



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10317 FAIR OAKS BLVD, FAIR OAKS  
May 12, 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. Approval of Minutes
  - a. Regular Board Meeting of March 10, 2008
  - b. Regular Board Meeting of April 14, 2008
2. Accept and File: Treasurer’s report for the month of April, 2008
3. Accept and File: Investment report for the month of March, 2008
4. Accept and File: Monthly Financial Expenses for February, 2008
5. Accept and File: Monthly Financial Expenses for March, 2008
6. Approval of Warrants
7. Approval of Cal Card Statement
8. Approval of Monthly Board Expense Report for April, 2008

#### **IV. PRESENTATION & CORRESPONDENCE**

1. Notice of preparation of a draft Environmental Impact Report by EBMUD for a Water Supply Management Program
2. News release from the United States Bureau of Reclamation on the CALFED Environmental Water Account
3. Certificate of recognition from the Community Services Planning Council for public outreach
4. News article on water rates

#### **V. ACTION ITEMS: OLD BUSINESS**

1. Report back on the Vintage Woods property project
2. Discussion and possible action on declaring Water Conservation - Stage 2 status within the FOWD service area in June 2008.
3. Report back on the 2007 Financial Audit of the District

#### **VI. ACTION ITEMS: NEW BUSINESS**

1. Discussion and possible action on environmental document processing for the new Administration Building Project
2. Discussion and possible action on Hawaiian Tract Phase III & IV Pipeline Projects
3. Update on the agreement between FOWD and Aerojet
4. Update on the “Public Disclosure of Investigation”
5. Discussion of the financial impact of the recent “Letter to Ratepayers”; recognition of the document processing firm Standard Register

#### **VII. UPCOMING EVENTS**

1. General Election deadlines

#### **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. 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.*

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Tom R. Gray  
General Manager / Secretary

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Date