AGENDA
REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
July 14, 2014
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 June 09, 2014
2. Accept and File Treasurer's Report for the month of June, 2014
3. Accept and File Investment Report for the month of May, 2014
4. Accept and File Financial Expense Report for the month of June, 2014
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of June, 2014

7. Approval of Monthly Board Expense Report for the month of June, 2014

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated June 13, 2014 from RWA regarding "The American River Basin Conjunctive Use Program"
2. Correspondence dated June 16, 2014 from ACWA JPIA regarding "Trench and Excavation Training"
3. Correspondence dated June 18, 2014 from San Juan Water District regarding "Response to Comments on Proposed Pump Back Project"

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of June, 2014
2. Update and discussion on the drilling of the Madison Well
3. Update and discussion on FOWD participation in Proposition 84 Grant Application
4. Update and discussion on SSWD / SJWD water supply and consolidation discussions
5. Update and discussion on FOWD water conservation activities
6. Update and discussion on November 4, 2014 General Election
7. Update and discussion on providing water service to 4760 Illinois Avenue

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on SJWD wholesale water rates and budget

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / July 17, 2014 / Fair Oaks Community Club House
2. ACWA Fall Conference / December 2-5, 2014 / San Diego

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, Underwood)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (McRae, Sarkovich)
4. Personnel Committee – (Gossett, McRae)
5. Public Relations Committee – (Underwood, 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

1. Conference with Legal Counsel on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case

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.

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Tom R. Gray / Secretary
General Manager

Date