



**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
September 14, 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 August 10, 2015
2. Accept and File Treasurer’s Report for the month of August, 2015
3. Accept and File Investment Report for the month of July, 2015
4. Accept and File Financial Expense Report for the month of August, 2015

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

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated August 27, 2015 from the State of California congratulating FOWD on water conservation efforts
2. Correspondence dated August 28, 2015 to Assemblyman Bigelow

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD water supply and water conservation for the month of August, 2015
2. Update and discussion on the Madison Well Project
3. Update and discussion on the Gastman Way Water Main Replacement Project
4. Update and discussion on FOWD partnership with the American River Parkway Foundation
5. Update and discussion on proposed operations to test the SSWD / SJWD Antelope Pump Station Project – pumping SSWD GW into the SJWD Wholesale service area
6. Update and discussion on the 2009 – 2014 GW reimbursement agreement
7. Update and discussion on the 2016 FOWD budget process

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on Sacramento LAFCo nominations for Special District representation
2. Discussion on providing water service to the FO EcoHousing Project located on New York Avenue
3. Update on SJWD discussions on water management and reliability options
4. Discussion and possible action on hiring one part-time staff for the remainder of 2015

VII. UPCOMING EVENTS

1. Sacramento County OES Winter Weather Briefing / October 8, 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. 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