



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
MARCH 18, 2024  
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 February 26, 2024
  - b. Special Board Meeting of February 5, 2024
2. Accept and File Treasurer’s Report for the month of February 2024
3. File Investment Report (none)

4. Accept and File Financial Expense Reports for the months of:
  - a. January 2024
  - b. February 2024
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of February 2024
7. Approval of Board Expense Report for the month of February 2024

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

1. Correspondence from ACWA JPIA dated January 22, 2024, related to the Liability, Property, and Worker’s Compensation Risk Assessment

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

1. Update and discussion on the 2023 SJWD Wholesale Master Plan
2. Discussion and possible action on RFQ to provide professional design services required to redrill and equip a new groundwater well at the existing Northridge Well Site in Fair Oaks
3. Update and discussion on the Sacramento Region “Voluntary Agreement”
4. Update and discussion on FOWD strategic and master planning
5. Update and discussion on the New York Water Main Replacement Projects
6. Update and discussion on FORPD and FOWD Pipeline Relocation and Well Site Conveyance Agreement
7. Update and discussion on plan to transition to electronic Board Meeting Packets

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

1. Discussion on FOWD Water Supply for the month of February 2024
2. Discussion on 2023 FOWD Metered Water Delivery – Report on Annual Water Loss
3. Discussion and possible action on FOWD Resolution No. 24-01: “A Resolution of the Board of Directors of the Fair Oaks Water District Calling for a General Election”
4. Update and discussion on the 2024-2028 SJWD Strategic Plan Update
5. Discussion and possible action on sponsoring the 2024 Harvest Day Festival (UC Master Gardener Program)
6. Update on the 2023 FOWD Annual Audit
7. Discussion and possible action on prior year funding for projects in progress to be carried forward to 2024

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

1. March 19, 2024 / SJWD Finance Committee Meeting / SJWD Office
2. March 27, 2024 / SJWD Board Meeting / SJWD Office
3. May 7-9, 2024 / ACWA Spring Conference / Sacramento

#### **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 – (Petersen, Dolby)
4. Personnel Committee – (McRae, Dolby)
5. Public Relations Committee – (McRae, Dolby)
6. FOWD and SJWD 2x2 Ad-Hoc Committee – (McRae, Petersen)
7. FOWD and CWD 2x2 Ad-Hoc Committee – (McRae, Marx)
8. Corporate Yard Ad-Hoc Committee – (Sarkovich, McRae)

**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 SECTIONS 54954 AND 54956**

1. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Citrus Heights Water District & Fair Oaks Water District v. San Juan Water District; Sacramento Superior Court Case No. 23WM000080
2. Conference on Anticipated Litigation; Government Code Section 54956.9(d) – 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