

**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**

**May 22, 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. Voluntary Agreement Groundwater Substitution Transfers
  - 2. SJWD Water Right Protection – Proposed Wholesale Agreement Language
  - 3. FOWD-SJWD Groundwater Partnership – Project Specific Action Items
- C. New Business
  - 1. Sacramento Regional Water Bank Governance Document
- D. Agenda Items for Next Meeting
- E. Public Comment
- F. Adjournment