



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
SEPTEMBER 19, 2022  
6:30 PM**

*The Board of Directors of the Fair Oaks Water District holds its Regular Board Meetings on the third Monday of each month at 6:30 p.m. The meetings are held at the District Offices located at 10326 Fair Oaks Blvd., Fair Oaks, CA 95628. The Board may discuss any item on the agenda and may act on any of those items.*

*The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within jurisdiction of the District, and not included on the posted agenda, may be addressed under "public comment," both at the beginning and at the end of the meeting, subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or acting on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard.*

*Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Items appearing on the Consent Calendar are considered routine and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member or any member of the public.*

*In compliance with the American with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. INTERVIEW OF APPLICANTS TO FILL THE DIVISION 3 VACANCY ON THE FOWD BOARD OF DIRECTORS**
- IV. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A DIRECTOR TO REPRESENT DIVISION 3 ON THE FOWD BOARD OF DIRECTORS**

**V. CONSENT CALENDAR**

1. Approval of Minutes
  - a. Regular Board Meeting of August 15, 2022
  - b. Special Board Meeting of August 30, 2022
2. Accept and File Treasurer’s Report for the month of August 2022
3. Accept and File Investment Report for the month of July 2022
4. Accept and File Financial Expense Report for the month August 2022
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of August 2022
7. Approval of Board Expense Report for the month of August 2022

**VI. PRESENTATIONS AND CORRESPONDENCE**

1. Letter dated September 16, 2022 from the FOWD and CHWD to the SJWD on the development of a written and approved Cost Allocation Plan

**VII. DISCUSSION AND ACTION ITEMS: OLD BUSINESS**

1. Update and discussion on the SJWD Hinkle Reservoir Project
2. Update and discussion on the SJWD Wholesale Master Plan Analysis Project
3. Update and discussion on the California Avenue Main Replacement Project
4. Update and discussion on the Northridge Well Property Expansion Project
5. Update and discussion on the FOWD Corporation Yard Redevelopment Project
6. Update and discussion on FOWD Groundwater Well Projects
7. Update and discussion on the 2023 FOWD Budget and Prop 218
8. Update and discussion on the 2022 FOWD Water Transfer

**VIII. DISCUSSION AND ACTION ITEMS: NEW BUSINESS**

1. Update and discussion on FOWD Water Supply for the month of August 2022
2. Discussion and possible action on additional funding for 2022 expenses

**IX. UPCOMING EVENTS**

1. September 21, 2022 – FORPD Meeting at FOWD
2. September 27, 2022 – SJWD Finance Meeting at SJWD
3. September 28, 2022 – SJWD Board Meeting at SJWD
4. November 29 to December 2, 2022 – ACWA 2022 Fall Conference

**X. REPRESENTATIVE REPORTS**

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. Sacramento Water Forum
4. Other

**XI. DIRECTORS' REPORTS & COMMENTS**

1. Budget Committee – (Sarkovich)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (Sarkovich)
4. Personnel Committee – (McRae, Petersen)
5. Public Relations Committee – (McRae)
6. Wholesale Water Agreement Ad-Hoc Committee – (McRae, Petersen)
7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)

**XII. GENERAL MANAGER'S REPORT**

1. Maintenance Work Report
2. Capital Projects Status Report
3. Authorizations of Additional Funding
4. Water Transfer Status Report
5. Claims Against District
6. Employee Update
7. Water Issues – Update on Regional Involvement
8. Other

**XIII. PUBLIC COMMENT**

**XIV. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956**

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case

**XV. REPORT FROM CLOSED SESSION**

**XVI. PUBLIC COMMENT**

*I, Tom R. Gray, Secretary of the Fair Oaks Water District, do hereby certify that this agenda has been posted at 10326 Fair Oaks Blvd., Fair Oaks, California 72 hours prior to the regular meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Tom R. Gray / Secretary  
General Manager

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Date