



AGENDA
REGULAR BOARD MEETING with Rescheduled Date

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
November 4, 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 October 14, 2013
2. Accept and File Treasurer's Report
 - a. No Report due to meeting date
3. Accept and File Investment Report for the month of September, 2013
4. Accept and File Monthly Financial Expenses
 - a. No Report due to meeting date

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

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated October 23, 2013 from San Juan Water District Board President regarding: Wholesale Water Supply Agreement – Take or Pay

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on the proposed 2014 Budget and Financial Plan

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Report back on the SMUD Industrial Users Forum
2. Report back on the Bay Delta Conservation Forum
3. Discussion on the State Water Resources Control Board Groundwater Workplan Concept Paper
4. Discussion on the process for a 2013 performance evaluation of the FOWD General Manager
5. Discussion and possible action on FOWD Resolution No. 13-05: “Resolution to Support For The Sake Of The Lake Week”

VII. UPCOMING EVENTS

1. “For The Sake Of The Lake” press conference / November 4, 2013 / Folsom Lake
2. Fair Oaks Chamber Luncheon / November 21, 2013 / North Ridge Country Club
3. Fair Oaks Water District Annual Holiday Party / December 19, 2013 / 11:30 a.m. / FOWD Board Room

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
 - a. No Report due to meeting date

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.

Tom R. Gray / Secretary
General Manager

Date