



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
September 12, 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 August 08, 2011
 - b. Special Board Meeting of August 15, 2011
2. Accept and File Treasurer's Report for the month of August, 2011
3. Accept and File: Investment Report for the month of July, 2011
4. Accept and File Monthly Financial Expenses for the month of July, 2011
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of August, 2011
7. Approval of Monthly Board Expense Report for the month of August, 2011

IV. PRESENTATION & CORRESPONDENCE

1. Presentation of LEED Certification Plaque to the Board President for the FOWD Administration Building
2. Correspondence from ACWA Joint Powers Insurance Authority welcoming Shawn Huckaby to the ACWA/JPIA Property Program Committee
3. Correspondence from Sacramento Local Agency Formation Commission announcing they are accepting nominations for “Special District Commissioner Office No.6” election
4. Correspondence to SJWD dated August 15, 2011: request for information related to the Fair Oaks 40-Inch Pipeline Project
5. Staff presentation of the Fair Oaks Water District 2010 Urban Water Management Plan

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD 2012 Rate Hearing
2. Discussion and possible action on approval of the Five Year Financial and Water Rate Development Plan: 2012 to 2016
3. Discussion and possible action on a letter to SJWD-Wholesale on the Fair Oaks 40-Inch Pipeline Project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on Association of California Water Agencies Advance Dues Deposit Agreement
2. Discussion and possible action on FOWD Resolution No. 11-05: “A Resolution Adopting the Fair Oaks Water District 2010 Urban Water Management Plan and Setting Urban Water Use Targets”

VII. UPCOMING EVENTS

1. September 17, 2011 / Fair Oaks Chicken Festival
2. September 21, 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. Fair Oaks 40-inch Pipeline Project Planning & Design
6. Other
 - a. Employee action at the Bluffs
 - b. Report back on Illinois Avenue water waste complaint to the Board

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