



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10317 FAIR OAKS BLVD, FAIR OAKS  
July 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. Approval of Minutes
  - a. Regular Board Meeting of March 10, 2008
  - b. Regular Board Meeting of June 9, 2008
2. Accept and File: Treasurer’s report for the month of June, 2008
3. Accept and File: Investment report for the month of May, 2008
4. Accept and File: Monthly Financial Expenses for May, 2008
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report
  - a. May, 2008

- b. June, 2008

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

1. Presentation from Richardson and Company on Annual Financial Audit of the Fair Oaks Water District for the year ending December 31, 2007
2. Presentation from Anova Architects and Foothill Associates Environmental Consulting on the FOWD New Administration Building and Site Master Plan Final Initial Study / Mitigated Negative Declaration
3. Staff presentation on June 2008 revenues
4. Staff presentation on regional water rates; how do FOWD water rates compare?
5. Staff presentation on Employee Handbook Revision – Cell Phone Usage

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

1. Report back on the Vintage Woods property transfer
2. Report back on execution of the approved FOWD Wholesale Water Supply Agreement
3. Report back on adopted 2008-2009 SJWD wholesale budget; impacts to FOWD
4. Report back on RWA reimbursement to FOWD for irrigation upgrades at the FO Cemetery
5. Report back on the FOWD Relation Review with US Bank; fee reductions

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

1. Discussion and possible action on FOWD Resolution No. 0805; A Resolution of the Board of Directors of FOWD adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan for the Fair Oaks Water District New Administration Building and Site Master Plan
2. Discussion and possible action on scheduling a future ACWA JPIA presentation to the FOWD Board of Directors
3. Discussion on FOWD “Reporting a Significant Event” – bond rating change
4. Discussion on potential recovery of money spent to mitigate loss and risk due to former FOWD employee misconduct
5. Discussion on disposal of surplus property – dump truck
6. Discussion on billing issues with two major accounts – positive results
7. Discussion and possible action on the FOWD 5-Year Financial Plan
  - a. Discussion and possible action on use of District reserve funds in 2009 and 2010

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

1. 2008 ACWA Fall Conference / Long Beach / December 2-5, 2008

#### **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
  - a. June CIP Impact on Salaries
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
  - a. Scrap Metal Recycling

**XI. PUBLIC COMMENT**

**XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9**

- a. Conference with legal Counsel - Existing Litigation (*Subdivision (a) of Section 54956.9*): *MDL 1358, United States District Court, Southern District of New York*

**XIII. REPORT FROM CLOSED SESSION**

**XIV. 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