

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

June 19, 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. Report Back on FOWD proposed Wholesale Water Delivery Agreement Amendments by SJWD
 - 2. Report Back on Voluntary Agreement Discussions – Deadlines for Participation
- C. New Business
 - 1. Develop Bullet Point Framework for an SJWD and FOWD ASR Project - FOWD New York Well
- D. Agenda Items for Next Meeting
- E. Public Comment
- F. Adjournment