



District Attendees

Dave Underwood	Board President
Randy Marx	Board Member (Chair)
Michael McRae	Board Member (Vice Chair)
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager

Other Attendees

Pete Schroeder	Visitor
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Absent

AGENDA ITEMS

I. Call to Order

The meeting was called to order at 5:30 p.m.

II. Public Comment

None.

III. Discussion

1. Discussion on the potential FOWD's master plan guidelines

- The Committee decided that the master plan should be done in two parts: the traditional plan and strategic plan. The traditional plan would include all the necessary projects that would normally be included in the budget. The information from the traditional plan would then be used to develop the strategic plan.
- President Underwood suggested having a 10 year plan.

- The Committee decided that staff would provide pertinent information related to the master plan to Director Marx. Director Marx will develop the scope of the master plan and will forward to Director McRae/Board Member for comment.
- Director Marx asked for an electronic copy of the SJWD Water Reliability Study.
- General Manager Gray stated staff will provide a copy to Director Marx and indicated FOWD has an electronic master plan should Director Marx like a copy.
- The Committee discussed the FOWD Projects that would be included in the RWA Water Reliability Study and FOWD's role related to the RWA Water Reliability Study.
- Director Underwood stated that FOWD should continue to discuss the water allocation with SJWD.
- General Manager Gray provided an overview of the past communication between FOWD and SJWD on the water allocation.
- General Manager Gray informed the Board that FOWD is still working on commenting on the SJWD Water Reliability Study. It was decided that the Technical Committee will look at the comments once available.

IV. Adjournment

With no further business to come before the Board, Director Marx adjourned the meeting at 6:42 p.m.

The Board approved the preceding minutes on November 14, 2016

Tom R. Gray
General Manager/Board Secretary

Date