



District Attendees

Randy Marx	Board President
Timothy Healey	Board Vice President
Daniel Gilliam	Board Member
Lonny Gossett	Board Member
Misha Sarkovich	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager

Other Attendees

Paul Cornwell	Visitor
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Absent

AGENDA ITEMS

I. Call to Order

President Marx called the meeting to order at 10:21 p.m.

II. Public Comment

- None.

III. Consent Calendar

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

1. Approval of minutes
 - a. Regular Board Meeting of September 12, 2011
2. Accept and file Treasurer's report for the month of September, 2011
3. Accept and file Investment Report for the month of August, 2011
4. Accept and file Monthly Financial Expenses for the month of August, 2011
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of September, 2011
7. Approval of Monthly Board Expense Report for the month of September, 2011

- General Manager Gray pulled the meeting minutes of September 12, 2011. He stated the word “between” needed to be removed from item VIII.4; third sentence.

M/S/C Gilliam/Healey, to approve the consent calendar as amended.

IV. Presentation & Correspondence

1. Letter dated September 13, 2011 from CHWD on the Fair Oaks 40-Inch Pipeline Project

- General Manager Gray stated that the letter is provided for information to the Board.

2. Letter dated September 28, 2011 from Sacramento County Supervisor MacGlashan

- General Manager Gray stated that Supervisor MacGlashan wrote the letter informing the District that she will no longer serve the FOWD service area due to redistricting.

3. Letter dated October 5, 2011 to property owner of 8871 North Winding Way

- General Manager Gray stated that the owner of 8871 North Winding Way wrote a letter requesting that the District remove requirements for backflow protection at his property. The District responded with a letter providing him with three independent backflow specialists that could perform a cross-connection survey of his property.
- Mr. Cornwell stated that if the specialist determined that he has cross-connection, he will fix it. However, if this is not the case, he will require that the District reimburse him for the costs.

V. Discussion and Action Items: Old Business

1. Update and discussion on water related issues for the FOWD service area known as Bluff City

- General Manager Gray reported on the status of Bluff City and their intentions of legal actions against the District.

2. Discussion and possible action on current FOWD groundwater pumping

- Operations Manager Nisenboym reported on the District’s recent groundwater pumping.

3. Update on the results of the ACWA Regional Board Elections

- General Manager Gray reported that he was elected to serve on the ACWA Region Four Board.

VI. Discussion and Action Items: New Business

1. Discussion and possible action on foundational elements for Mutual Aid Agreements with FORPD and FOCD

- General Manager Gray recommended that the Board approve a mutual aid agreement as outlined in the staffing report items 1-4.

M/S/C Gilliam/Sarkovich, to approve as recommended.

2. Discussion and possible action on selection of a Special District Commissioner for Sacramento Local Agency Formation Commission

- General Manager recommended Ron Greenwood from Carmichael Water District for Special District Commissioner #6.

M/S/C Sarkovich/Gilliam, to approve as recommended.

3. Discussion and possible action on FOWD Resolution No. 11-07: “Acceptance of Real Property Known as Lot “E” on the Final Map of the Talmont Subdivision Located Within the FOWD Service Area”

M/S/C Gilliam/Sarkovich, to approve resolution number 11-07.

4. Discussion and possible action on FOWD Resolution No. 11-08: “Participation in a Regional Water Resources Coalition on Delta Issues”

M/S/C Gilliam/Sarkovich, to approve resolution number 11-08.

VII. Upcoming Events

1. November 29 – December 2, 2011 // ACWA Fall Conference / Anaheim, CA

- Information only.

VIII. Representative Reports

1. Sacramento Groundwater Authority (SGA)

- No report.

2. Regional Water Authority (RWA)

- No report.

3. San Juan Family of Agencies Executive Committee

- No report.

4. Other

- Board President Marx stated that SJWD will not be completing a salary survey because they said it was too expensive.

IX. Directors' Reports & Comments

1. Budget Committee – (Sarkovich, Healey)

- No meeting.

2. Technical Advisory Committee – (Gilliam, Marx)

- No meeting.

3. Capital Improvement Committee – (Gilliam, Sarkovich)

- No meeting.

4. Personnel Committee – (Marx, Gilliam)

- General Manager Gray to schedule a meeting.

5. Public Relations Committee – (Gossett, Healey)

- No meeting.

6. Other

- None.

X. General Manager's Reports

1. Meter Implementation (Installation & Future Planning).

- No report.

2. New Building Projects

- General Manager Gray reported that construction of a patio roof cover on the second floor of the Administration Building was recently completed.

3. Operate within 2011 Budget

- General Manager Gray reported that, based on the monthly financial report, the District is currently operating 15% under budget for 2011.

4. FOWD Financial Plan for Metered Rates

- Discussed earlier.

5. Wholesale Meter Upgrades (construction complete; project to remain listed)

- No report.

6. Fair Oaks 40-inch Pipeline Project Planning & Design

- Discussed earlier.

7. Other

- None.

XI. Public Comment

- None.

XII. Adjournment

With no further business to come before the Board, President Marx adjourned the meeting at 11:16 p.m.

The Board approved the preceding minutes on November 14, 2011

Tom R. Gray
General Manager/Board Secretary

Date