



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
FEBRUARY 21, 2023  
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. CONSENT CALENDAR**

1. Approval of Minutes
  - a. Regular Board Meeting of January 17, 2023
2. Accept and File Treasurer’s Report for the month of January 2023
3. Accept and File Investment Report for the month of December 2022

4. Accept and File Financial Expense Report for the month of January 2023
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of January 2023
7. Approval of Board Expense Report for the month of January 2023

#### **IV. PRESENTATIONS AND CORRESPONDENCE**

1. None

#### **V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS**

1. Update and discussion on the Northridge School Groundwater Well Project – Land Acquisition
2. Update and discussion on the FOWD and FORPD agreement to install a water main in support of FORPD Bond Projects
3. Update and discussion on the SJWD Wholesale Master Plan Analysis Project
4. Update and discussion on the SJWD Cost Allocation Plan Project
5. Update and discussion on the FOWD and SJWD Water Banking Project
6. Update and discussion on SJWD water right water place of use issues
7. Update and discussion on the FOWD Groundwater Well Projects

#### **VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS**

1. Update and discussion on FOWD Water Supply for the month of January 2023
2. Discussion and possible action on FOWD Resolution No. 23-01: “A Resolution Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority”
3. Discussion and possible action on the 2023 Salary Ranges for all Board approved positions
4. Discussion and possible action on General Manager’s Amended and Restated Employment Agreement
5. Discussion and possible action on adding the position of Assistant General Manager to the FOWD
6. Discussion and possible action on 2022 funds for work in progress projects to be carried forward to 2023

#### **VII. UPCOMING EVENTS**

1. SJWD Regular Board Meeting / February 22 / Granite Bay, CA
2. ACWA Spring Conference / May 9 – May 11 / Monterey, CA

#### **VIII. REPRESENTATIVE REPORTS**

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

#### **IX. DIRECTORS’ REPORTS & COMMENTS**

1. Budget Committee – (Sarkovich, Dolby)
2. Technical Advisory Committee – (Marx, Petersen)

3. Capital Improvement Committee – (Sarkovich, Dolby)
4. Personnel Committee – (McRae, Petersen)
5. Public Relations Committee – (McRae, Dolby)
6. Wholesale Water Agreement Ad-Hoc Committee – (McRae, Petersen)
7. Carmichael Water District Ad-Hoc Committee – (McRae, Dolby)

**X. 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

**XI. PUBLIC COMMENT**

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

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – two cases

**XIII. REPORT FROM CLOSED SESSION**

**XIV. 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