



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
July 11, 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 June 13, 2016
  - b. Personnel Committee Meeting of June 23, 2016
2. Accept and File Treasurer’s Report for the month of June, 2016
3. Accept and File Investment Report for the month of May, 2016
4. Accept and File Financial Expense Report for the month of June, 2016
5. Approval of Warrants

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

#### **IV. PRESENTATION & CORRESPONDENCE**

1. Presentation by SJWD Staff on current activities and future planning (SJWD is a wholesale water supplier to FOWD)

#### **V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS**

1. Update and discussion on FOWD water supply for the month of June, 2016
2. Update and discussion on the FOWD and FORPD Mutual Aid Agreement meeting
3. Update and discussion on FOWD Meter Policy and Procurement
4. Update and discussion on the FOWD Information Technology Upgrade Project planning
5. Update and discussion on the Groundwater Reimbursement Agreement with the San Juan Water District
6. Update and discussion on the FO-40 Phase II Payment Agreement with the San Juan Water District
7. Report back from the CSDA General Managers Leadership Summit

#### **VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS**

1. Discussion and possible action on FOWD Resolution No 16-07: “A Resolution Declaring a Stage Two – Water Alert within the Fair Oaks Water District Service Area”
2. Discussion and possible action on Policy No. 6060: “Water Conservation”
3. Discussion and possible action on the payment of the employer accrued unfunded liability for pension benefits
4. Discussion and possible action on scheduling a presentation by the California Special District Association for the August 2016 Regular Board Meeting

#### **VII. UPCOMING EVENTS**

1. Regional Water Authority 15-Year Anniversary Celebration / July 14, 2016 / Sacramento
2. Fair Oaks Chamber of Commerce Business Luncheon / July 21, 2016 / Fair Oaks Community Club House
3. 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.*

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Tom R. Gray / Secretary  
General Manager

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Date