



AGENDA ITEM III.1a

Regular Board Meeting

Approved Minutes

January 12, 2009

District Attendees

Daniel Gilliam	Board President
Misha Sarkovich	Board Vice President
Barry Brown	Board Member
Randy Marx	Board Member
Michael Nisenboym	Operations Manager
Shawn Huckaby	Operations Supervisor
Chi Ha-Ly	Senior Financial Analyst

Other Attendees

Jeffrey Mitchell	Kronick, Moskovitz, Tiedermann & Girard
Paul Cornwell	Visitor
Peter Lee	Visitor

Absent

Board Member	Timothy Healey
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AGENDA ITEMS

I. Call to Order

President Gilliam called the meeting to order at 6:30 p.m.

II. Public Comment

- Mr. Cornwell stated that he would like an answer to the backflow issue he had. The letter he received from the District signed by President Gilliam did not provide the answer he needed.
- Director Brown stated that General Manager Gray had previously addressed the issue.
- President Gilliam stated that he agreed with General Manager Gray and stated the District responded properly to Mr. Cornwell and considered the case closed.
- Mr. Peter Lee requested that the Board address the late penalty on pre-payment.
- President Gilliam requested Legal Counsel Jeff Mitchell to provide a response on the penalty issue.

III. Consent Calendar

The following consent calendar items were considered and acted upon as follows:

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
- Director Brown had revisions to the December 15, 2008 Regular Board Meeting Minutes with the following changes: Correction of Shauna Lorance's name from page 3 of 7, removal of the words "beta" and "blue print" from page 4 of 7. Director Brown also provided a list of additional corrections.

M/S/C Sarkovich/Marx, to approve the consent calendar as amended.

IV. Presentation & Correspondence

- 1. Aerojet Hazardous Waste Post-Closure and Storage and Treatment Permits Renewal – Invitation for public review and comments**
 - Operations Manager Nisenboym stated that Aerojet is inviting the public to review and comment on the proposed renewal of the Storage and Treatment permits.

V. Discussion and Action Items: Old Business

- 1. Discussion and possible action on Hazel Avenue main construction project**
 - Operations Manager Nisenboym stated that this document is the agreement between FOWD and the County to design water main on Hazel Avenue. The estimated construction cost is \$348,919. The District's cost is 10% of the project design, which is approximately \$34k.
 - Operations Manager Nisenboym requested that the District's Legal Counsel review the document prior to executing.

M/S/C Sarkovich/Marx, to authorize the acting general manager to sign the agreement with the County of Sacramento.

VI. Discussion and Action Items: New Business

1. Consider appointments to serve as District representatives to various organizations and committees

- Director Brown requested that his name be removed from the SGA and the SJWD Executive Committee.
- Director Marx stated that he can be a representative for the SJWD Executive Committee.
- President Gilliam stated that the 2009 Committee assignments will remain the same.
- President Gilliam deferred the appointments until the next Board meeting.

2. Discussion and possible action on County late fees

- Operations Manager Nisenboym stated that Sacramento County sent Fair Oaks Water District a letter informing the District that the County will not pay late fees.
- Operations Supervisor Huckaby stated that these are metered bills which are billed in arrears.
- The Board deferred this item to the next Board meeting and requested for legal opinion on the late fee.

VII. Upcoming Events

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

- Operations Manager Nisenboym stated that the District has six employee recognition awards it would like to hand out on January 26, 2009 from 7AM-9AM. He invited all Board members to participate in the recognition party.

VIII. Representative Reports

1. Sacramento Groundwater Authority (SGA)

- No meeting.

2. Regional Water Authority (RWA)

- Director Marx stated that there was an election of officers. Shauna Lorange was elected for President and Robert Roscoe was elected for Vice President. Director Marx stated that there is a workshop for RWA on January 20, 2009 concerning priorities setting.

3. San Juan Family of Agencies Executive Committee

- No meeting.

4. Other

- None.

IX. Directors' Reports & Comments

1. Budget Committee – (*Sarkovich, Healey*)

- No meeting.

2. Technical Advisory Committee – (*Brown, Marx*)

- No meeting.

3. Capital Improvement Committee – (*Gilliam, Sarkovich*)

- President Gilliam stated that the Capital Improvement Committee has been meeting on Wednesdays. The District might be signing the contract this coming Wednesday January 14, 2009.

4. Personnel Committee – (*Marx, Gilliam*)

- No meeting.

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

- No meeting.

6. Other

- None.

X. General Manager's Reports

1. Legal Matters

- Operations Manager Nisenboym reported that the Marx-Jackson case has had another continuance until January 22, 2009.

2. Meter Implementation (Installation & Future Planning)

- Operations Manager Nisenboym stated that the District installed 1317 meters in 2008 which is approximately 200 meters above the District's goal.

3. New Building Projects

- Director Brown inquired if the District received any feedback on the removal of the trees.
- Operations Manager Nisenboym stated that the District did not receive any feedback and the District had permits from the County to remove the oak trees.
- President Gilliam stated that the District paid \$8,500 for the permits.

4. Operate within 2009 Budget

- Operations Manager Nisenboym stated that the District is operating within the budget.

5. GW Remediation Issues (Aerojet)

- No report.

6. Wholesale Meter Upgrades

- Operations Manager Nisenboym stated that San Juan Water District is installing the wholesale meters and the District will coordinate with San Juan Water District to install its two meters to minimize service interruption.

7. Hydraulic Model Development

- Operations Manager Nisenboym stated that the hydraulic model has not been completed.

8. Website Update

- Operations Manager Nisenboym stated that as of January 1, 2009, the District will be using internal resources to update its website.

9. Other

- None.

XI. Public Comment

- None.

XII. Adjournment

With no further business to come before the Board, President Gilliam adjourned the meeting at 7:36 p.m.

The Board approved the preceding minutes on February 9, 2009

Tom R. Gray
General Manager/Board Secretary

Date