



District Attendees

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

Other Attendees

Ted Costa	SJWD Board Member
Marcia Fritz	Visitor
Dave Underwood	Visitor

Absent

AGENDA ITEMS

I. Call to Order

President Gossett called the meeting to order at 6:00 p.m.

II. Public Comment

- None.

III. Candidate interviews to fill vacancy on the FOWD Board of Directors

- President Gossett introduced the two candidates selected to interview for the Division I Director and provided an overview of the interview process.
- Candidate interviews were held during public session.
- The Board stated that both candidates have strong backgrounds and that the District would benefit from either one being selected.

IV. Public Comment

- A customer stated that he was impressed with the candidates and interview process. He had concerns over the water shortage issues; however, he feels more confident after this short meeting today.
- General Manager Gray stated he would like to work with the candidate that is not selected for the Director I position - as both candidates have so much to offer.

V. Adjournment

With no further business to come before the Board, President Gossett adjourned the meeting at 6:28 p.m.

The Board approved the preceding minutes on April 14, 2014

Tom R. Gray
General Manager/Board Secretary

Date