

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

October 24, 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:+18722403212)

Access Code: 245-724-141

Please mute your line.

- A. Call to Order
- B. Old Business
 - 1. Update on Action Items from 9-26-23 Meeting
 - 2. Regional ASR Project Development
 - a. Option 1 – Individual General Orders
 - b. Option 2 – One General Order to a Lead Agency and Separate Agreement Among Partners
 - c. Option 3 – One General Order to Multiple Agencies and Separate Agreement Among Partners
 - 3. Water Accounting Framework in SGA Eastern Unit
 - a. Review of Existing WAF in SGA and Proposed Elements in RWA Water Bank Project
 - b. Discussion of Potential WAF Elements for Eastern Unit (San Juan Wholesale Area)
- C. Agenda Items for Next Meeting
- D. Public Comment
- E. Adjournment