



**AGENDA  
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
August 10, 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 July 13, 2015
2. Accept and File Treasurer’s Report for the month of July, 2015
3. Accept and File Investment Report for the month of June, 2015
4. Accept and File Financial Expense Report for the month of July, 2015

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

**IV. PRESENTATION & CORRESPONDENCE**

1. Correspondence from Sacramento Suburban Water District dated July 15, 2015
2. Correspondence from San Juan Water District dated July 15, 2015
3. Correspondence from Cucamonga Valley Water District dated July 20, 2015
4. Correspondence from customer located at 8291 Libby Lane

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

1. Update and discussion on FOWD water supply and water conservation for the month of July, 2015
2. Update and discussion on the Madison Well Project
3. Update and discussion on Phase V of the Twin Lakes Water Main Replacement Project – abandonment of an existing 12-inch wholesale water connection
4. Update and discussion of the RWA Extended Public Outreach Plan on water conservation
5. Update and discussion on the Gastman Way Water Main Replacement Project

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

1. Update and discussion on regional water rates
2. Discussion and possible action on a vote for the recommended slate of candidates for ACWA Region 4 leadership

**VII. UPCOMING EVENTS**

1. Supervisor Susan Peters Community Meeting / August 19, 2015 / Fair Oaks Water District
2. Fair Oaks Chamber of Commerce Business Luncheon / August 20, 2015 / Fair Oaks Community Club House

**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. 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

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Date