

AGENDA
FAIR OAKS WATER DISTRICT FINANCING CORPORATION
ANNUAL BOARD MEETING
JANUARY 11, 2021
FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
6:30 PM

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. The public is invited to listen and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

Members of the public may call in to the meeting using teleconference. Please use the following login information for teleconferencing:

Phone: 916-844-3159
Conference ID: 208640

Important Notice: The public conference lines will be terminated when the Board adjourns into closed session. Members of the public who would like to receive the report from closed session and time of adjournment from closed session into open session and adjournment of the meeting should provide their name and an email address to the District's Board Secretary, Tom R. Gray at tgray@fowd.com before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. The Secretary will email the written report to all persons requesting this information promptly after the meeting.

The Board may discuss any item on the agenda and may take action on any of those items. The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within jurisdiction of the District, and not included on the posted agenda, may be addressed under "public comments", at the beginning of the meeting, subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or taking action on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Items appearing on the Consent Calendar are considered routine, and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member or any member of the public.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. Approval of Minutes of January 13, 2020 Annual Board Meeting

IV. DISCUSSION AND ACTION ITEMS

1. Annual officer election for 2021

V. DIRECTORS' REPORTS & COMMENTS

VI. ADJOURNMENT

I, Tom R. Gray, Secretary of the Fair Oaks Water District Financing Corporation, do hereby certify that this agenda has been posted at 10326 Fair Oaks Boulevard, Fair Oaks, California at least 72 hours prior to the regular meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Tom R. Gray
General Manager/Board Secretary

Date