



**FAIR OAKS
WATER DISTRICT**

SPECIAL BOARD MEETING AGENDA

**Orange Vale Water Company
9031 Central Ave, Orangevale, CA 95662
January 5, 2012
6:00 PM**

PLEASE NOTE MEETING LOCATION

In accordance with Government Code Section 54956, the Ralph M. Brown Act, notice is hereby given that the Board of Directors of the Fair Oaks Water District will hold a Special Board Meeting on Thursday January 5, 2012 at the District office of the Orange Vale Water Company located at 9031 Central Avenue, Orangevale, California, at 6:00 pm. The purpose of the special meeting is to discuss and consider acting on the items listed below.

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 comments", 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 Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Administrative Services Manager 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. INFORMATION AND DISCUSSION ITEM**
 - a. Discussion on demands and cost allocations proposed for the maintenance upgrade of the San Juan Water District owned 40-inch pipeline that provides treated surface water supply to the: Fair Oaks Water District, San Juan Water District and Orange Vale Water Company.
- IV. PUBLIC COMMENT**
- V. 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

01-04-2012
Date