglas Proctor	Visitor

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.

III. Interview of Prospective Candidates for Division II Board Vacancy and Possible Selection of Candidate for Appointment

- General Manager Gray provided an overview of the Division II Board vacancy and introduced the qualified candidates for the interview.
- Candidate interviews were held during public session.

Vice President Sarkovich closed the open session meeting at 7:17 p.m.

Vice President Sarkovich called the closed session meeting to order at 7:25 p.m.

IV. Closed Session Pursuant to Government Code Sections 54956.8, 54956.9 and 94957

- a. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: San Juan Water District vs. Fair Oaks Water District et al. Sacramento County Superior Court

Vice President Sarkovich reopened the meeting to the public at 8:22 p.m.

V. Report from Closed Session

“The Fair Oaks Water District selected Mr. Michael McRae to fill the vacant Division II seat on the Board.”

M/S/C Sarkovich/Marx

VI. Public Comment

None.

VII. Adjournment

With no further business to come before the Board, Vice President Sarkovich adjourned the meeting at 8:23 p.m.

The Board approved the preceding minutes on June 11, 2012

Tom R. Gray
General Manager/Board Secretary

Date