

I. CALL TO ORDER

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

Board Members

Randy Marx, Board President
Michael McRae, Board Vice President
Gary Page, Board Member
Misha Sarkovich, Board Member
Dave Underwood, Board Member

Staff Members

Tom R. Gray, General Manager
Michael Nisenboym, Operations Manager
Chi Ha-Ly, Finance Manager
Shawn Huckaby, Cust. Service Manager

Absent

Legal Counsel

Visitors

George Babcock

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 09, 2017

Director Sarkovich moved to approve the consent calendar item III.1a as presented.

Director McRae seconded the motion.

Motion carried with the following votes: Marx – aye, McRae – aye, Page – aye, Sarkovich – aye and Underwood – aye.

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2018

Director Sarkovich moved to approve officers of Fair Oaks Water District as officers of Fair Oaks Water District Financing Corporation.

Director Underwood seconded the motion.

Motion carried with the following votes: Marx – aye, McRae – aye, Page – aye, Sarkovich – aye and Underwood – aye.

V. DIRECTORS REPORTS AND COMMENTS

None.

VI. ADJOURNMENT

With no further business to come before the Board, President Marx adjourned the meeting at 6:32 p.m.

The Board approved the preceding minutes on January 14, 2019

Tom R. Gray
General Manager/Board Secretary

Date