

**I. CALL TO ORDER**

Board President Sarkovich called the meeting to order at 6:30 p.m.

Individuals in attendance are listed below:

<u>Board Members</u>	<u>Staff Members</u>
Misha Sarkovich, Board President	Tom R. Gray, General Manager
Randy Marx, Board Vice President	Shawn Huckaby, Operations Manager
Mark Dolby, Board Member	Chi Ha-Ly, Finance Manager
Chris Petersen, Board Member	Paul Siebensohn, Water Supply Superintendent

Absent

Legal Counsel

Visitors

George Babcock

Visiting Customer

**II. PUBLIC COMMENT**

- None.

**III. CONSENT CALENDAR**

**1. Approval of Minutes of January 16, 2024 Annual Board Meeting**

President Sarkovich moved to approve the consent calendar as presented.

Director Dolby seconded the motion.

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

**IV. DISCUSSION AND ACTION ITEMS**

**1. Annual officer election for 2025**

President Sarkovich moved to appoint the same officers of FOWD as officers of FOFC. President Sarkovich as Board President and Director Marx as Board Vice President.

Director Petersen seconded the motion.

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

**V. DIRECTORS' REPORTS & COMMENTS**

- None.

**VI. ADJOURNMENT**

With no further business to come before the Board, President Sarkovich adjourned the meeting at 6:34 p.m.

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The Board approved the preceding minutes on January 26, 2026



Tom R. Gray  
General Manager/Board Secretary

2-24-2026

Date