



District Attendees

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

Other Attendees

Jeffrey Mitchell Legal Counsel, Fair Oaks Water District

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President Page called the meeting to order at 5:00 p.m.
- General Manager Gray stated that in accordance with the California Department of Public Health’s and the Governor’s Executive Orders N-29-20 and N-33-20, the District’s boardroom is closed and this meeting will take place solely by teleconference.

II. PUBLIC COMMENT

- None.

III. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Resolution No. 20-05: “A Resolution of the Board of Directors of the Fair Oaks Water District Modifying District Boundaries”

- General Manager Gray recommended that the Board adopt resolution No. 20-05: “A Resolution of the Board of Directors of the Fair Oaks Water District Modifying District Boundaries”

Director Sarkovich moved to adopt resolution No. 20-05: “A Resolution of the Board of Directors of the Fair Oaks Water District Modifying District Boundaries.”

Director Marx seconded the motion.

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

2. Discussion and possible action on FOWD Resolution No. 20-06: “A Resolution of the Board of Directors of the Fair Oaks Water District Changing the method of Electing Directors”

- General Manager Gray recommended that the Board adopt resolution No. 20-06: “A Resolution of the Board of Directors of the Fair Oaks Water District Changing the method of Electing Directors.”

Director Sarkovich moved to adopt resolution No. 20-05: “A Resolution of the Board of Directors of the Fair Oaks Water District Modifying District Boundaries.”

Director Marx seconded the motion.

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

IV. PUBLIC COMMENT

- None.

V. ADJOURNMENT

With no further business to come before the Board, President Page adjourned the meeting at 5:12 p.m.

The Board approved the preceding minutes on May 11, 2020

Tom R. Gray
General Manager/Board Secretary

Date