



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
April 14, 2008
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. Accept and File: Treasurer's report for the month of March, 2008
2. Accept and File: Investment report for the month of February, 2008
3. Approval of Warrants
4. Approval of Cal Card Statement
5. Approval of Monthly Board Expense Report for March, 2008

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from Mr. Nathan Kaufman and response

V. ACTION ITEMS: OLD BUSINESS

1. Report back on cost of the Vintage Woods property
2. Report back on the Vintage Woods project
3. Discussion and possible action on the proposed San Juan Family Water Shortage Plan
4. Update on Litigation: *Fair Oaks Water District vs. Richard Plecker*
5. Report back on the 2007 Financial Audit of the District

VI. ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Resolution No. 0802 authorizing the sale of the Chicago well site
2. Discussion and possible action on FOWD Resolution No. 0803 authorizing the transfer of title of the Vintage Woods well site
3. Discussion and possible action on LEED certification for the new FOWD administration building
4. Discussion of the financial impact of recent, non-budgeted, emergency repairs on water mains

VII. UPCOMING EVENTS

1. ACWA Spring Conference, May 5-9, 2008 Monterey, CA

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)

X. GENERAL MANAGER'S REPORT

1. On-going Litigation (4 cases: Plecker, Grass, MTBE, Handicap Access)
2. Meter Implementation (Installation & Future Planning)
3. New Building Projects
4. Operate within 2008 Budget
5. FOWD Financial Plan (5-year)
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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8, 54956.9 and 54957

1. Existing Litigation (*Subdivision (a) of Section 54956.9*) Name of case: *Diane Grass vs. Fair Oaks Water District et al. Sacramento County Superior Court Case No. 07AS03478*
2. Conference with legal counsel – anticipated litigation (one case).

XIII. REPORT FROM CLOSED SESSION

XIV. PUBLIC COMMENT

XV. 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