



AGENDA
PUBLIC HEARING & REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
October 10, 2011
6:30 PM

The Fair Oaks Water District will hold a Public Hearing followed by a Regular Board Meeting. 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.

- A. CALL TO ORDER PUBLIC HEARING ON PROPOSED 2012 WATER RATES & FEES**
- B. STAFF PRESENTATION ON PROPOSED 2012 WATER RATES & FEES**
- C. PUBLIC COMMENT ON PROPOSED 2012 WATER RATES AND FEES**
- D. BOARD DISCUSSION AND POSSIBLE ACTION ON FOWD RESOLUTION NO. 11-06: "A RESOLUTION ESTABLISHING 2012 WATER RATES AND FEES"**
- E. CLOSE PUBLIC HEARING ON PROPOSED 2012 WATER RATES AND FEES**
- F. RECESS – TEN MINUTES**
- I. CALL TO ORDER REGULAR BOARD MEETING**
- II. PUBLIC COMMENT**

III. CONSENT CALENDAR

1. Approval of minutes
 - a. Regular Board Meeting of September 12, 2011
2. Accept and File Treasurer's Report for the month of September, 2011
3. Accept and File: Investment Report for the month of August, 2011
4. Accept and File Monthly Financial Expenses for the month of August, 2011
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of September, 2011
7. Approval of Monthly Board Expense Report for the month of September, 2011

IV. PRESENTATION & CORRESPONDENCE

1. Letter dated September 13, 2011 from CHWD on the Fair Oaks 40-Inch Pipeline Project
2. Letter dated September 28, 2011 from Sacramento County Supervisor MacGlashan
3. Letter dated October 5, 2011 to property owner of 8871 North Winding Way

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on water related issues for the FOWD service area known as Bluff City
2. Update and discussion on current FOWD groundwater pumping
3. Update on the results of the ACWA Regional Board Elections

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on foundational elements for Mutual Aid Agreements with FORPD and FOCD
2. Discussion and possible action on selection of a Special District Commissioner for Sacramento Local Agency Formation Commission
3. Discussion and possible action on FOWD Resolution No. 11-07: "Acceptance of Real Property Known as Lot "E" on the Final Map of the Talmont Subdivision Located Within the FOWD Service Area"
4. Discussion and possible action on FOWD Resolution No. 11-08: "Participation in a Regional Water Resources Coalition on Delta Issues"

VII. UPCOMING EVENTS

1. November 29 – December 2, 2011 / ACWA Fall Conference / Anaheim, 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 – (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. Employee Handbook Update
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