



**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 9, 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 February 9, 2015
2. Accept and File Treasurer’s Report for the month of February, 2015
3. Accept and File Investment Report for the month of January, 2015
4. Accept and File Financial Expense Reports
 - a. December 2014
 - b. January 2015

5. Approval of Warrants
6. Approval of Cal Card Statements for the month of February, 2015
7. Approval of Monthly Board Expense Report for February, 2015

IV. PRESENTATION & CORRESPONDENCE

1. Presentation by Richardson & Company, LLP on Fair Oaks Water District's Comprehensive Annual Financial Audit for the year ended December 31, 2014
2. Correspondence dated February 23, 2015 regarding State of California et al., ex rel. Estate of Sherwin v. Office Depot, Inc.
3. Correspondence dated February 20, 2015 from Sacramento Regional County Sanitation District regarding the water recycling 10-year update report
4. Correspondence dated February 25, 2015 from FOWD and CHWD to SJWD; comments on the agreement for the ownership, operations and maintenance of the Antelope Pump-Back Booster Pump Station
5. Correspondence dated February 17, 2015 from CWD to SJWD and SSWD; comments on the proposed merger of SJWD and SSWD

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of February, 2015
2. Update and discussion on the San Juan Water District and Sacramento Suburban Water District merger process
3. Update and discussion on the project to pump SSWD groundwater into the SJWD Wholesale service area
4. Update and discussion on FOWD groundwater billing
5. Update and discussion on the equipping of the Madison Well

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Update and discussion on 2014 Water Sales
2. Discussion and possible action on referenced District Policies
3. Discussion and possible action on request for information from the Sacramento Metropolitan Fire District
4. Discussion and possible action on website content

VII. UPCOMING EVENTS

1. SJWD Finance Committee / GW Invoice Discussion / March 10, 2015 / SJWD Office
2. SJWD Water Supply & Reliability Committee / March 12, 2015 / SJWD Office
3. SSWD Board Meeting / Merger Issues & Pump Back Project / March 16, 2015 / SSWD Office
4. Fair Oaks Chamber of Commerce Business Luncheon / March 19, 2015 / Fair Oaks Community Club House
5. 2015 Water Education Foundation Executive Briefing / March 25, 2015 / Sacramento
6. SJWD & SSWD Merger Meeting / March 26, 2015 / TBD

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. Wholesale Water Communications Committee – (Underwood, Marx)
7. 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. Employee Update
6. Delta Issues – Update on Regional Involvement
7. 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