



District Attendees

Gary Page	Board President
Misha Sarkovich	Board Vice President
Michael McRae	Board Member
Randy Marx	Board Member
Nadine Reid	Board Member
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager

Other Attendees

Andreas Booher Kronick, Moskovitz, Tiedemann & Girard

Absent

AGENDA ITEMS

I. **CALL TO ORDER**

- Board President Page called the meeting to order at 5:31 p.m.
- Operations Manager Nisenboym stated that in accordance with the California Department of Public Health’s and the Governor’s Executive Orders N-29-20 and N-33-20, the District’s boardroom is closed and this meeting will take place solely by teleconference.

II. **PUBLIC COMMENT**

- None.

President Page closed the open session meeting at 5:32 p.m.

President Page called the closed session meeting to order at 5:33 p.m.

III. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

President Page closed the closed session meeting at 5:54 p.m.

President Page reopened the meeting to the public at 5:55 p.m.

IV. REPORT FROM CLOSED SESSION

- None.

V. DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action on Resolution No. 20-07: “A Resolution of the Board of Directors of the Fair Oaks Water District Approving Submitting Proposed “By District” Map to San Juan Water District for California Voting Act Transition Process

- Operations Manager Nisenboym recommended that the Board adopt Resolution No. 20-07: “A Resolution of the Board of Directors of the Fair Oaks Water District Approving Submitting Proposed “By District” Map to San Juan Water District for California Voting Act Transition Process”
- Finance Manager Ha-Ly stated that the resolution will need to be amended to show it was adopted at a special Board meeting.

Director Sarkovich moved to adopt Resolution No. 20-07: “A Resolution of the Board of Directors of the Fair Oaks Water District Approving Submitting Proposed “By District” Map to San Juan Water District for California Voting Act Transition Process” as amended.

Director Marx seconded the motion.

Director McRae stated that the resolution states that a map will be presented to San Juan Water and the County of Sacramento. However, the cover letter to San Juan Water does not include a CC to County of Sacramento. The option is to amend the resolution or add a CC to County of Sacramento.

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

VI. PUBLIC COMMENT

- None.

VII. ADJOURNMENT

With no further business to come before the Board, President Page adjourned the meeting at 5:59 p.m.

The Board approved the preceding minutes on July 13, 2020

Tom R. Gray
General Manager/Board Secretary

Date