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**District Attendees**

Randy Marx	Board President
Michael McRae	Board Vice President
Mark Dolby	Board Member
Chris Petersen	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

**Other Attendees**

Paul Helliker	SJWD General Manager
Jerry Haleva	Visitor
Leon Corcos	Visitor

**Absent**

**AGENDA ITEMS**

**I. CALL TO ORDER**

- Board President Marx called the meeting to order at 6:32 p.m.
- Board President Marx moved agenda item VI.7 “Discussion and Possible action on 7762 Winding Way customer request” before the consent calendar.

**II. PUBLIC COMMENT**

- Mr. Leon Corcos stated that he has lived in Fair Oaks 30 something years. He wanted to read some ideas that he has. Mr. Corcos thanked members of the Board for letting him speak. He stated that as Board Members you are the stewards of the Water District. The District’s primary responsibility is to give us safe, quality water at an affordable cost. Currently, you are proposing an increase of water rates. Running parallel to that increase, you are proposing, actually planning to spend several million dollars of rate payer’s money to remodel the utility yard across the street; that’s a lot of money. Its money that is unwisely being earmarked with unwise solutions....both fiscally and smarter for the village. He had lunch a couple weeks ago with Supervisor Desmond across the street at Brahma on another matter and he asked me, “Why is a prime piece