

I. CALL TO ORDER

President Gossett called the annual meeting of the Board of Directors to order at 6:30 p.m. Individuals in attendance are listed below:

Board Members

Lonny Gossett, Board President
Michael McRae, Board Vice President
Timothy Healey, Board Member
Randy Marx, Board Member
Misha Sarkovich, Board Member

Staff Members

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

Absent

Legal Counsel

Visitors

Ted Costa, SJWD Board Member
Keith Durkin, SJWD Assistant General Manager
Tom Parker, Visitor

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 14, 2013

M/S/C Sarkovich/Marx to approve consent calendar items III.1a as presented.

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2014

M/S/C Sarkovich/Marx, 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 Gossett adjourned the meeting at 6:31 p.m.

The Board approved the preceding minutes on January 12, 2015

Tom R. Gray
General Manager/Board Secretary

Date