



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
July 11, 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 May 09, 2011
2. Accept and File Treasurer's Report:
 - a. For the month of May, 2011
 - b. For the month of June, 2011
3. Accept and File: Investment Report for the months of April and May, 2011
4. Accept and File Monthly Financial Expenses:
 - a. For the month of April, 2011
 - b. For the month of May, 2011

5. Approval of Warrants
6. Approval of Cal Card Statements:
 - a. For the month of May, 2011
 - b. For the month of June, 2011
7. Approval of Monthly Board Expense Report:
 - a. For the month of May, 2011
 - b. For the month of June, 2011

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from ACWA JPIA dated May 10, 2011 regarding FOWD facility risk assessment
2. Correspondence from ACWA JPIA dated June 2, 2011 regarding changes to the ACWA JPIA Joint Powers Agreement and Bylaws
3. Correspondence from ACWA JPIA dated June 7, 2011 regarding presentation made to FOWD employees on operational safety
4. Correspondence from SJWD dated June 20, 2011 regarding the Fair Oaks 40-Inch Pipeline Project

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on bill messages regarding metered rates
2. Update and discussion on water meter installations at the Bluffs
3. Update and discussion on the Sunset Main Replacement Project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on the FOWD 2010 Urban Water Management Plan Update
2. Discussion and possible action on the organizational structure of the FOWD
3. Discussion on water efficiency customer outreach message in the American River Messenger newspaper
4. Discussion and possible action on the proposed Mutual Aid Agreement between SJWD and FOWD
5. Discussion on June 2011 water supply exercises and possible impacts to future water supply operations

VII. UPCOMING EVENTS

1. July 12, 2011 / 4:00 PM / SJWD Finance Committee Meeting discussing the Wholesale Metering Improvement Project Cost Allocations
2. July 12, 2011 / 6:30 PM / CHWD Board Meeting with item discussing the FO-40 Project
3. July 13, 2011 / 7:00 PM / SJWD Board Meeting with items on Compensation Study and Employee Benefits information
4. August 4, 2011 / 7-9pm / Concert in the Park / Sponsored by Fair Oaks Water District

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. 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