



AGENDA ITEM III.1a

Regular Board Meeting

Approved Minutes

August 17, 2026

District Attendees

Randy Marx	Board President
Mark Dolby	Board Vice President
Misha Sarkovich	Board Member
Chris Petersen	Board Member
George Babcock	Board Member
Tom R. Gray	General Manager
Shawn Huckaby	Operations Manager
Chi Ha-Ly	Finance Manager
Paul Siebensohn	Water Supply Superintendent
Blake Chetcuti	Engineer
Nick Kepler	Operations Superintendent
Rebecca Simon	Human Resource Administrator

Other Attendees

Carolyn Bramson

Absent

AGENDA ITEMS

I. CALL TO ORDER

- President Marx called the FOWD Regular Board Meeting to order at 6:30 p.m., noting that all Board Members were present.

II. PUBLIC COMMENT

- None.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as follows:

1. Approval of Minutes
 - a. Regular Board Meeting of July 20, 2026
2. Accept and File Treasurer's Report for the month of July 2026

3. File Investment Report for the month of June 2026
4. Accept and File Financial Expense Report for the month of July 2026
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of July 2026
7. Approval of Board Expense Report for the month of July 2026

Director Petersen moved to approve the consent calendar.

Director Babcock seconded the motion.

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

IV. PRESENTATIONS AND CORRESPONDENCE

1. None.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on the New York Avenue Water Main Replacement Project – Phase II (verbal – no written staff report)

- Engineer Chetcuti provided an update that construction has started and is progressing ahead of schedule.

2. Update and discussion on the T-Main Phases I & II Project close-out

- General Manager Gray provided an update on the T-Main Project closeout status.

3. Update and discussion on the FOWD Fall 2026 Customer Newsletter (verbal- no written staff report)

- General Manager Gray provided an update on proposed articles for the newsletter.
- After discussion, Board Members stated they prefer distributing the newsletter in September 2026.
- General Manager Gray stated that staff would move forward with preparations and target a September 2026 distribution date.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on FOWD Water Supply for the month of July 2026

- Water Supply Superintendent Siebensohn presented the July 2026 water supply report.

2. Discussion and possible action on a proposed new FOWD Policy No. 6005: “Approved Contractors List”

- General Manager Gray provided an overview of the proposed new FOWD Policy

No. 6005: “Approved Contractors List.”

- The Board agreed that this policy should only be applicable to New Business/Development, allow contractors to apply at any time, and establish a defined application review timeline.
- Following discussion, Board directed staff to revise the proposed policy to apply to new business/development projects.

3. Update and discussion on 2026 FOWD system maintenance activities

- Operations Manager Huckaby provided an update.

4. Update and discussion on FOWD groundwater quality

- General Manager Gray provided an update.

5. Update and discussion on ACWA JPIA Wellness Grant

- Human Resource Administrator Simon provided an update.

6. Discussion and possible action on additional funding for 2026 expenses

- Finance Manager Ha-Ly presented request for additional funding for 2026 expenses.

Director Sarkovich moved to authorize the General Manager to transfer \$50,000 from the contingency fund to cover Meter Replacement.

Director Babcock seconded the motion.

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

7. Update and discussion on FOWD November 2026 Board of Directors Election

- General Manager Gray provided an update regarding the November 2026 election for Divisions 1, 2 and 3.

VII. UPCOMING EVENTS

1. August 19, 2026 / SJWD Board Meeting / Granite Bay

2. August 25, 2026 / RWA Board Meeting / Sacramento

3. September 10, 2026 / RWA Board Meeting / Sacramento

4. September 22, 2026 / RWA Executive Committee Meeting / Sacramento

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)

- President Marx reported that a meeting was held on August 13, 2026 and provided an overview.

2. Regional Water Authority (RWA)

- None.

3. Sacramento Water Forum

- None.

4. Other

- None.

IX. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Marx)

- None.

2. Technical Advisory Committee – (Marx, Petersen)

- None.

3. Capital Improvement Committee – (Sarkovich, Petersen)

- None.

4. Personnel Committee – (Babcock, Dolby)

- Director Sarkovich requested that a discussion regarding General Manager recruitment be placed on the September 2026 Board Meeting agenda. Board Members agreed to include the item.

5. Public Relations Committee – (Babcock, Dolby)

- None.

6. FOWD and SJWD 2x2 Ad-Hoc Committee – (Petersen, Marx)

- None.

X. GENERAL MANAGER'S REPORT

1. Maintenance Work Report

- Report provided.

2. Capital Projects Status Report

- Report provided.

3. Authorizations of Additional Funding

- Report provided.

4. Water Transfer Status Report

- None.

5. Claims Against the District

- Report provided.

6. Employee Update

- None.

7. Water Issues – Update on Regional Involvement

- None.

8. Other

XI. PUBLIC COMMENT

- None.

President Marx closed the open session meeting at 8:10 p.m.

President Marx opened the closed session meeting at 8:23 p.m.

XII. 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. 23WM000064
2. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Corcos & FOVEC v. Fair Oaks Water District; Sacramento Superior Court Case No. 26VVM000022

President Marx closed the closed session meeting at 8:52 p.m.

President Marx reopened the meeting to the public at 8:52 p.m.

XIII. REPORT FROM CLOSED SESSION

- None.

XIV. PUBLIC COMMENT

- None.

XV. ADJOURNMENT

With no further business to come before the Board, President Marx adjourned the meeting at 8:52 p.m.

The Board approved the preceding minutes on September 21, 2026



Tom R. Gray
General Manager/Board Secretary

9-30-2026

Date