



District Attendees

Michael McRae	Board Vice President
Gary Page	Board Member
Misha Sarkovich	Board Member
Dave Underwood	Board Member
Tom R. Gray	General Manager

Other Attendees

Absent

Randy Marx	Board President
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AGENDA ITEMS

I. Call to Order

- Vice President McRae called the meeting to order at 5:30 p.m.

II. Public Comment

- None.

III. Closed session pursuant to Government Code sections 54954.5 AND 54956

1. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation
2. Conference with Real Property Negotiators on the possible sale of water to buyers outside of the current FOWD service area in California
 - a. Negotiating parties: Board President Marx & General Manager Gray
 - b. Under negotiation: price and terms of payment

IV. Report from closed session

- None.

V. Public Comment

- None.

VI. Adjournment

With no further business to come before the Board, Vice President McRae adjourned the meeting at 7:15 p.m.

The Board approved the preceding minutes on May 14, 2018

Tom R. Gray
General Manager/Board Secretary

Date