



**FAIR OAKS  
WATER DISTRICT**

**AGENDA  
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
January 12, 2015  
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 December 15, 2014
2. Accept and File Treasurer's Report for the month of December, 2014
3. Accept and File Investment Report for the month of November, 2014
4. Accept and File Financial Expense Report (No Report)
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of December, 2014

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

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

1. Presentation from Executive Director of the Regional Water Authority
2. Correspondence dated January 5, 2015 - "Fair Oaks Water District Customers Cut Water Consumption 22% from 2013 Usage"
3. FOWD Letter to the Editor – Sacramento Bee

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

1. Update and discussion on FOWD Water Supply for the month of December, 2014
2. Discussion and possible action on proposed upgrade of the District computer network system
3. Update on the San Juan Water District and Sacramento Suburban Water District merger process
4. Discussion on Purchasing Policies
5. Report back on financial incentive for residential landscape projects that result in significant water savings to the community
6. Report back on SJWD response to the letter dated December 1, 2014 from CHWD to SJWD on the proposed project to pump groundwater from SSWD to the SJWD service area

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

1. Discussion and possible action on a District bill insert regarding water conservation
2. Discussion on Civil Service Employment Policies

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

1. SJWD Finance Committee Meeting / January 13, 2015 / SJWD Office
2. SJWD Regular Board Meeting / January 14, 2015 / SJWD Office
3. Fair Oaks Chamber of Commerce Business Luncheon / January 15, 2015 / Fair Oaks Community Club House
4. 2015 ACWA Legislative Symposium / March 4, 2015 / Sacramento
5. 2015 Water Education Foundation Executive Briefing / March 25, 2015 / Sacramento

#### **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 – (Tafoya, McRae)
5. Public Relations Committee – (Underwood, Tafoya)
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 SECTIONS 54954.5**

1. Public Employee Performance Evaluation – General Manager's performance evaluation

**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

1-8-2015

Date