



AGENDA

REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
November 13, 2007
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. Due to Monday November 12, 2007 being a State holiday, the November regular Board meeting is being held at 6:30 PM on Tuesday November 13, 2007. 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, but may only take action on the listed action 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 September 10, 2007
 - b. Regular Board Meeting of October 08, 2007
2. Accept and File: Treasurer's report for the month of October, 2007
3. Accept and File: Investment report for the month of September, 2007
4. Accept and File: Monthly Financial Expenses for September, 2007

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5. Approval of monthly Warrants
 6. Approval of monthly Cal Card Statement
 7. Approval of Monthly Board Expense Report for October, 2007

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from the Water Forum; thank you for participating in the Water Conservation Tour.
2. Correspondence from US Bank; thank you – Kailey McGagin
3. Correspondence from ACWA – Regional Election Results
4. FOWD is awarded the Government Financial Officers Association Certificate of Achievement for Excellence in Financial Reporting for the year ending December 31, 2006.

V. ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on FOWD Policy No. 6120 - Recycling
2. Report Back Items:
 - a. Small Claims Court Case No. 07SC06187 / Notice of Entry of Judgment

VI. ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Policy No. 6130 – Private Fire Protection Service
2. Discussion and possible action on proposed Policies requiring updating; distribution of current policy manual
3. Discussion and possible action on FOWD Resolution No. 0705 – A resolution of the Board of Directors of the Fair Oaks Water District commending Marsha Karley for her years of Service with the Fair Oaks Chamber of Commerce.
4. Discussion and possible action on the National Water Resources Association (NWRA) California Caucus Elections.
5. Discussion and possible action on the scheduled public hearing by the Sacramento County Board of Supervisors to consider changes in fees charged for Special District elections.

VII. UPCOMING EVENTS

1. November 19 / FOWD Special Board Meeting / 2008 Goal Setting
2. November 27-30 / ACWA Fall Conference (Indian Wells)

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
2. New Building Status
3. Update on FOWD/Aerojet MOU
4. Update on Town and Heather Well Projects
5. Update on San Juan Family Water Shortage Plan / Water Supply Agreements
6. FOWD Five-Year Financial Plan (2008-2012)
7. 2007 Public Outreach Program
8. 2007 Water Conservation Program
9. 2007 Emergency Response Plan
10. 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.

Tom R. Gray
General Manager / Secretary

Date