FAIR OAKS
WATER DISTRICT

AGENDA
REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
July 12, 2010
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 10326 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 June 14, 2010
2. Accept and File: Treasurer's report for the month of June, 2010
3. Accept and File: Investment report for the month of May, 2010
4. Accept and File: Monthly Financial Expenses for the month of May, 2010
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for June, 2010

IV. PRESENTATION & CORRESPONDENCE

1. Fair Oaks Village Enhancement Committee presentation by Renee Taylor
2. Staff presentation providing a complete financial disclosure of the total cost of the new administration building project
3. Letter dated June 18, 2010 from ACWA JPIA on workers compensation program renewal
4. Letter dated June 22, 2010 from the Cliffside Homeowners Association (The Ridge)

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Staff update and discussion on survey services for property located at 10340 Fair Oaks Boulevard
2. Discussion and possible action on a FOWD position on the "California Water Bond"

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD participation in a "Washing Machine Rebate Program"
2. Staff update and discussion on the November General Election schedule of deadlines

VII. UPCOMING EVENTS

1. RWA Workshop on "Status of Delta Actions" / July 14, 2010 / CWD Office
2. Assemblyman Roger Niello Community Meeting / July 15, 2010 / Dianda's in the Village
3. FOWD hosted "Concert in the Park" / July 22, 2010
4. FOWD hosted "Open House" / August 18, 2010

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. San Juan Family of Agencies Executive Committee
4. Fair Oaks Village Enhancement Committee
5. Other

IX. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Healey)
2. Technical Advisory Committee – (Marx, Gilliam)
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 2010 Budget

5. FOWD Financial Plan for Metered Rates
6. Emergency Water Supply Agreement
7. GW Remediation Issues (Aerojet)
8. Wholesale Meter Upgrades (construction complete; project to remain listed)
9. Update and Revise FOWD Policy Manual
10. Fair Oaks 40-inch Pipeline Project Planning & Design
11. Hydraulic Model Development
12. Website Update
13. Unbudgeted Projects
14. Other

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, 54956.9 and 54957

1. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Hubbard vs. Fair Oaks Water District et al. Sacramento County Superior Court

XIII. REPORT FROM 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 10326 Fair Oaks Blvd., Fair Oaks, California 72 hours prior to the regular meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Tom R. Gray
General Manager / Secretary

07-08-2010
Date