



**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
March 9, 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. 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 February 9, 2009
2. Accept and File: Treasurer’s report for the month of February 2009
3. Accept and File: Investment report for the month of January, 2009
4. Accept and File: Monthly Financial Expenses January, 2009
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for February, 2009

IV. PRESENTATION & CORRESPONDENCE

1. Letter dated February 12, 2009 from the Government Finance Officers Association acknowledging Award of Certificate of Achievement for Excellence in Financial Reporting to the FOWD for the fiscal year ending December 31, 2007
2. Presentation from Richardson and Company on Fair Oaks Water District's Comprehensive Annual Financial Audit for the year ending December 31, 2008
3. Update on FOWD property lien process
4. Update on the Water Forum Successor Effort water conservation element

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on Resolution No. 0902 – “A Resolution Declaring A Stage Three - Water Warning Within The Fair Oaks Water District Service Area”
2. Report back on letter dated February 20, 2009 to wholesale water supplier SJWD

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Request for the Fair Oaks Water District to sponsor an interpretive sign on water and with a water conservation message planned for the foot of Bridge Street
2. Discussion and possible action on approval of Fair Oaks Water District sponsoring a “Concert In The Park” with a water conservation message
3. Discussion and possible action on Resolution No. 0901 – “A Resolution Declaring That The Fair Oaks Water District Will Pay Employee Contributions Into the Public Employees Retirement System”
4. Discussion and possible action on FOWD Policy 7000 – Returned Checks
5. Discussion and possible action on FOWD Policy 5040 – Fixed Assets Accounting Control

VII. UPCOMING EVENTS

1. March 16, 2009 / DWR 2009 Urban Drought Workshop / San Jose
2. March 18, 2009 / ACWA 2009 Legislative Symposium / Sacramento
3. May 19 -22, 2009 / ACWA 2009 Spring Conference & Exhibition / Sacramento

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. Surface Water and GW Supply Agreements
7. GW Remediation Issues (Aerojet)
8. Wholesale Meter Upgrades
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. 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 Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Tom R. Gray
General Manager / Secretary

Date