



**FAIR OAKS
WATER DISTRICT**

**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
September 10, 2012
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 REGULAR BOARD MEETING

II. PUBLIC COMMENT

III. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.5, 54956.8, 54956.9 and 54957

1. Public Employee Performance – General Manager’s performance conference

IV. CONSENT CALENDAR

1. Approval of minutes
 - a. Regular Board Meeting of August 13, 2012
2. Accept and File Treasurer’s Report for the month of August, 2012
3. Accept and File Investment Report for the month of July, 2012
4. Accept and File Monthly Financial Expenses for the month of August, 2012

5. Approval of Warrants
6. Approval of Cal Card Statements for the month of August, 2012
7. Approval of Monthly Board Expense Report for the month of August, 2012

V. PRESENTATION & CORRESPONDENCE

1. No report

VI. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of August, 2012
2. Discussion and possible action on FOWD's facilities tour

VII. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on Fair Oaks Water District's website maintenance contract
2. Discussion and possible action on radio survey contract for SCADA system
3. Discussion and possible action on Regional Water Authority's Public Relations Program

VIII. UPCOMING EVENTS

1. September 15, 2012 / 10 AM - 6 PM / Fair Oaks Chicken Festival / Fair Oaks Village
2. September 19, 2012 / Supervisor Susan Peters Community Coffee Meeting / Dianda's Bakery / Fair Oaks
3. September 18, 2012 / 10:30 AM / Groundbreaking event for the FOV Streetscape Project / Plaza Park

IX. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. San Juan Family of Agencies Executive Committee
4. Other

X. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Healey)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (McRae, Sarkovich)
4. Personnel Committee – (Marx, McRae)
5. Public Relations Committee – (Healey, Gossett)
6. Other

XI. GENERAL MANAGER'S REPORT

1. Monthly Work Performance Report
2. Operate within 2012 Budget
3. Metered Rates Conversion Project
4. Fair Oaks 40-Inch Pipeline Project
5. Delta Issues – Update on Regional Involvement
6. 2013 Budget Development

7. Other

XII. PUBLIC COMMENT

XIII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.8, 54956.9 and 54957

1. Existing litigation; San Juan Water District vs. Fair Oaks Water District related to the Fair Oaks 40-Inch Pipeline Rehabilitation Project / Sacramento County Superior Court

XIV. REPORT FROM CLOSED SESSION

XV. ADJOURNMENT

I, Michael Nisenboym, Operations Manager 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.

Michael Nisenboym
Operations Manager

Date