



**SPECIAL MEETING AGENDA  
PUBLIC HEARING & REGULAR BOARD MEETING**

**FAIR OAKS COMMUNITY CLUBHOUSE  
7997 CALIFORNIA AVENUE, FAIR OAKS  
November 14, 2011  
6:30 PM**

**PLEASE NOTE MEETING LOCATION**

*The Fair Oaks Water District will continue the Public Hearing held on October 10, 2011 on rates and fees; 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 normally 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.*

- *Continued Public Hearing - The Board of Directors received many comments from the public during the October 10, 2011 and October 24, 2011 Public Hearings on rates and fees. Tonight's continuation of the Public Hearing on rates and fees was scheduled to allow a discussion by the full Board on the public input received resulting in a possible action on rates and fees.*
- *Regular Board Meeting - 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**

**B. CONTINUE PUBLIC HEARING ON PROPOSED WATER RATES AND FEES**

1. Board discussion on public input received on proposed rates and fees

**C. BOARD DISCUSSION AND POSSIBLE ACTION ON FOWD RESOLUTION NO. 11-06: “A RESOLUTION ESTABLISHING 2012-2014 WATER RATES AND FEES”**

**D. CLOSE PUBLIC HEARING ON PROPOSED WATER RATES AND FEES**

**E. 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 October 10, 2011
  - b. Public Hearing of October 10, 2011
  - c. Public Hearing of October 24, 2011
2. Accept and File Treasurer’s Report for the month of October, 2011
3. Accept and File: Investment Report for the month of September, 2011
4. Accept and File Monthly Financial Expenses for the month of September, 2011
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of October, 2011
7. Approval of Monthly Board Expense Report for the month of October, 2011

**IV. PRESENTATION & CORRESPONDENCE**

1. Letter dated September 14, 2011 from SMUD thanking FOWD for becoming a SMUD’s Greenergy® Business Partner
2. Letter dated November 2, 2011 from the United States Postal Service regarding mail delivery on November 15, 2011
3. Notice of availability of a Draft Program Environmental Impact Report for the Delta Plan

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

1. Update and discussion on staffing of FOWD
2. Update and discussion on current FOWD groundwater pumping

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

1. Discussion and possible action on a “Certificate of Achievement for Excellence in Financial Reporting” news release

**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.*

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Tom R. Gray  
General Manager / Secretary

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Date