



District Attendees

Gary Page	Board 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

Other Attendees

Paul Helliker General Manager San Juan Water District

Absent

Misha Sarkovich

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. 20-04: “A Resolution Finding a Public Purpose in Participating in CVRA Issue Affecting FOWD Customers and FOWD Finance”**
 - General Manager Gray recommended that the Board adopt resolution No. 20-04: “A Resolution Finding a Public Purpose in Participating in CVRA Issue Affecting FOWD Customers and FOWD Finance.”

- The Board made the following changes to the Resolution 20-04: replace the “regular” meeting with “special” meeting and “carry out” should be two words. The votes should not have been included an unapproved resolution.
- General Manager Gray agreed that it was an error and should be removed.

Director McRae moved to adopt resolution No. 20-04: “A Resolution Finding a Public Purpose in Participating in CVRA Issue Affecting FOWD Customers and FOWD Finance” as amended.

Director Marx seconded the motion.

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

Absent: Director Sarkovich

IV. PUBLIC COMMENT

- SJWD General Manager Helliker thanked FOWD for the letter on March 30, 2020. He provided an overview of SJWD’s action taken at its Board meeting.

V. ADJOURNMENT

With no further business to come before the Board, President Page adjourned the meeting at 5:15 p.m.

The Board approved the preceding minutes on May 11, 2020

 Tom R. Gray
 General Manager/Board Secretary

 Date