



**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10317 FAIR OAKS BLVD, FAIR OAKS
February 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 January 14, 2008
2. Accept and File: Treasurer’s report for the month of January, 2008
3. Accept and File: Investment report for the month of December, 2007
4. Approval of Warrants
5. Approval of Cal Card Statement
6. Approval of Monthly Board Expense Report for January, 2008

IV. PRESENTATION & CORRESPONDENCE

1. Staff presentation of the DRAFT FOWD Emergency Response Plan

V. ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on appointments to serve as District representatives to various organizations.
2. Discussion and possible action on appointments to serve on District committees.
3. Discussion and possible action on 2008 FOWD tasks and priorities.

VI. ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the 2007 Annual Financial Audit scheduled for February 19-28, 2008.
2. Discussion and possible action on Resolution No. 0801 “A Resolution of the Board of Directors of the Fair Oaks Water District Calling for a General Election” on November 04, 2008.
3. Discussion and possible action on the Vintage Woods well site on Arbardee Drive.

VII. UPCOMING EVENTS

1. Capital Improvement Committee Meeting / February 19, 2008 / Fair Oaks
2. 2008 CA-NV AWWA Spring Conference / April 21-24, 2008 / Hollywood, CA
3. ACWA Spring Conference / May 5 – 9, 2008 / Monterey, CA

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, Brown)
5. Public Relations Committee – (Brown, Healey)

X. GENERAL MANAGER’S REPORT

1. Monthly Work Performance Report / MIP
2. Water Quality Compliance
3. Water Supply Agreements
4. Groundwater Remediation Issues
5. New Building Projects
6. Five-Year Financial Plan

7. Update of Policy Manual
8. Emergency Response Plan
9. Wholesale Meter Upgrade Project
10. Hydraulic Model Development
11. Fair Oaks 40-inch Pipeline Project Planning and Design
12. Other

XI. PUBLIC COMMENT

XII. 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