



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
January 14, 2013
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 December 10, 2012
2. Accept and File Treasurer's Report for the month of December, 2012
3. Accept and File Investment Report for the month of November, 2012
4. Accept and File Monthly Financial Expenses (No Report)
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of December, 2012

7. Approval of Monthly Board Expense Report for the month of December, 2012

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence to customer at 4425 Kenneth Avenue regarding Public Water Protection
2. Correspondence dated January 7, 2013 from ACWA JPIA site inspection of the Administration Building and Corporation Yard
3. Correspondence from the Delta Stewardship Council on: 1) Notice of Availability of a Recirculated Draft Program Environmental Impact for the Delta Plan; and 2) Delta Stewardship Council Notice of Proposed Rulemaking

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of December, 2012 and year-end

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on appointments to Board committees and as FOWD representatives at other organizations
2. Discussion and possible action on auditor renewal for 2012 year-end financial audit
3. Discussion and possible action on FOWD's policy 2040: "Compensation for Directors"
4. Discussion and possible action on payment of candidate statement fees for the November 2012 General Election

VII. UPCOMING EVENTS

1. Fair Oaks Community Coffee Meeting with Supervisor Susan Peters / January 16, 2013 / Dianda's Italian Bakery and Cafe / 7:30 a.m.

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, 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 2013 Budget
3. Metered Rates Conversion Project
4. Fair Oaks 40-Inch Pipeline Project
5. Delta Issues – Update on Regional Involvement
6. 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 / Secretary
General Manager

Date