



District Attendees

Chris Petersen	President
Mark Dolby	Vice President
Randy Marx	Board Member
Michael McRae	Board Member
Misha Sarkovich	Board Member
Tom R. Gray	General Manager

Other Attendees

Ted Costa	SJWD Board Member
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Absent

AGENDA ITEMS

I. CALL TO ORDER

- President Petersen called the meeting to order at 5:34 p.m.

II. PUBLIC COMMENT

- None.

III. STRATEGIC PLANNING WORKSHOP

- General Manager Gray provided a summary of a standard strategic planning process. Strategic planning has focused on Board interaction with FOWD senior staff.
- Director Sarkovich stated his vision for a master plan would prioritize the completion of all the pending projects. He emphasized that this approach would be more valuable than creating a plan that will become outdated in a few years.
- Director McRae stated FOWD needs a better documented routine process, a long-term vision and a short-term implementation plan. The Corporate Yard Project should not be delayed, the well projects can be placed on hold.

IV. PUBLIC COMMENT

- SJWD Board Member Costa suggested FOWD inquire with its legal team regarding well grant contracts.

President Petersen closed the open session meeting at 6:03 p.m.

President Petersen opened the closed session meeting at 6:03 p.m.

V. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954 AND 54956

1. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Citrus Heights Water District & Fair Oaks Water District v. San Juan Water District; Sacramento Superior Court Case No. 23WM000080
2. Conference on Anticipated Litigation; Government Code Section 54956.9(d) – two cases

President Petersen closed the closed session meeting at 9:13 p.m.

President Petersen reopened the meeting to the public at 9:13 p.m.

VI. REPORT FROM CLOSED SESSION

- None.

VII. PUBLIC COMMENT

- None.

VIII. ADJOURNMENT

With no further business to come before the Board, President Petersen adjourned the meeting at 9:13 p.m.

The Board approved the preceding minutes on March 18, 2024

Tom R. Gray
General Manager/Board Secretary

Date