



District Attendees

Misha Sarkovich	Board President
Randy Marx	Board Vice President
Mark Dolby	Board Member
Chris Petersen	Board Member
Tom R. Gray	General Manager
Chi Ha-Ly	Finance Manager
Paul Siebensohn	Water Supply Superintendent
Rebecca Simon	Human Resource Administrator

Other Attendees

Leon Corcos	Board Candidate
John Briggs	Board Candidate
Terry Erlewine	Board Candidate
Susannah Martin	Board Candidate
George Babcock	Board Candidate

Absent

AGENDA ITEMS

I. CALL TO ORDER

- President Sarkovich called the meeting to order at 6:30 p.m.

II. PUBLIC COMMENT

- General Manager Gray provided an overview of the Division 2 vacancy. The past Board Member was elected to be part of the SJWD Board. The FOWD Board has approved to fill the vacancy by appointment.
- The Board has selected five interview questions, each applicant will have a maximum of three minutes per question to respond. At the end of the questions, the Board may

have follow-up questions for each applicant. Each candidate will have the opportunity to provide a closing statement.

- General Manager Gray will facilitate the questions. After the interviews, the Board will discuss and rank each candidate, 1-5 (5 being the highest score) using their ballot. They will hand over the ballots to General Manager Gray and he will total the points given to each candidate. There will be a maximum of twenty points available. An announcement with the outcome will be made, the Board will have additional time to discuss and will take possible action on the appointment of a director to represent Division 2. Given the late hour the interviews are expected to end, General Manager Gray will contact the candidates the following day with results.

III. INTERVIEW OF APPLICANTS TO FILL THE DIVISION 2 VACANCY ON THE FOWD BOARD OF DIRECTORS

- The candidates were interviewed in this order: Leon Corcos, John Briggs, Terry Erlewine, Susannah Martin and George Babcock.

IV. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A DIRECTOR TO REPRESENT DIVISION 2 ON THE FOWD BOARD OF DIRECTORS

- The Board deliberated and selected a candidate.

President Sarkovich moved to appoint George Babcock to represent Division 2 of the FOWD Board of Directors.

Director Petersen seconded the motion.

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

V. PUBLIC COMMENT

- None.

VI. ADJOURNMENT

With no further business to come before the Board, President Sarkovich adjourned the meeting at 9:36 p.m.

The Board approved the preceding minutes on February 18, 2025



Tom R. Gray
General Manager/Board Secretary

02-25-2025

Date