



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
September 9, 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 August 12, 2013
2. Accept and File Treasurer's Report for the month of August, 2013
3. Accept and File Investment Report for the month of July, 2013
4. Accept and File Monthly Financial Expenses for the month of August, 2013
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of August, 2013

7. Approval of Monthly Board Expense Report for the month of August, 2013

#### **IV. PRESENTATION & CORRESPONDENCE**

1. Correspondence dated August 12, 2013 from ACWA JPIA regarding Trench and Excavation Training held at FOWD on July 23, 2013
2. Correspondence dated August 20, 2013 from Special District Leadership Foundation

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

1. Update and discussion on FOWD Water Supply for the month of August, 2013
2. Update and discussion on a formal agreement to supply water to the North Ridge Country Club
3. Update and discussion on the Joint Board Meeting of the San Juan Family
4. Discussion and possible action on an agreement to provide public water supply to Bluff City, Inc. and related properties

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

1. Discussion and possible action on changing November's Regular Board Meeting Date
2. Discussion and possible action on RWA's Strategic Plan Update with Refined RWA objectives
3. Discussion and possible action on a schedule for completing a budget and financial plan for 2014

#### **VII. UPCOMING EVENTS**

1. Technical Committee Meeting / September 11, 2013 / FOWD
2. Budget Committee Meeting / September 16, 2013 / FOWD
3. CSDA Annual Conference / September 16-19, 2013 / Monterey CA
4. Fair Oaks Chamber Luncheon / September 19, 2013 / FORPD Clubhouse
5. Supervisor Susan Peters Community Meeting / October 16, 2013 / FOWD

#### **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. 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