

FOWD/SJWD AD HOC COMMITTEE
Representatives of the Board of Directors of
Fair Oaks Water District and San Juan Water District

FAIR OAKS WATER DISTRICT

Michael McRae, President
Chris Petersen, Vice President

SAN JUAN WATER DISTRICT

Dan Rich, President
Ted Costa, Director

AGENDA

September 26, 2023

6:00 p.m.

at

**San Juan Water District
9935 Auburn Folsom Road
Granite Bay, California**

To attend via videoconference, please use the following link:

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/245724141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+1(872)240-3212)

Access Code: 245-724-141

Please mute your line.

- A. Call to Order
- B. Old Business
 - 1. Water Bank - Project Description, Governance
 - 2. Water Accounting Framework
 - 3. ASR General Order and Technical Report Information
- C. New Business
 - 1. Next Steps in Development of Groundwater Project Concept
 - 2. Review Action Items and Decision-Making Timeline
- D. Agenda Items for Next Meeting
- E. Public Comment
- F. Adjournment