



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
December 13, 2010
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 November 8, 2010
2. Accept and File: Treasurer’s Report for the month of November, 2010
3. Accept and File: Investment Report for the month of October, 2010
4. Accept and File: Monthly Financial Expenses for the month of October, 2010
5. Approval of Warrants
6. Approval of Cal Card Statement
7. Approval of Monthly Board Expense Report for November, 2010

IV. PRESENTATION & CORRESPONDENCE

1. Letter dated November 2, 2010 from the Government Finance Officers Association acknowledging Award of Certificate of Achievement for Excellence in Financial Reporting to the FOWD for the fiscal year ending December 31, 2009
2. Oath of Office for Timothy Healey as Director Division 1
3. Oath of Office for Daniel Gilliam as Director Division 2
4. Oath of Office for Lonny Gossett as Director Division 3
5. Letter dated November 1, 2010 from Chubb Group of Insurance Companies – Loss Control Visit
6. Letter dated November 8, 2010 from Sacramento LAFCO – Nominations for SDAC Membership
7. Letter dated December 1, 2010 from ACWA JPIA – Appreciation of Participation in Training

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on an agreement between FOWD and the Fair Oaks Historical Society
2. Discussion and review of the Winter 2010 FOWD Edition of “Water Currents”

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on selection of Board President and Vice President for 2011
2. Consider appointments to serve as District representatives to various organizations and committees
3. Discussion on FOWD Policy No. 4050; the General Manager’s performance review and possible scheduling for a future closed session
4. Discussion and possible action on the annual independent audit, to be performed by JJACPA, Inc. for the year ending December 31, 2010

VII. UPCOMING EVENTS

1. Special District and Local Government Institute Governance Workshops / Anaheim / February 17-18, 2011

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. San Juan Family of Agencies Executive Committee
4. Fair Oaks Village Enhancement Committee
5. 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 – (Brown, Healey)
6. Other

X. GENERAL MANAGER'S REPORT

1. Legal Matters
2. Meter Implementation (Installation & Future Planning)
3. New Building Projects
4. Operate within 2010 Budget
5. FOWD Financial Plan for Metered Rates
6. Emergency Water Supply Agreement
7. GW Remediation Issues (Aerojet)
8. Wholesale Meter Upgrades (construction complete; project to remain listed)
9. Update and Revise FOWD Policy Manual
10. Fair Oaks 40-inch Pipeline Project Planning & Design
11. Hydraulic Model Development
12. Website Update
13. Unbudgeted Projects
14. Other

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, 54956.9 and 54957

1. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Hubbard vs. Fair Oaks Water District et al. Sacramento County Superior Court

XIII. REPORT FROM CLOSED SESSION

XIV. PUBLIC COMMENT

XV. 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