



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
December 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 November 4, 2013
2. Accept and File Treasurer’s Reports
 - a. Report for October, 2013
 - b. Report for November, 2013
3. Accept and File Investment Report for the month of October, 2013
4. Accept and File Financial Expense Reports

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

IV. PRESENTATION & CORRESPONDENCE

1. November 18, 2013 correspondence from Sacramento Local Agency Formation Commission on Local Agency Formation Commission Special District Representation Selection

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of November, 2013

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on FOWD press releases on Web Award and GFOA Award
2. Discussion of recent presentation to the Fair Oaks Rotary Club
3. Discussion and possible action on FOWD's Policy No. 5050: "District Reserve Funds"
4. Discussion and possible action on selection of Board President and Vice President for 2014
5. Discussion and possible action on auditor renewal for 2013 year-end financial audit
6. Discussion and possible action on Resolution No. 13-06: "A Resolution in Support of the Association of California Water Agencies' State Water Action Plan"

VII. UPCOMING EVENTS

1. Fair Oaks Water District Annual Holiday Party / December 19, 2013 / 12:00 p.m. / FOWD Board Room
2. Supervisor Susan Peters Community Meeting / January 15, 2014 / 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. Report for October, 2013
 - b. Report for November, 2013
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 54954.5

1. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation

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.

Tom R. Gray / Secretary
General Manager

Date