



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
August 11, 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 July 14, 2008
2. Accept and File: Treasurer’s report for the month of July, 2008
3. Accept and File: Investment report for the month of June, 2008
4. Accept and File: Monthly Financial Expenses for June, 2008
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for July, 2008

IV. PRESENTATION & CORRESPONDENCE

1. July 17 correspondence from FOWD customer
2. July 21 correspondence from FORPD
3. July 30 media story on recycling in Sacramento County

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Report back on 2008 Groundwater production
2. Report back on Information Technology services at FOWD
3. Update on the proposed drilling of a monitoring well by Aerojet in the FOWD service area
4. Update on the November 2008 General Election
5. Management response to items contained in the “Management Letter” from the 2007 Annual Audit

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Accept and file the Fair Oaks Water District’s Comprehensive Annual Financial Report, with Independent Auditor’s Report, for year ending December 31, 2007
2. Discussion on the 2008 update of the “Urban Drought Guidebook” by the State of California
3. Discussion on the claim of liens on properties for unpaid water bills
4. Discussion and possible action on the 2009 Capital Project Plan

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

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

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