



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
January 14, 2019**

The Board of Directors of the Fair Oaks Water District holds its Regular Board Meetings on the second 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 take action 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 taking action 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. Special Board Meeting of December 6, 2018
 - b. Regular Board Meeting of December 10, 2018
 - c. Special Board Meeting of December 18, 2018
2. Accept and File Treasurer's Report for the month of December 2018

3. Accept and File Investment Report for the month of November 2018
4. Accept and File Financial Expense Report (no report)
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of December 2018
7. Approval of Board Expense Report for the month of December 2018

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from ACWA JPIA thanking FOWD for hosting “Traffic Control & Flagger Training”
2. Correspondence from Water Programs, Sacramento State regarding “Water and Wastewater Specialist Survey”
3. Correspondence from Voter Registration and Elections regarding 2019 Index of Elected Officials

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on RWA Regional Water Reliability Plan
2. Discussion and possible action on Regional Water Authority (RWA) fees for Groundwater Banking Program
3. Update and discussion on RWA Lobbying Subscription Program activities
4. Update and discussion on FOWD Corporate Yard Design Contract
5. Update and discussion on the 2019 IT Support Plan
6. Report back on FOWD nomination of Director Page to the Sacramento LAFCo Special District Advisory Committee
7. Report back on the implementation of FOWD Board direction on employee CalPERS payments for 2019

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Update and discussion on FOWD water supply for the month of December 2018 and year-end
2. Consider appointments to serve as District representatives to various organizations and committees
3. Discussion and possible action on changing November 11, 2019 Regular Board Meeting to a different date due to the Veterans Day holiday
4. Discussion and possible action on 2019 FOWD Salary Ranges for all Board approved positions
5. Update and discussion on the scope of work for the Skyway and New York wells projects
6. Discussion and possible action on additional funding for 2018 and 2018 funds for work in progress projects to be carried forward to 2019
7. Discussion on FOWD’s fire hydrant maintenance and replacement program
8. Discussion and possible action on Kenneth Tank Site developer buy-out agreement
9. Discussion on scheduling the General Manager’s performance evaluation

VII. UPCOMING EVENTS

1. San Juan Water District Finance Committee Meeting / January 22, 2019 / SJWD Administration Building
2. San Juan Water District Board Meeting / January 23, 2019 / SJWD Administration Building
3. Fair Oaks Chamber of Commerce Business Luncheon / January 17, 2019 / Smokey Oaks Tavern

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

X. GENERAL MANAGER'S REPORT

1. Monthly Maintenance Work Report
2. Capital Projects Status Reports
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

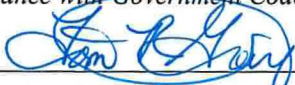
1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case

XIII. REPORT FROM CLOSED SESSION

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

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.



Tom R. Gray / Secretary
General Manager

1-11-2019

Date