



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
February 13, 2012
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 REGULAR BOARD MEETING

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. Approval of minutes
 - a. Regular Board Meeting of January 9, 2012
2. Accept and File Treasurer's Report for the month of January, 2012
3. Accept and File Investment Report for the month of December, 2011
4. Accept and File Monthly Financial Expenses for the month of January, 2012
5. Approval of Warrants

6. Approval of Cal Card Statements for the month of January, 2012
7. Approval of Monthly Board Expense Report for the month of January, 2012

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated January 9, 2012 from ACWA JPIA on AC Pipe Safety Training
2. Correspondence dated January 20, 2012 from the County of Sacramento regarding verification of data for the November 6, 2012 election
3. Correspondence dated January 2, 2012 from customer at 7732 Winding Way
4. Correspondence dated January 26, 2012 from Fair Oaks Water District to Fair Oaks Recreation and Park District
5. Correspondence dated January 30, 2012 from customer at 5560 Illinois Avenue

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply
2. Report back and discussion on residential customer requests to reduce metered water service size

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on Policy number 5100 ó High Speed Internet Access, Usage and Reimbursement
2. Discussion and possible action on Resolution No. 12-01 óResolution Authorizing Individuals to act on Behalf of Planö

VII. UPCOMING EVENTS

1. February 15, 2012 / Supervisor Susan Peterø FO Community Meeting / Fair Oaks
2. April 2-5, 2012 / CA-NV AWWA Spring Conference / Santa Clara CA
3. May 8-11, 2012 / ACWA Spring Conference / 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 ó (Sarkovich, Healey)
2. Technical Advisory Committee ó (Marx, Gilliam)
3. Capital Improvement Committee ó (Gilliam, Sarkovich)
4. Personnel Committee ó (Marx, Gilliam)
5. Public Relations Committee ó (Healey, Gossett)
6. Other

X. GENERAL MANAGER'S REPORT

1. Monthly Work Performance Report
2. Operate within 2012 Budget
3. Metered Rates Conversion Project
4. Fair Oaks 40-Inch Pipeline Project
5. Policy Handbook Update
6. Delta Issues ó Update on Regional Involvement
7. 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: Bluff City Inc. vs. Fair Oaks Water District et al. Sacramento County Superior Court
2. Anticipated litigation; significant exposure to litigation involving San Juan Water District related to the Fair Oaks 40-Inch Pipeline Rehabilitation Project.

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

Date