



District Attendees

Michael McRae	Board President
Chris Petersen	Board Vice President
Randy Marx	Board Member
Mark Dolby	Board Member
Misha Sarkovich	Board Member
Tom R. Gray	General Manager
Shawn Huckaby	Operations Manager
Chi Ha-Ly	Finance Manager
Paul Siebensohn	Technical Services Manager
Rebecca Simon	Human Resource Administrator

Other Attendees

Paula Sugarman	Barbara Beck
Leon Corcos	Maria McGee
Daneece Fraizer	Nicole McFarlane
Nan Danford	Brian Fischer
Steven Danford	Charles Miller
Cynthia Navarro	Rick Tower
John Navarro	Jennifer Webb
Susannah Martin	Randy Webb
David McFarlane	John Whitney
Teri Riave	Ali Cooper
Luna Williams	Patti Mandaro
Danielle James	Robert Gross
Kaelee Cornell	Jodi King
Keri Donovan	Joy L.
Regina Johnson	Blake Daly
Robert Johnson	Xenorm Dimitris
Cindy Phipps	Padrona Levy
Kristen Hewitt	Erika Janson
Chet Corcos	Becky Wood
Rebecca Rice	Debra Casha
David Newlin	Cea Gemmell
John O'Farrell	Pam Lipp
Lindie Newlin	Greg Rice

Beth O'Farrell	Butch Corum
Martha Gonzalez	Amy Larsen
Carolyn Bramson	Scott Kenney
Cheryl A.	Clara J.
Bob Gemmell	Steve Schroeder
Meghan Corcos	Donna Kincannon
Karla Wilson	Randy H.
Tom B.	Deborah Chausse
Toddy Schultz	Pavan Sandhu
Brittany LaCara	Paula Schroeder
Patricia Knighten	Robert Janson
Joe McGee	Jan Monson
Matt Larsen	Dennis Firenze
Julie Kenney	Teresa D.
Tim Racey	Richard L.
Charles Leon	Andy
Jeffrey Mitchell (Kronick Moskovitz Tiedemann & Girard)	

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President McRae called the meeting to order at 6:35 p.m. He explained Item V.I will be moved to the first item of the agenda and will proceed as follows:
 - ❖ FOWD staff presentation, addressing any questions from the last three Board meetings.
 - ❖ Staff will present a report and recommendation.
 - ❖ Questions regarding staff presentation will be welcome.
 - ❖ Public presentation by Mr. Cooper.
 - ❖ Questions regarding Mr. Cooper's presentation will be welcome.
- Board President McRae encouraged everyone to be considerate and respectful towards each other, despite the difference of opinions. Kindness and professionalism are expected in tonight's Board meeting.
- General Manager Gray stated that there are thirty-four (34) written comments to date, both against and in support of the FOWD Corporation Yard Redevelopment project. These comments can be found in the back of the room.
- General Manager Gray provided a PowerPoint presentation addressing questions and comments that were brought up by the public in the last three FOWD Board meetings.
- Questions from the public were answered by General Manager Gray.

- Board President McRae clarified that the Board will take possible action regarding the FOWD Corporation Yard Redevelopment project after both presentations are completed and questions from the public have been received and discussed.
- General Manager Gray provided the staff recommendation to the Board of Directors.
- FOWD Legal Counsel Mitchell provided a brief overview of the Surplus Lands Act (SLA) and its requirements.
- Visitor Ali Cooper provided a PowerPoint presentation and recommendation on the FOWD Corporation Yard Redevelopment project.
- Questions and comments from the public were received.

II. PUBLIC COMMENT

- Public comments and questions were addressed to the Board of Directors.
- Director Sarkovich stated that FOWD is building a structure that meets its specific needs. A “needs analysis” was done by Gutierrez & Associates (G&A) in 2018.
- Public comments and questions were answered by the Board of Directors.
- Board President McRae clarified that upon conclusion of public comments, the Board will consider the various recommendations presented and will decide if/how the project will move forward.
- Director Sarkovich stated that the Board will provide clear direction to staff on how to move forward.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as follows:

1. Approval of Minutes
 - a. Regular Board Meeting of February 21, 2023
2. Accept and File Treasurer’s Report for the month of February 2023
3. Accept and File Investment Report for the months of January and February 2023
4. Accept and File Financial Expense Report for the month of February 2023
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of February 2023
7. Approval of Board Expense Report for the month of February 2023

Director Sarkovich moved to approve the consent calendar as presented.

Board President McRae seconded the motion.

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

IV. PRESENTATION & CORRESPONDENCE

1. None.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Presentation, discussion, and possible action regarding FOWD Corporation Yard Redevelopment

Director Sarkovich moved to direct FOWD staff to implement current FOWD Board direction to redevelop the existing FOWD Corporation Yard located at 10317 Fair Oaks Boulevard in accordance with the County of Sacramento approved development plan.

