



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10317 FAIR OAKS BLVD, FAIR OAKS  
January 11, 2010  
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 December 14, 2009
2. Accept and File: Treasurer’s report for the month of December, 2009
3. Accept and File: Investment report for the month of November, 2009
4. Accept and File: Monthly Financial Expenses November, 2009
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for December, 2009

**IV. PRESENTATION & CORRESPONDENCE**

1. Letter dated December 16, 2009 from the Association of California Water Agencies

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

1. Report back and discussion on the FOWD recycling program; year-end 2009 and 2010 status
2. Report back and discussion on the proposed Aerojet groundwater monitor well scheduled for construction on Park Avenue

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

1. Discussion and possible action on the annexation of County APN 247-0060-018 into the FOWD service area
2. Discussion and possible action on an “Accounts Payable Payment Policy”
3. Discussion and possible action on FOWD Employee Handbook Chapter 3 – Sick Leave Benefits
4. Discussion and possible action on appointments to serve as District representatives to various organizations
5. Discussion and possible action on appointments to serve on District committees

**VII. UPCOMING EVENTS**

1. January 16, 2010 at 7:30 AM / Supervisor Roberta MacGlashan’s Fair Oaks Community Meeting
2. January 21, 2010 at 7:30 AM / Assemblyman Roger Niello’s Community Meeting
3. January 26, 2010 at 1:00 PM / California Legislative Water Package Regional Implementation Workshop

**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, Gilliam)
5. Public Relations Committee – (Brown, Healey)
6. Other

**X. GENERAL MANAGER’S REPORT**

1. Legal Matters
2. Meter Implementation (Installation & Future Planning)
3. New Building Projects
4. Operate within 2009 Budget

5. FOWD Financial Plan for Metered Rates
6. Emergency Water Supply Agreement
7. GW Remediation Issues (Aerojet)
8. Wholesale Meter Upgrades (construction complete; project to remain listed)
9. Update and Revise FOWD Policy Manual
10. Fair Oaks 40-inch Pipeline Project Planning & Design
11. Hydraulic Model Development
12. Website Update
13. Other

**XI. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9**

1. Conference with legal counsel – Possible Litigation – 1 case
2. Conference with legal counsel – Existing Litigation – Hubbard v. Gray

**XII. REPORT FROM CLOSED SESSION**

**XIII. PUBLIC COMMENT**

**XIV. 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 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  
General Manager / Secretary

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Date