

I. CALL TO ORDER

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

Board Members

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

Staff Members

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

Absent

Legal Counsel

Visitors

George Babcock
Tim Menezes

II. PUBLIC COMMENT

None.

III. CONSENT CALENDAR

1. Approval of Minutes of January 14, 2019 Annual Board Meeting.

Director Sarkovich moved to approve the consent calendar as presented.

Director McRae seconded the motion.

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

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2020

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

Director Marx seconded the motion.

Motion carried with the following votes: Page – aye, Sarkovich – aye, McRae – aye and Marx – 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 11, 2021

Tom R. Gray
General Manager/Board Secretary

Date