



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
June 10, 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 May 13, 2013
2. Accept and File Treasurer's Report for the month of May, 2013
3. Accept and File Investment Report for the month of April, 2013
4. Accept and File Monthly Financial Expenses for the month of May, 2013
5. Approval of Warrants

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

IV. PRESENTATION & CORRESPONDENCE

1. Presentation from San Juan Water District staff on the Fair Oaks 40 Transmission Main Rehabilitation Project
2. Correspondence from County of Sacramento/City of Sacramento Department of Community Development regarding: “Notice of Preparation of a Draft Environmental Impact Report for the Lower American River Flow Management Standard Update (County Control No. 09-70070)”
3. Correspondence from the Earl LeGette School First Grade Class

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of May, 2013
2. Update and discussion on Wholesale Rates and approval of the SJWD-Wholesale Budget
3. Update and discussion on SJWD and SSWD joint meetings on water supply
4. Update and discussion on San Juan Family of Water Agencies meetings on water supply and wholesale water supply agreements

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Resolution No. 13-01: “Nominating the FOWD General Manager for ACWA Region 4 Director”
2. Discussion on providing water supply to the North Ridge Country Club

VII. UPCOMING EVENTS

1. SJWD & SSWD Joint Board Meeting / June 18, 2013 / SSWD Office
2. ACWA Workshop on Conservation Water Rates / June 19, 2013 / West Sacramento
3. Fair Oaks Chamber Luncheon / June 20, 2013 / FORPD Clubhouse
4. Senator Ted Gaines Community Leaders Breakfast / August 14, 2013 / El Dorado Hills

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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956

1. Conference with Legal Counsel on 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

XII. REPORT FROM CLOSED SESSION

XIII. PUBLIC COMMENT

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

Date