Director Petersen seconded the motion.

- Director Sarkovich provided his input and reasoning for electing to move forward with the FOWD Corporation Yard Redevelopment.
- Board Vice President Petersen provided his input and reasoning for electing to move forward with the FOWD Corporation Yard Redevelopment. He believes FOWD has fulfilled its mission to provide reliable water at the lowest reasonable cost.
- Director Marx read his statement and reasoning for electing to move forward with the FOWD Corporation Yard Redevelopment. He emphasized the importance of the FOWD being in the central area to provide immediate services during emergencies.
- Director Dolby provided his input and reasoning for electing to move forward with the FOWD Corporation Yard Redevelopment. He stated that the yard has been part of the Fair Oaks Community that everyone fell in love with in the first place.
- Board President McRae provided his input and reasoning for electing to move forward with the FOWD Corporation Yard Redevelopment. He also stated falling in love with the Village the way it is now. He believes high density housing will ruin the charm of the Village.

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

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Update and discussion on FOWD Water Supply for the month of February 2023

- The Water Supply Report was included in the Board Packet.
- Director Petersen made recommendations on the summary chart provided.

2. Discussion and possible action on materials procurement for the New York Avenue Main Replacement

- Technical Services Manager Siebensohn recommended the Board authorize General Manager Gray to purchase \$213,000 of 12-inch pressure class 350 ductile pipe.

- Board President McRae inquired if FOWD’s current arrangement with PACE was competitively bid.
- Technical Services Siebensohn responded that it is. He also clarified that the cost of the pipe purchase is within the 2023 budgeted amount for the New York Avenue Main Replacement Project.

Director Petersen moved to approve the pipe purchase as presented.

Director Dolby seconded the motion.

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

VII. UPCOMING EVENTS

- 1. SJWD Regular Board Meeting / March 22 / Granite Bay, CA**
 - Information Only.
- 2. ACWA Spring Conference / May 9 – May 11 / Monterey, CA**
 - Information Only.

VIII. REPRESENTATIVE REPORTS

- 1. Sacramento Groundwater Authority (SGA)**
 - None.
- 2. Regional Water Authority (RWA)**
 - Information Only. Director Marx and General Manager Gray attended the meeting.
- 3. Sacramento Water Forum**
 - Ongoing process. Renegotiation of the Water Forum Agreement.
- 4. Other**
 - None.

IX. DIRECTORS’ REPORTS & COMMENTS

- 1. Budget Committee – (Sarkovich, Dolby)**
 - None.
- 2. Technical Advisory Committee – (Marx, Petersen)**
 - Information Only. Director Marx, Director Petersen and General Manager Gray will be meeting on March 23, 2023, to discuss the Wholesale Water and Conjunctive Use Agreement with SJWD.
 - General Manager Gray stated that he has provided Director Marx and Director Petersen with important documents in preparation for this meeting.

- 3. Capital Improvement Committee – (Sarkovich, Dolby)**
 - None.
- 4. Personnel Committee – (McRae, Petersen)**
 - None.
- 5. Public Relations Committee – (McRae, Dolby)**
 - None.
- 6. Wholesale Water Agreement Ad-Hoc Committee – (McRae, Petersen)**
 - None.
- 7. Carmichael Water District Ad-Hoc Committee – (McRae, Dolby)**
 - None.

X. GENERAL MANAGER’S REPORT

- 1. Maintenance Work Report**
 - Report provided.
- 2. Capital Projects Status Report**
 - Report provided.
- 3. Authorizations of Additional Funding**
 - Report provided.
- 4. Water Transfer Status Report**
 - None.
- 5. Claims Against District**
 - Report provided.
- 6. Employee Update**
 - General Manager Gray stated FOWD has hired an Operations Superintendent, Nick Kepler, and provided a brief background. Nick Kepler was a former employee and worked for FOWD for ten years before moving to Alaska.
- 7. Water Issues – Update on Regional Involvement**
 - None.
- 8. Other**
 - None.

XI. PUBLIC COMMENT

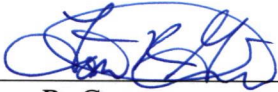
- Visitor Andy provided his feedback regarding tonight’s meeting.

- Director Petersen commented that Andy is a current intern at his company, GEI Consultants.

XII. ADJOURNMENT

With no further business to come before the Board, President McRae adjourned the meeting at 11:07 p.m.

The Board approved the preceding minutes on April 17, 2023



Tom R. Gray
General Manager/Board Secretary

4-17-2023

Date