

FAIRFAX WATER
Minutes of Executive Search Committee Meeting
April 23, 2026

At 8:11 p.m. on Thursday, April 23, 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: Begovich (absent), Cammarata, Colleton, Day, Griffin (absent), Rubin

Wholesale Representative: Bahceci (absent)

Staff: Dooley, Hedges, Love

Counsel: John McGranahan, Hunton Andrews Kurth LLP

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 April 2, 2026, Committee Meeting.

Adjournment

There being no further business, the Meeting was adjourned at 8:12 p.m.



Cheryl Ginyard-Jones
Committee Chair