



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
June 13, 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 May 9, 2016
 - b. Budget Committee Meeting of May 3, 2016
 - c. Budget Committee Meeting of May 31, 2016
2. Accept and File Treasurer’s Report for the month of May, 2016
3. Accept and File Investment Report for the month of April, 2016
4. Accept and File Financial Expense Report for the month of May, 2016
5. Approval of Warrants

6. Approval of Cal Card Statements for the month of May, 2016
7. Approval of Board Expense Report for the month of May, 2016

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence dated May 18, 2016 from ACWA regarding “State Water Board Emergency Conservation Regulation; Local Supply-Based Assessment to replace State-Imposed Standards”
2. Correspondence dated April 26, 2016 from County of Sacramento Department of Transportation regarding “Approve the Proposed Revisions and Incorporate these revisions, by Addendum, into the current County Standard Construction Specifications”

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD water supply for the month of May, 2016
2. Update and discussion on request for funding the “Fair Oaks Founders Monument”
3. Discussion and possible action to accept and file the Fair Oaks Water District’s Comprehensive Annual Financial Report, with independent Auditor’s Report, for the year ended December 31, 2015
4. Discussion and possible action on Resolution No. 16-06: “A Resolution Adopting the 2015 Urban Water Management Plan”
5. Discussion and possible action on FOWD Policy No. 5110: “Procurement and Payment Policy”
6. Update and discussion on the Groundwater Reimbursement Agreement with the San Juan Water District
7. Discussion and possible action on the FO-40 Phase II Project Payment Agreement
8. Discussion and possible action to approve transferring funds for the Madison Well Project
9. Update and discussion on a Mutual Aid Agreement between FOWD and FORPD (verbal)

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on providing staff direction for the development of the 2017 District budget
2. Discussion and possible action on the purchase of a replacement pickup truck in accordance with the 2016 budget

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / June 16, 2016 / Fair Oaks Community Club House
2. Concerts In The Park Sponsored by FOWD & FORPD / June 16, 2016 / Fair Oaks Village Park
3. ACWA Presentation on the Sustainable Groundwater Management Act / June 21, 2016 / Sacramento
4. Special District Leadership Conference / July 10-13, 2016 / Napa

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 – (Underwood, McRae)
5. Public Relations Committee – (Underwood)
6. Wholesale Water Communications Ad-Hoc 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. 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