



District Attendees

Dave Underwood	Board President
Misha Sarkovich	Board Vice President
Randy Marx	Board Member
Michael McRae	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager

Other Attendees

Members of the Board of Directors and staff of Citrus Heights Water District (CHWD)
Members of the Board of Directors and staff of San Juan Water District (SJWD)
Members of the Board of Directors and staff of Orange Vale Water Company (OVWC)
Marcus Yasutake, staff of the City of Folsom
Rick Williams, Candidate for the SJWD Board of Directors
Pete Schroeder, Candidate for the FOWD Board of Directors

Absent

AGENDA ITEMS

I. Call to Order

The meeting was called to order at 6:23 p.m.

II. Public Comment

None.

III. Information and Discussion Item

The Fair Oaks Water District established the Wholesale Water Communication Committee to facilitate collaboration between the FOWD and SJWD. The members of FOWD Board (Directors Underwood & Marx) and SJWD Board (Directors Dan Rich & Bob Walters) have been meeting to discuss projects cost allocation and agreements. Their efforts led to tonight's meeting.

The following items were discussed at the joint Board workshop meeting:

1. Groundwater reimbursement
2. Changes in payment schedule for Capital Facility Fees
3. Review agreements in place that define agency relationship
 - a. Wholesale Water Supply Agreement
 - b. Cooperative Transmission Pipeline (CTP) Agreement
4. Provide a framework and process for discussing emerging issues that will impact each of the agencies
5. Water Transfers
6. SJWD's Wholesale Financial Plan and Water Rate Study
7. SJWD's Wholesale Water Reliability Study

It was recommended at the joint Board workshop that each agency appoint a Board Member to meet as needed to discuss items of concerns.

IV. Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

The Board approved the preceding minutes on December 12, 2016

Tom R. Gray
General Manager/Board Secretary

Date