



District Attendees

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| Dave Underwood | Board Vice President |
| Randy Marx | Board Member |
| Misha Sarkovich | Board Member |
| Tom Tafoya | Board Member |
| Tom R. Gray | General Manager |
| Michael Nisenboym | Operations Manager |
| Chi Ha-Ly | Finance Manager |

Other Attendees

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| Mitch Dion | Visitor |
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Absent

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| Michael McRae | Board President |
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AGENDA ITEMS

I. Call to Order

- Vice President Underwood called the meeting to order at 6:30 p.m.
- General Manager Gray stated that President McRae has an excused absence. Director Marx will be a little late.
- Vice President Underwood moved agenda item V.5: “Update and discussion on the Gastman Way Water Main Replacement Project” to follow the public comment.

II. Public Comment

None.

Director Marx arrived at the meeting at 6:38 p.m.

III. Consent Calendar

The following consent calendar items were considered and acted upon as follows:

1. Approval of minutes
 - a. Regular Board Meeting of September 14, 2015
2. Accept and file Treasurer's Report for the month of September, 2015
3. Accept and file Investment Report for the month of August, 2015
4. Accept and file Financial Expense Report for the month of September, 2015
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of September, 2015
7. Approval of Monthly Board Expense Report for the month of September, 2015

Director Sarkovich moved to approve the consent calendar.

Director Tafoya seconded the motion.

Motion carried with the following votes: Marx – aye, Sarkovich – aye, Tafoya – aye, and Underwood – aye.

Absent: President McRae

IV. Presentation & Correspondence

1. Correspondence dated October 1, 2015 from FOWD to SJWD related to water supply reliability

- General Manager Gray stated the correspondence is in response to SJWD's request of specifics details on concepts that may help provide water supply reliability for SJWD Member Agencies and the Region. He provided an overview of the concepts including groundwater and surface water banking.

2. Staff presentation – FOWD receives Certificate of Achievement for Excellence in Financial Reporting for the fourteenth consecutive year

- Information only.

V. Discussion and Action Items: Old Business

1. Discussion and possible action on an agreement to reimburse FOWD for groundwater pumped to benefit others in 2009 – 2014

- General Manager Gray provided an overview of the proposed groundwater reimbursement agreement.

Director Marx moved to approve the groundwater reimbursement agreement with SJWD.

Director Sarkovich seconded the motion.

Motion carried with the following votes: Marx – aye, Sarkovich – aye, Tafoya – aye, and Underwood – aye.

Absent: President McRae

2. Update and discussion on FOWD Water Supply for the month of September, 2015

- Operations Manager Nisenboym reported that the total 950.44 AC-FT of water demand in September was met from 10.3% (97.9 AC-FT) groundwater pumping and 89.7% (852.54 AC-FT) surface water provided by SJWD. The District's overall consumption was 34.5% below the 10-year average with a 25.2% reduction from September 2013.
- Operations Manager Nisenboym reported that upon SJWD's request, FOWD opened the FO-40 pipeline on September 17, 2015 to complete operational testing of the Antelope pump-back booster station.

3. Update and discussion on the District Water Conservation Program

- General Manager Gray reported that based on the FOWD water usage records; there was high water usage at night. He informed the Board that he will schedule a one-week after-hours patrol from 12 a.m. to 4 a.m. to survey District residential property for water waste conditions. Staff will follow up with actual notice the next day. He stated that employees will be paid overtime to perform this survey.
- Director Sarkovich inquired on the sustainable landscape training and FOWD's landscape rebate program. He indicated that it would cost \$2,000 for one class.
- General Manager Gray stated that the training workshop is on his to do list. He stated that the District has not raised rates and is absorbing the revenue loss from conservation; therefore, he would not recommend having the landscape rebate program. He stated that the District has been referring customers to the State's "Cash for Grass" program.
- General Manager Gray stated that he can coordinate the sustainable training workshop immediately if needed; or staff can schedule one in spring of 2016.
- Director Sarkovich stated that this class can be held spring of 2016.
- Director Tafoya stated that the District should consider reducing one more watering day (i.e. Saturday or Sunday).

4. Update and discussion on the Madison Well Project

- General Manager Gray reported that the District submitted the first reimbursement request for the grant funding from RWA.

5. Update and discussion on the Gastman Way Water Main Replacement Project

- Vice President Underwood requested that only new information is presented.
General Manager Gray stated that there is no written report for this item. He reported that the District is waiting for the record of survey and that there are no changes to the status of the project.

