

**AGENDA**  
**FAIR OAKS WATER DISTRICT FINANCING CORPORATION**  
**ANNUAL BOARD MEETING**  
**JANUARY 21, 2025**  
**FAIR OAKS WATER DISTRICT OFFICE**  
**10326 FAIR OAKS BLVD, FAIR OAKS**  
**6:30 PM**

*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 16, 2024 Annual Board Meeting

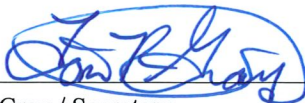
**IV. DISCUSSION AND ACTION ITEMS**

1. Annual officer election for 2025

**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 / Secretary  
General Manager

01-16-2025

Date

**I. CALL TO ORDER**

Board President Petersen called the meeting to order at 6:33 p.m.

General Manager Gray stated that Director Sarkovich is out of state and is unable to attend tonight’s meeting.

Individuals in attendance are listed below:

<u>Board Members</u>	<u>Staff Members</u>
Chris Petersen, Board President	Tom R. Gray, General Manager
Mark Dolby, Board Vice President	Shawn Huckaby, Operations Manager
Randy Marx, Board Member	Chi Ha-Ly, Finance Manager
Michael McRae, Board Member	Paul Siebensohn, Technical Services Mgr.
	Rebecca Simon, Human Resource Admin.

Absent

Misha Sarkovich , Board Member

Legal Counsel

Visitors

George Babcock  
Michael Aho

Visiting Customer  
Fair Oaks Recreation & Park District  
(FORPD) District Administrator

**II. PUBLIC COMMENT**

- None.

**III. CONSENT CALENDAR**

**1. Approval of Minutes of January 17, 2023 Annual Board Meeting**

President Petersen moved to approve the consent calendar as presented.

Director McRae seconded the motion.

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

Absent: Sarkovich

#### **IV. DISCUSSION AND ACTION ITEMS**

##### **1. Annual officer election for 2024**

Director McRae moved to elect Direct Petersen as Board President and Director Dolby as Board Vice President.

Director Marx seconded the motion.

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

Absent: Sarkovich

#### **V. DIRECTORS' REPORTS & COMMENTS**

- None.

#### **VI. ADJOURNMENT**

With no further business to come before the Board, President Petersen adjourned the meeting at 6:37 p.m.