



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
February 14, 2011
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 January 10, 2011
2. Accept and File: Treasurer’s Report for the month of January, 2011
3. Accept and File: Investment Report for the month of December, 2010
4. Approval of Warrants
5. Approval of Cal Card Statement
6. Approval of Monthly Board Expense Report for January, 2011

IV. PRESENTATION & CORRESPONDENCE

1. ACWA JPIA presentation of Retrospective Premium Adjustment (RPA) refund by Andy Sells, COO
2. Sacramento County Board of Supervisors resolution approving conflict-of-interest code of FOWD
3. January 27, 2011 response to Sacramento County updating FOWD elected officials data
4. Annual Water Production Report by FOWD staff

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Report back and discussion on Wholesale Water Supply Agreement Amendment with SJWD
2. Discussion and possible action on providing water meters to the private community known as “Buff City”

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Resolution No. 11- 02: “Nomination of Joseph M. Dion as a candidate for the Executive Committee of the Association of California Water Agencies Joint Powers Authority”
2. Discussion and possible action on a Commercial Greenergy® Agreement with SMUD
3. Discussion and possible action on FOWD Board committee designations
4. Discussion on future metered rates and projected revenue

VII. UPCOMING EVENTS

1. February 16, 2011 / Supervisor Roberta MacGlashan’s FO Community Meeting / Fair Oaks
2. March 7, 2011 / Annual San Juan Family Executive Committee Workshop / FOWD
3. March 24-25, 2011 / Water Education Foundation Executive Briefing / Sacramento
4. May 11-13, 2011 / ACWA Spring Conference / Sacramento

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 – (Marx, Gilliam)
3. Capital Improvement Committee – (Gilliam, Sarkovich)
4. Personnel Committee – (Marx, Gilliam)
5. Public Relations Committee – (Healey, Gossett)
6. Other

X. GENERAL MANAGER’S REPORT

1. Meter Implementation (Installation & Future Planning)

2. New Building Projects
3. Operate within 2011 Budget
4. FOWD Financial Plan for Metered Rates
5. Wholesale Meter Project Cost Allocations
6. Fair Oaks 40-inch Pipeline Project Planning & Design
7. Other

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54954.5, 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
2. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation

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