



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
February 8, 2016
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. Revised Regular Board Meeting of December 14, 2015
 - b. Regular Board Meeting of January 11, 2016
 - c. Special Board Meeting of January 14, 2016
 - d. Regular Board Meeting of November 9, 2015
 - e. Special Board Meeting of November 16, 2015
2. Accept and File Treasurer’s Report for the month of January, 2016
3. Accept and File Investment Report for the month of December, 2015

4. Accept and File Financial Expense Report January 2016
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of January, 2016
7. Approval of Monthly Board Expense Report for January, 2016

IV. PRESENTATION & CORRESPONDENCE

1. Staff presentation and discussion on the Gastman Way Water Main Replacement Project

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on funding for the FO-40 Phase II Pipeline Project
2. Update and discussion on FOWD water supply for the month of January, 2016
3. Update and discussion on the District Water Conservation Program
4. Update and discussion on the Madison Well Project
5. Update on annual District financial audit for the year ended December 31, 2015

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion on 2016 San Juan Water District's Wholesale Water Rates
2. Discussion and possible action on request to revise Policy 6200: "Meter Reading"
3. Discussion and possible action on approval of a contract for the 2015 Urban Water Management Plan
4. Discussion and possible action on disposal of District vehicle
5. Discussion and possible action on approval of a contract for Landscaping Improvement Project at the Skyway Tank site

VII. UPOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / February 18, 2016 / Fair Oaks Community Club House
2. 2016 ACWA Legislative Symposium / March 9, 2016 / Sacramento
3. 2016 Water Education Foundation Executive Briefing / March 17, 2016 / 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. Authorizations of additional funding
4. Water Transfer Status Report
5. Claims Against District
6. Employee Update
7. Water Issues – Update on Regional Involvement
8. Other

XI. PUBLIC COMMENT

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54954.5

1. Public Employee Performance Evaluation – General Manager

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.

Tom R. Gray / Secretary
General Manager

Date