



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
March 11, 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 February 11, 2013
2. Accept and File Treasurer's Report for the month of February, 2013
3. Accept and File Investment Report for the month of January, 2013
4. Accept and File Monthly Financial Expenses for the month of February, 2013
5. Approval of Warrants

6. Approval of Cal Card Statements for the month of February, 2013
7. Approval of Monthly Board Expense Report for the month of February, 2013

**IV. PRESENTATION & CORRESPONDENCE**

1. Presentation by JJACPA, Inc. on Fair Oaks Water District's Comprehensive Annual Financial Audit for the year ended December 31, 2012
2. Staff presentation of Capital Projects Report
3. Staff presentation of major FOWD accomplishments of the past 5 years

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

1. Update and discussion on FOWD Water Supply for the month of February, 2013
2. Discussion and possible action on FOWD's draft policy 2120: "Candidate Statement Fees"

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

1. Discussion and possible action to accept and file the Fair Oaks Water District's Comprehensive Annual Financial Report, with Independent Auditor's Report, for the year ended December 31, 2012
2. Discussion and possible action of outstanding accounts receivables

**VII. UPCOMING EVENTS**

1. Fair Oaks Community Coffee Meeting with Supervisor Susan Peters / March 20, 2013 / Dianda's Italian Bakery and Cafe
2. Senator Ted Gaines Town Hall Meeting / March 21, 2013 / Fair Oaks Water District
3. SJWD & SSWD Consolidation Discussions Meeting / March 21, 2013 / SSWD
4. Fair Oaks Chamber Luncheon / March 21, 2013 / FORPD Clubhouse

**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 – (Gossett, McRae)
5. Public Relations Committee – (Healey, Gossett)
6. Other

**X. GENERAL MANAGER'S REPORT**

1. Monthly Maintenance Work Report
2. Capital Projects Status Report

3. Safety Issues Update
4. Financial Issues Update
5. Delta Issues – Update on Regional Involvement
6. Other

**XI. PUBLIC COMMENT**

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

1. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Bluff City Inc. vs. Fair Oaks Water District et al. Sacramento County Superior Court
2. Public Employee Staff Performance Discussions

**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.*

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Tom R. Gray / Secretary  
General Manager

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Date