



District Attendees

Randy Marx	Board President
Mark Dolby	Board Vice President
Misha Sarkovich	Board Member
Chris Petersen	Board Member
George Babcock	Board Member
Tom R. Gray	General Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Operations Manager
Paul Siebensohn	Water Supply Superintendent
Blake Chetcuti	Engineer
Rebecca Simon	Human Resource Administrator
Nick Kepler	Operations Superintendent

Other Attendees

Leon Corcos	Visitor
Ashley Smith	Project Manager, Verdantas

Absent

AGENDA ITEMS

I. CALL TO ORDER

- President Marx called the FOWD Regular Board Meeting to order at 6:30 p.m., noting that all five Board Members were present.

II. PUBLIC COMMENT

- None.

III. CONSENT CALENDAR

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

1. Approval of Minutes
 - a. Regular Board Meeting of April 20, 2026
2. Accept and File Treasurer's Report for the month of April 2026
3. File Investment Report for the month of March 2026

4. Accept and File Financial Expense Report for the month of April 2026
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of April 2026
7. Approval of Board Expense Report for the month of April 2026
 - Director Babcock inquired about Agenda Item III.6 related to Cal-Card Statements and a noted fraudulent transaction.
 - General Manager Gray explained that the Cal-Card Program detects and flags fraud, blocks unauthorized charges, and ensures reimbursement.

Director Babcock moved to approve the consent calendar as amended.

Director Dolby seconded the motion.

Motion carried with the following votes: Babcock – aye, Dolby – aye, Marx – aye, Petersen – aye, and Sarkovich – aye.

IV. PRESENTATIONS AND CORRESPONDENCE

1. Consultant presentation on the FOWD 2025 Urban Water Management Plan and Water Shortage Contingency Plan

- General Manager Gray introduced Ashley Smith, Project Manager with Verdantas to present.
- Ashley Smith provided an overview of the plans.
- Board discussed assumptions, groundwater cost-effectiveness, and population projections.
- Staff confirmed supply projections exceed demand.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on the FOWD Northridge Well Project (verbal – no written staff report)

- Staff reported that Design Phase I is complete and the well completion report has been received. Design Phase II for well equipping and site work is approximately 75% complete. Significant grant funding has been secured for this project.

2. Update and possible action on the New York Well Phase II Project – Equipping & Site Work (verbal – no written staff report)

- General Manager Gray provided an update on the project and reported that there will be some revisions to the retaining walls and some trees that are impacting progress.

3. Update and discussion on Rollingwood Homeowners Association items related to FOWD (verbal – no written staff report)

- General Manager Gray reported that the Rollingwood HOA President was contacted by FOWD on April 29, 2026 and he expressed full support of FOWD efforts to lower the concrete pad to reduce overall height of the air release valve.

- General Manager Gray reported that staff have ordered the parts to complete the work and anticipate completion by the end of June 2026.
4. **Update and discussion on obtaining two future water well sites from the FORPD (verbal – no written staff report)**
 - General Manager Gray reported that FOWD has a formal and informal agreements to obtain two well sites on FORPD property.
 - Board provided direction for staff to prioritize acquisition of the sites while institutional knowledge remains at FORPD about the agreements.
 5. **Update on placing the evapotranspiration (ET) data related to water efficiency on FOWD website.**
 - Water Supply Superintendent Siebensohn provided a summary and stated that the information has been posted on the FOWD website for customer use as requested by the Board.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on FOWD Water Supply for the month of April 2026

- Water Supply Superintendent Siebensohn presented the April 2026 water supply report stating demand was approximately 594 acre-feet with demand trending toward seasonal averages.

2. Discussion and possible action on additional funding for 2026 expenses

- The Board authorized the General Manager to transfer \$1,037.71 from the contingency fund to cover Property Insurance.

Director Marx moved to authorize General Manager Gray to transfer \$1,037.71 from the contingency fund to cover Property Insurance.

Director Sarkovich seconded the motion.

