



**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
December 10, 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. 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
2. Accept and File: Treasurer’s report for the month of November, 2007
3. Accept and File: Investment report for the month of October, 2007
4. Accept and File: Monthly Financial Expenses for October, 2007
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for November, 2007

IV. PRESENTATION & CORRESPONDENCE

1. FOWD new building projects update.

V. ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on a draft 2008 FOWD Annual Budget.
2. Discussion and possible action on scheduling a FOWD 2008 goal setting workshop for December 17, 2007.

VI. ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on a Standard Specifications Manual Update.
2. Discussion and possible action on FOWD Resolution No. 0706; A Resolution Approving the Negative Declaration for the Increased Production Capacity of the Town Groundwater Well.
3. Discussion and possible action on Amendment No. 2: “Wholesale Water Agreement between FOWD and SJWD.”
4. Discussion and possible action on the proposed sale of the Chicago well site.

VII. UPCOMING EVENTS

1. San Juan Family Annual Planning Workshop / December 17, 2007 at 8:00 AM / Folsom
2. Proposed FOWD 2008 Goal Planning Workshop / December 17, 2007 at 12:30 PM / Folsom

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 SJWD report on Fair Oaks 40” Main pipeline
5. Update on San Juan Family Water Storage Plan

6. FOWD Five-Year Rate Study (2008-2012)

7. Public Outreach Program

8. Other

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954, 54956.8, 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.*

- c. General Manager's performance evaluation and conference involving compensation of General Manager

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