

**FAIR OAKS
WATER DISTRICT**

**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
December 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. CONSENT CALENDAR

1. Approval of minutes
 - a. Regular Board Meeting of November 5, 2012
2. Accept and File Treasurer's Report for the month of November, 2012
3. Accept and File Investment Report for the month of October, 2012
4. Accept and File Monthly Financial Expenses for the month of November, 2012
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of November, 2012
7. Approval of Monthly Board Expense Report for the month of November, 2012

IV. PRESENTATION & CORRESPONDENCE

1. November 6, 2012 correspondence from the County of Sacramento approving the Conflict of Interest Code for the FOWD
2. November 9, 2012 correspondence from Sacramento Local Agency Formation Commission on Special District Advisory Committee openings

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of November, 2012
2. Discussion and distribution of Board approved 2013 Budget and Financial Plan
3. Report back on distribution system leak history and financial impacts

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on new County paving requirements and financial impacts
2. Discussion on ACWA R4 membership benefits
3. Discussion on CSDA Special District Board Member Handbook
4. Discussion and possible action on FOWD representation at the RWA
5. Oath of Office for Mike McRae as Director of FOWD Division 2
6. Oath of Office for Misha Sarkovich as Director of FOWD Division 5
7. Oath of Office for Randy Marx as Director of FOWD Division 4
8. Discussion and possible action on selection of Board President and Vice President for 2013

VII. UPCOMING EVENTS

1. December 20, 2012 / FOWD Holiday Celebration / FOWD Office

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. Finance 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

X. GENERAL MANAGER'S REPORT

1. Monthly Work Performance Report
2. Operate within 2012 Budget

3. Metered Rates Conversion Project
4. SJWD 40-Inch Pipeline Project
5. Delta Issues – Update on Regional Involvement
6. 2013 Budget Development
7. 2013 Master Plan Update
8. Other

XI. PUBLIC COMMENT

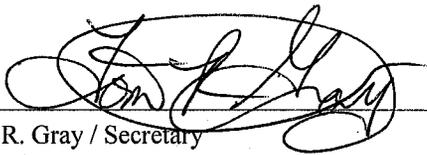
XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.5

1. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation

XIII. REPORT FROM CLOSED SESSION

XIV. 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 / Secretary
General Manager

11-29-2012
Date