Motion carried with the following votes: Babcock – aye, Dolby – aye, Marx – aye, Petersen – aye, and Sarkovich – aye.

3. Open Public Hearing on the FOWD 2025 Urban Water Management Plan and Water Shortage Contingency Plan

- Staff recommended that the Board open the public hearing and have public comment remain open until the June 15, 2026 Board Meeting when the proposed adoption would occur.
- Board President Marx opened the public hearing for the FOWD 2025 Urban Water Management Plan and Water Shortage Contingency Plan. The public hearing will remain open until the June 15, 2026 Board Meeting.

VII. UPCOMING EVENTS

1. May 20, 2026 / SJWD Board Meeting / Granite Bay

2. **May 26, 2026 / RWA Executive Committee Meeting / Sacramento**
3. **June 23, 2026 / RWA Executive Committee Meeting / Sacramento**
4. **June 11, 2026 / SGA Board Meeting / Sacramento**

VIII. REPRESENTATIVE REPORTS

1. **Sacramento Groundwater Authority (SGA)**
 - None.
2. **Regional Water Authority (RWA)**
 - President Marx reported that a presentation was done by CHWD about group purchasing among water districts.
 - President Marx reported that a presentation was made about workforce development initiatives and training efforts in local schools and colleges related to water.
3. **Sacramento Water Forum**
 - General Manager Gray reported that last Monday, a signing ceremony was held to formally adopt the Water Forum 2050 Agreement. General Manager Gray signed on behalf of the FOWD in accordance with FOWD Board direction.
4. **Other**
 - None.

IX. DIRECTORS' REPORTS & COMMENTS

1. **Budget Committee – (Sarkovich, Marx)**
 - None.
2. **Technical Advisory Committee – (Marx, Petersen)**
 - None.
3. **Capital Improvement Committee – (Sarkovich, Petersen)**
 - None.
4. **Personnel Committee – (Babcock, Dolby)**
 - None.
5. **Public Relations Committee – (Babcock, Dolby)**
 - Director Babcock commented that Director Sarkovich provided a brilliant history lesson about FOWD to those attending the Fair Oaks Historical Society gathering on April 28, 2026.
6. **FOWD and SJWD 2x2 Ad-Hoc Committee – (Petersen, Marx)**
 - None.

X. GENERAL MANAGER’S REPORT

1. Maintenance Work Report

- Report provided.

2. Capital Projects Status Report

- Director Petersen inquired about the Percent \$ Expended appears high for certain projects compared to actual expenses.
- Finance Manager Ha-Ly stated that the Percent \$ Expended included committed costs.
- Director Petersen suggested that staff change column title on the report from Percent \$ Expended to include % obligated or committed.
- Staff responded that the column title will be changed.

3. Authorizations of Additional Funding

- Report provided.

4. Water Transfer Status Report

- None.

5. Claims Against the District

- Report provided.

6. Employee Update

- None

7. Water Issues – Update on Regional Involvement

- None.

8. Other

- None.

XI. PUBLIC COMMENT

- None.

President Marx closed the open session meeting at 7:28 p.m.

President Marx opened the closed session meeting at 7:36 p.m.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954, 54956 AND 54957

1. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Citrus Heights Water District & Fair Oaks Water District v. San Juan Water District; Sacramento Superior Court Case No. 23WM000064

2. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Corcos & FOVEC v. Fair Oaks Water District; Sacramento Superior Court Case No. 26VVM000022
3. Public Employee Performance Evaluation Involving the General Manager; Government Code Sections 54954.5(e) and 54957

President Marx closed the closed session meeting at 8:38 p.m.

President Marx reopened the meeting to the public at 8:38 p.m.

XIII. REPORT FROM CLOSED SESSION

- None.

XIV. PUBLIC COMMENT

- None.

XV. ADJOURNMENT

With no further business to come before the Board, President Marx adjourned the meeting at 8:38 p.m.

The Board approved the preceding minutes on June 15, 2026



Tom R. Gray
General Manager/Board Secretary

6-16-2026

Date