



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
August 08, 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 July 11, 2011
2. Accept and File Treasurer's Report for the month of July, 2011
3. Accept and File: Investment Report for the month of June, 2011
4. Accept and File Monthly Financial Expenses for the month of June, 2011
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of July, 2011
7. Approval of Monthly Board Expense Report for the month of July, 2011

**IV. PRESENTATION & CORRESPONDENCE**

1. Correspondence from U.S. Bank dated August 2, 2011 regarding Banking Discounts for the Fair Oaks Water District

**V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS**

1. Update and discussion on the San Juan Water District 40-Inch Pipeline Project
2. Update and discussion on San Juan Water District Wholesale Meter Project Cost Reconciliation
3. Report back on the FOWD Employee Handbook Update Project

**VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS**

1. Discussion and possible action on Resolution No. 11-03: “Resolution Approving Adoption of California Public Employees’ 457 Deferred Compensation Plan”
2. Discussion and possible action on Resolution No. 11-04: “Placing in Nomination Tom R. Gray as a Member of the Association of California Water Agencies Region 4 Board of Directors”
3. Discussion and possible action approving a vote for the recommended slate of candidates for ACWA Region 4 leadership
4. Discussion and possible action on a Five Year Rate Study and conversion to metered rates

**VII. UPCOMING EVENTS**

1. August 9, 2011 / SJWD Finance Committee Meeting on the Wholesale Meter Improvement Project Cost Allocation / Granite Bay
2. August 17, 2011 / Supervisor MacGlashan’s Community Meeting / Fair Oaks

**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.*

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Tom R. Gray  
General Manager / Secretary

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Date