



District Attendees

Michael McRae	Board President
Gary Page	Board Vice President
Misha Sarkovich	Board Member
Mike Carey	Board Member
Randy Marx	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager

Other Attendees

Absent

AGENDA ITEMS

I. Call to Order

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

II. Public Comment

- None.

President McRae informed the Board that the agenda presentation will be out of order and item IV, "Discussion and Possible action on Gum Ranch Tank site agreement with Elliot Home," will be presented first. Additionally, due to recent developments, the presentation by FOWD Management will be postponed along with the General Manager's performance evaluation.

III. PRESENTATION

1. FOWD Management presentation of significant 2018 District Accomplishments and State of the District entering 2019

- Item deferred

IV. DISCUSSION AND POSSIBLE ACTION

1. Discussion and possible action on Gum Ranch Tank Site Agreement with Elliot Homes

- General Manager Gray recommended that the Board review and approve the agreement with Elliot Homes for development of the Gum Ranch site for \$125,000.

Director Carey moved to authorize the General Manager to execute the agreement with Elliot Homes on the Gum Ranch Development for \$125,000.

Director Page seconded the motion.

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

Absent: Director Marx

Director Marx arrived at 5:39 p.m.

President McRae provided a recap of the meeting to update Director Marx of tonight's meeting.

V. PUBLIC COMMENT

- None.

President McRae closed the open session meeting at 5:41 p.m.

President McRae called the closed session meeting to order at 5:45 p.m.

VI. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.5 AND 54956

- 2. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case**
- 3. Public Employee Performance Evaluation – General Manager's performance evaluation and conference involving compensation**

President McRae reopened the meeting to the public at 7:18 p.m.

VII. REPORT FROM CLOSED SESSION

- None

VIII. PUBLIC COMMENT

- None

IX. ADJOURNMENT

With no further business to come before the Board, Vice President McRae adjourned the meeting at 7:18 p.m.

The Board approved the preceding minutes on March 11, 2019

Tom R. Gray
General Manager/Board Secretary

Date