



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10317 FAIR OAKS BLVD, FAIR OAKS  
January 14, 2008  
6:30 PM**

*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 10317 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. Regular Board Meeting of November 13, 2007
  - b. Regular Board Meeting of December 10, 2007.
2. Accept and File: Treasurer's report for the month of December, 2007
3. Accept and File: Investment report for the month of November, 2007
4. Accept and File: Monthly Financial Expenses for November, 2007
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for December, 2007

#### **IV. PRESENTATION & CORRESPONDENCE**

1. Director Service Awards: Randy Marx as 2007 Board President.
2. NWRA election results
3. RWA Executive Director letter of resignation
4. FOWD receives President's Special Recognition Award from ACWA JPIA
5. Recent Recycling revenue
6. ACWA JPIA 2007 refund

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

1. Discussion and possible action on a revision to the approved 2008 FOWD Annual Budget.
2. Discussion and possible action on 2008 FOWD Goals.

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

1. Discussion and possible action on the selection of Board President and Vice President.
2. Discussion and possible action on appointments to serve as District representatives to various organizations.
3. Discussion and possible action on appointments to serve on District committees.
4. Discussion and possible action on a 2008 merit increase for District staff based on 2007 performance.
5. Discussion and possible action on General Manager's 2008 Professional Development Calendar

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

1. January 16, 2008 at 7:30 AM / Supervisor Roberta MacGlashan's Fair Oaks Community Cabinet Meeting
2. January 24, 2008 at 8:30 AM / Assemblyman Roger Niello's Community Meeting

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

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. San Juan Family of Agencies Executive Committee
4. Other

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

1. Budget Committee – (Sarkovich, Healey)
2. Technical Advisory Committee – (Brown, Marx)
3. Capital Improvement Committee – (Gilliam, Sarkovich)
4. Personnel Committee – (Marx, Brown)

5. Public Relations Committee – (Brown, Healey)

**X. GENERAL MANAGER’S REPORT**

1. Monthly Work Performance Report / MIP
2. Water Quality Compliance
3. Water Supply Agreements
4. Groundwater Remediation Issues
5. New Building Projects
6. Five-Year Financial Plan
7. Update of Policy Manual
8. Emergency Response Plan
9. Wholesale Meter Upgrade Project
10. Hydraulic Model Development
11. Fair Oaks 40-inch Pipeline Project Planning and Design
12. Other

**XI. PUBLIC COMMENT**

**XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 and 54957**

- a. Existing Litigation (*Subdivision (a) of Section 54956.9*) Name of case: *Fair Oaks Water District vs. Richard Plecker et al. Sacramento County Superior Court Case No. 05AS0545.*
- b. Existing Litigation (*Subdivision (a) of Section 54956.9*) Name of case: *Diane Grass vs. Fair Oaks Water District et al. Sacramento County Superior Court Case No. 07AS03478.*

**XIII. ADJOURNMENT**

*I, Tom R. Gray, Secretary of the Fair Oaks Water District, do hereby certify that this agenda has been posted at 10317 Fair Oaks Blvd., Fair Oaks, California at 72 hours prior to the regular meeting of the Board of Director in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Tom R. Gray  
General Manager / Secretary

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Date