

FAIRFAX WATER
Minutes of Executive Search Committee Meeting
April 2, 2026

At 5:01 p.m. on Thursday, April 2, 2026, a Meeting of the Fairfax Water Executive Search Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Allin, Dotson, Ginyard-Jones (Chair), Roberson

Other Members: Cammarata, Colleton, Griffin

Wholesale Representative: Bahceci (absent)

Staff: Dooley, Love (did not attend Closed Session), Hedges

Counsel: N/A

Others: N/A

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

The Committee unanimously approved the Minutes of the March 2, 2026, Committee Meeting.

Review of Procurement Process

Ms. Dooley reviewed the next steps in the procurement process for RFQ 26-052 Executive Search Firm.

Closed Session

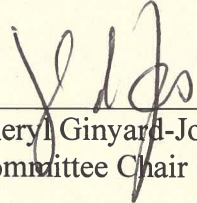
Mr. Dotson moved, with a second by Mr. Allin, that the Board go into closed session pursuant to Virginia Code Section 2.2-3711(A)29, for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such a contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body specifically relating to RFQ 26-052 Executive Search Firm.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Dotson moved, with a second by Mr. Allin, certifying, in accordance with Section 2.2-3712 of the Virginia Freedom of Information Act that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open Meeting requirements under Chapter 37 of

Title 2.2 of the Virginia Code, and (ii) only such public business matters as were publicly identified in the motion by which the just concluded closed Meeting was convened, were heard, discussed, or considered by Fairfax Water in closed session. This motion was approved, with the following Members voting in the affirmative by roll-call vote: Ms. Ginyard-Jones, Mr. Dotson, Mr. Cammarata, Mr. Allin, Mr. Roberson, Mr. Griffin, Ms. Colleton.

Adjournment

There being no further business, the Meeting was adjourned at 6:10 p.m.



Cheryl Ginyard-Jones
Committee Chair