



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
January 12, 2009
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. By Board action, the December 2008 meeting was moved to the third Monday of the month. 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 15, 2008
2. Accept and File: Treasurer’s report for the month of December, 2008
3. Accept and File: Investment report for the month of November, 2008
4. Accept and File: Monthly Financial Expenses for November, 2008
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for December, 2008

IV. PRESENTATION & CORRESPONDENCE

1. Aerojet Hazardous Waste Post-Closure and Storage and Treatment Permit Renewal – Invitation for public review and comments

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on Hazel Avenue main construction project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Consider appointments to serve as District representatives to various organizations and committees
2. Discussion and possible action on County late fees

VII. UPCOMING EVENTS

1. FOWD Employee Recognition Party / Board Room / January 26, 2009

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. GW Remediation Issues (Aerojet)
6. Wholesale Meter Upgrades
7. Hydraulic Model Development
8. Website Update
9. Other

XI. PUBLIC COMMENT

XII. 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 Director in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Tom R. Gray
General Manager / Secretary

Date