



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
November 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 October 12, 2015
 - b. Budget Committee Meeting of October 16, 2015
2. Accept and File Treasurer’s Report for the month of October, 2015
3. Accept and File Investment Report for the month of September, 2015
4. Accept and File Financial Expense Report for the month of October, 2015
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of October, 2015

7. Approval of Monthly Board Expense Report for October, 2015

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated October 14, 2015 from County of Sacramento regarding the Election Administration Memorandum of Understanding Program
2. Correspondence dated October 21, 2015 from FOWD to the American River Parkway Foundation
3. Correspondence dated October 26, 2015 from the State Water Resources Control Board regarding Proposed Emergency Regulatory Action

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on the proposed 2016 FOWD Annual Budget
2. Update and discussion on FOWD water supply for the month of October, 2015
3. Update and discussion on the District Water Conservation Program
4. Update and discussion on the Madison Well Project
5. Update and discussion on the Gastman Way Water Main Replacement Project
6. Update and discussion on the Hazel Avenue Main Replacement Project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on ACWA/JPIA representative
2. Discussion and possible action on the Sacramento Local Agency Formation Commission Special District's Selection Committee

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / November 19, 2015 / Fair Oaks Community Club House
2. ACWA Fall Conference / December 1-4, 2015 / Indian Wells, CA
3. Fair Oaks Water District Annual Holiday Celebration / December 10, 2015 / FOWD Board Room

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