



AGENDA REGULAR BOARD MEETING

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

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

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated September 13, 2013 from ACWA JPIA regarding Trench and Excavation Training held at FOWD on September 4, 2013
2. Correspondence dated October 1, 2013 from customer at Sheraton Drive & Biltmore Way
3. Correspondence dated October 8, 2013 from FOVEC

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on agreement to serve North Ridge Country Club
2. Discussion and possible action on agreement to serve Bluff City, Inc.
3. Update and discussion on the 2014 proposed Budget and Financial Plan
4. Update and discussion on FOWD Water Supply for the month of September, 2013

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the following FOWD Resolutions
 - a. Resolution No. 13-02: “A Resolution to Amend CalPERS Employer Paid Member Contributions (EPMC) Contract”
 - b. Resolution No. 13-03: “A Resolution for Safe Deposit Signing Authorization”
 - c. Resolution No. 13-04: “A Resolution for Check Signing Authorization”
2. Discussion and possible action on Selection of Special District Commissioner and Selection of Alternate Special District Commissioner
3. Discussion and possible action to approve additional funds to complete distribution system repairs at Sheraton Drive and Biltmore Way
4. Discussion and possible action on a letter to San Juan Water District regarding wholesale water supply agreements
5. Discussion and possible action on a letter in support of the State Water Action Plan
6. Update and discussion on the SGA Basin Management Report Update 2013

VII. UPCOMING EVENTS

1. SJWD & SSWD Joint Board Meeting / October 15, 2013 / SSWD
2. Supervisor Susan Peters Community Meeting / October 16, 2013 / FOWD
3. Fair Oaks Chamber Luncheon / October 17, 2013 / FORPD Clubhouse
4. Delta Bay Conservation Forum / October 21, 2013 / KVIE Community Room
5. ACWA Fall Conference / December 3-6, 2013 / Los Angeles

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 SECTION 54956.8, 54956.9 and 54957

1. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Powell vs. Fair Oaks Water District et al. Sacramento County Superior Court Case No. 34-2013-00142894

XIII. REPORT FROM CLOSED SESSION

XIV. 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