

I. CALL TO ORDER

President Healey called the annual meeting of the Board of Directors to order at 6:15 p.m. Individuals in attendance are listed below:

Board Members

Timothy Healey, President
Misha Sarkovich, Vice President
Daniel Gilliam, Board Member
Lonny Gossett, Board Member
Randy Marx, Board Member

Staff Members

Tom R. Gray, General Manager
Michael Nisenboym, Operations Manager
Chi Ha-Ly, Finance Manager

Absent

Legal Counsel

Visitors

II. PUBLIC COMMENT

None.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as one:

1. Approval of Minutes

a. Annual Board Meeting of January 10, 2011

M/S/C Gilliam / Healey to approve consent calendar items III.1a as presented.

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2012

M/S/C Gilliam / Healey, to approve officers of Fair Oaks Water District as officers of Fair Oaks Water District Financing Corporation.

V. DIRECTORS REPORTS AND COMMENTS

None.

VI. ADJOURNMENT

With no further business to come before the Board, President Healey adjourned the meeting at 6:19 p.m.

The Board approved the preceding minutes on January 14, 2013

Tom R. Gray
General Manager/Board Secretary

Date