



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 14, 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. Regular Board Meeting of February 8, 2016
2. Accept and File Treasurer’s Report for the month of February, 2016
3. Accept and File Investment Report for the month of January, 2016
4. Accept and File Financial Expense Report for the month of February, 2016
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of February, 2016
7. Approval of Monthly Board Expense Report for February, 2016

IV. PRESENTATION & CORRESPONDENCE

1. Presentation by Richardson & Company, LLP on Fair Oaks Water District's Draft Comprehensive Annual Financial Audit for the year ended December 31, 2015

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action to approve the contract with T & S Construction Co., Inc. to complete Madison Well Project
2. Discussion and possible action on providing water service to the project known as "Traditions II" located near Fair Oaks Boulevard and Archer Avenue and within the existing District service area
3. Update and discussion on the status of the San Juan Water District Reorganization discussions
4. Update and discussion on the status of the Groundwater Reimbursement Agreement with the San Juan Water District
5. Update and discussion on the FO-40 Phase II Project Agreement on payment
6. Update and discussion on FOWD water supply for the month of February, 2016
7. Update and discussion on FOWD Water Wise Landscape Workshop
8. Update and discussion on Collaborative Water Transfer Project
9. Discussion on FOWD website update
10. Update and discussion on Gum Ranch Phase II (verbal)
11. Update and discussion on the River Front Main Replacement Project - customer request (verbal)
12. Update and discussion on the Gastman Main Replacement Project (verbal)

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on 7748 Winding Way – customer request
2. Discussion and possible action on FOWD Resolution No. 16-01: "A Resolution of the Board of Directors of the Fair Oaks Water District for Check Signing Authorization"
3. Discussion and possible action on FOWD Resolution No. 16-02: "A Resolution of the Board of Directors of the Fair Oaks Water District Authorizing Investment of Monies in the Local Agency Investment Fund"
4. Discussion and possible action on FOWD Resolution No. 16-03: "A Resolution of the Board of Directors of the Fair Oaks Water District Calling for a General Election"
5. Discussion and possible action on request to have FOWD Board Committee and FORPD Board Committee meeting

VII. UPOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / March 17, 2016 / Fair Oaks Community Club House
2. 2016 Water Education Foundation Executive Briefing / March 17, 2016 / Sacramento
3. FOWD Water Wise Landscape Workshop / April 9, 2016 / FOWD Administration Building

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 SECTIONS 54957 AND 54956.8

1. Conference with Real Property Negotiators
 - a. Property: District Groundwater Resources
 - b. Negotiators: Tom R. Gray
 - c. Negotiating Party: San Juan Water District
 - d. Under Negotiation: Price
2. 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