6. Update and discussion on the Hazel Avenue Main Replacement Project

- General Manager Gray stated that the County sent out an RFP for the Hazel Avenue Main Replacement Project and the bids will be opened next week.

7. Update and discussion on the 2016 FOWD budget process

- General Manager Gray stated that the Budget process started with the supervisors submitting the information to the managers; the managers then meet with the General Manager; then staff meets with the Budget Committee; then the Budget Committee makes a recommendation to the full Board at the November meeting.
- General Manager Gray stated that the Budget Meeting is scheduled for Friday October 16, 2015.
- Director Marx stated that he would like the Technical Committee to review the capital projects. He stated that the projects should be completed based on needs and not just based on the funds available.
- The Board directed staff to send out and publish the agenda to be in compliance with the Brown Act as more than two directors will be attending.

8. Update and discussion on the FOWD and ARPF partnership to promote water conservation and preserve the American River Parkway

- Information only.

VI. Discussion and Action Items: New Business

1. Discussion and possible action participation in a joint agency local newspaper advertisement thanking customers for saving water

- General Manager Gray stated that this advertisement would include the District's logo. The cost will be \$1,150.

Director Tafoya moved to approve the advertisement.

Director Underwood seconded the motion.

Motion carried with the following votes: Marx – aye, Tafoya – aye, and Underwood – aye.

Abstain: Director Sarkovich

Absent: President McRae

2. Discussion on Water Forum Action Item – Endorsing the proposed Modified Flow Management Standard for the lower American River

- General Manager Gray stated that the Modified Flow Management Standard is a collaborative effort to maximize the water in the American River for water agencies' use while keeping and maximizing the water for environmental and fish habitat. The Water Forum Executive Director will forward this proposal to the regulatory agencies and ask them to endorse the Modified Flow Management Standard.

3. Discussion on increased FOWD groundwater production as part of the Regional Conjunctive Use Program

- General Manager Gray stated that there will be a meeting on Wednesday October 14, 2015 at Noon with RWA/SGA, CHWD and FOWD. He suggested that FOWD pump groundwater to establish a baseline for future banking. He stated that the cost is estimated at \$400,000. At this time, there is no financial partnership; by splitting the pumping and cost with CHWD, FOWD would pay approximately \$200,000.

VII. Upcoming Events

1. Fair Oaks Chamber of Commerce Business Luncheon / October 15, 2015 / Fair Oaks Community Club House

- Information only.

2. Supervisor Susan Peters Community Coffee Meeting / October 21, 2015 / FOWD Board Room

- Information only.

3. ACWA Fall Conference / December 1-4, 2015 / Indian Wells, CA

- Information only.

VIII. Representative Reports

1. Sacramento Groundwater Authority (SGA)

- Director Marx reported that SGA has an agreement for managing the groundwater under new regulations. He provided a brief overview of tiered rates legislation.

2. Regional Water Authority (RWA)

- No report.

3. San Juan Family of Agencies Executive Committee

- No report.

4. Other

- None.

IX. Directors' Reports & Comments

1. Budget Committee – (*Sarkovich, Underwood*)

- Discussed earlier.

2. Technical Advisory Committee – (*Marx, McRae*)

- No report.

3. Capital Improvement Committee – (*McRae, Sarkovich*)

- No report.

4. Personnel Committee – (Tafoya, McRae)

- General Manager Gray reported that he is working on an agreement with Mitch Dion and informed the Board that Mr. Dion’s position is at-will.

5. Public Relations Committee – (Underwood, Tafoya)

- No report.

6. Wholesale Water Communications Committee

- Director Marx stated that it was proposed at the Wholesale 2x2 Committee that the San Juan Executive Committee can meet and discuss on a single topic meeting.

7. Other

- None.

X. General Manager’s Report

1. Monthly Maintenance Work Report

- No report.

2. Capital Projects Status Report

- Information is provided. No discussion.

3. Safety Issues Update

- No report

4. Financial Issues Update

- None.

5. Employee Update

- None.

6. Delta Issues – Update on Regional Involvement

- No report.

7. Other

- No report.

XI. Public Comment

- None.

XV. Adjournment

With no further business to come before the Board, Vice President Underwood adjourned the meeting at 8:42 p.m.

The Board approved the preceding minutes on November 9, 2015

Tom R. Gray
General Manager/Board Secretary

Date