



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
December 15, 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. By Board action, the December 2008 meeting was moved to the third Monday of the month. 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 November 10, 2008
 - b. Special Board Meeting of November 17, 2008
2. Accept and File: Treasurer’s report for the month of November, 2008
3. Accept and File: Investment report for the month of October, 2008
4. Accept and File: Monthly Financial Expenses for October, 2008
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for November, 2008

IV. PRESENTATION & CORRESPONDENCE

1. Oath of office for FOWD Division 4 and Division 5 Directors
2. ACWA 2008 Legislative Vote Record Report

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update on the proposed drilling of a monitoring well by Aerojet in the FOWD service area
2. Update on the insurance claim relative to former Information Technology / Customer Service Supervisor
3. Update on status of the Property Lien Program implemented in 2008
4. Update on the award of Incentive Rates to FOWD for the Anthem Blue Cross Health Plans

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on election of President and Vice President for the 2009 FOWD Board of Directors
2. Consider appointments to serve as District representatives to various organizations and committees

VII. UPCOMING EVENTS

1. FOWD Holiday Party / FO Community Clubhouse / December 19, 2008
2. CSDA “How To Be An Effective Board Member” workshop / Sacramento / January 15-16, 2009

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)
6. Other

X. GENERAL MANAGER’S REPORT

1. Legal Matters
2. Meter Implementation (Installation & Future Planning)
3. New Building Projects
4. Operate within 2008 Budget
5. FOWD Financial Plan for Metered Rates

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 54957

1. Public Employee Performance Evaluation - General Manager's performance evaluation and conference involving compensation

XIII. REPORT OF 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