



District Attendees

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

Other Attendees

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President Sarkovich called the meeting to order at 5:30 p.m.

II. PUBLIC COMMENT

- None.

III. DISCUSSION AND POSSIBLE ACTION

1. Interview of applicants to fill the Division 1 Vacancy of the FOWD Board of Directors

- President Sarkovich stated the Board will be interviewing seven applicants tonight for the Division 1 Vacancy. Each candidate will be allotted 30 minutes. He suggested each Board member provide their top three ranking to General Manager Gray to summarize. He suggested assigning 3 points for the first selection, 2 points for the second selection, and 1 point for the third selection. The Board will appoint the candidate on Monday, December 13, 2021 (December's Regular Board Meeting) based on the results. The appointed candidate will be sworn in at the January 2022 Regular Board Meeting.
- General Manager Gray stated that the Board directed staff as follows:

- i. Select seven applicants that completed and signed their application to move on in the selection process.
- ii. Contact the Sacramento County Elections office.
 - Verify that all seven applicants are registered to vote at the address provided on the application.
 - Confirm that the deadline for appointment of a new FOWD Director representing Division 1 can be extended from November 28, 2021 to January 10, 2022.
- iii. Invite all seven applicants, which were verified as registered to vote at the address provided on the application, to be interviewed by the FOWD Board of Directors at a Special Board Meeting scheduled for Wednesday, December 8, 2021, starting at 5:30 PM.
 - General Manager Gray noted that the FOWD received twelve applications for appointment to fill the Division 1 vacancy on the FOWD Board of Directors by the November 23, 2021 deadline. Five of the twelve applications did not sign certifying that the information provided is true and authorizing verification of the information provided. The FOWD Board selected the seven applicants that fully completed the required documentation for interview.
 - The Board interviewed seven candidates.

IV. PUBLIC COMMENT

- None.

V. ADJOURNMENT

With no further business to come before the Board, President Sarkovich adjourned the meeting at 8:55 p.m.

The Board approved the preceding minutes on January 10, 2022

Tom R. Gray
General Manager/Board Secretary

Date