FAIR OAKS WATER DISTRICT

AGENDA ITEM III.1b

Special Board Meeting Approved Minutes March 3, 2020

District Attendees

Gary Page Board President
Misha Sarkovich Board Vice President
Michael McRae Board Member
Randy Marx Board Member
Tom R. Gray General Manager

Other Attendees

Absent

AGENDA ITEMS

I. Call to Order

• President Page called the meeting to order at 5:30 p.m.

II. Public Comment

• None.

President Page closed the open session meeting at 5:35 p.m. President Page called the closed session meeting to order at 5:35 p.m.

III. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case.

President Page closed the closed session at 6:53 p.m. President Page reopened the meeting to the public at 6:53 p.m.

IV. REPORT FROM CLOSED SESSION

• None.

V. PUBLIC COMMENT

• None.

VI. ADJOURNMENT

With no further business to come before the Board, President Page adjourned the meeting at 6:53 p.m.

The Board approved the preceding minutes on March 9, 2020		
Tom R. Gray General Manager/Board Secretary	Date	