



**AGENDA  
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10317 FAIR OAKS BLVD, FAIR OAKS  
October 13, 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 September 8, 2008
2. Accept and File: Treasurer’s report for the month of September, 2008
3. Accept and File: Investment report for the month of August, 2008
4. Accept and File: Monthly Financial Expenses for August, 2008
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for September, 2008

**IV. PRESENTATION & CORRESPONDENCE**

1. Letter from ACWA JPIA on recent assessment of the potential for liability, property, and workers compensation risk exposures
2. Letter from ACWA on the updated Strategic and Business Plan
3. SACDOT Works Newsletter; Hazel Avenue Improvements (U.S. 50 to Madison)

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

1. Update on the proposed drilling of a monitoring well by Aerojet in the FOWD service area

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

1. Discussion and possible action on moving the December 8, 2008 Board meeting to December 15, 2008.
2. Discussion and possible action on request for fee waiver and District labor from the Fair Oaks Bluff Donor Plaza Committee
3. Update on the FOWD Administration Building Project
4. Update on the FOWD Policy Manual Update
5. Discussion and possible action on FOWD 2009 Budget and Financial Plan

**VII. UPCOMING EVENTS**

1. Supervisor MacGlashan's Fair Oaks Community Cabinet Meeting / October 15, 2008
2. 2008 ACWA Fall Conference / Long Beach / December 2-5, 2008
3. FOWD Holiday Party / FO Community Clubhouse / December 15, 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
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*

**XIII. REPORT FROM CLOSED SESSION**

**XIV. 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.*

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Tom R. Gray  
General Manager / Secretary

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Date