

I. CALL TO ORDER

President Sarkovich called the annual meeting of the Board of Directors to order at 6:33 p.m.

General Manager Gray stated that in accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed, and this meeting will take place solely by teleconference.

Individuals in attendance are listed below:

Board Members

Misha Sarkovich, Board President
Randy Marx, Board Vice President
Gary Page, Board Member
Nadine Reid, Board Member

Staff Members

Tom R. Gray, General Manager
Michael Nisenboym, Operations Manager
Chi Ha-Ly, Finance Manager
Shawn Huckaby, Cust. Service Manager
Josh Heavenston, Operations Superintendent

Absent

Michael McRae

Legal Counsel

Board President, San Juan Water District
Director, San Juan Water District

Visitors

Pam Tobin
Ted Costa

II. PUBLIC COMMENT

None.

III. CONSENT CALENDAR

1. Approval of Minutes of January 13, 2020 Annual Board Meeting.

President Sarkovich moved to approve the consent calendar as presented.

Director Marx seconded the motion.

Motion carried with the following votes: Page – aye, Sarkovich – aye, Reid – aye and Marx – aye.

Absent: McRae

IV. ACTION ITEMS: NEW BUSINESS

1. Annual Officer Election for 2021

Director Sarkovich moved to approve officers of Fair Oaks Water District as officers of Fair Oaks Water District Financing Corporation.

Director Marx seconded the motion.

Motion carried with the following votes: Page – aye, Sarkovich – aye, Reid – aye and Marx – aye.

Absent: McRae

V. DIRECTORS REPORTS AND COMMENTS

- None.

VI. ADJOURNMENT

With no further business to come before the Board, President Sarkovich adjourned the meeting at 6:37 p.m.

The Board approved the preceding minutes on January 10, 2022

Tom R. Gray
General Manager/Board Secretary

Date