



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
September 12, 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 August 8, 2016
  - b. Personnel Committee Meeting of August 16, 2016
  - c. Personnel Committee Meeting of August 30, 2016
2. Accept and File Treasurer’s Report for the month of August, 2016
3. Accept and File Investment Report for the month of July, 2016
4. Accept and File Financial Expense Report for the month of August, 2016
5. Approval of Warrants

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

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

1. Presentation on the benefits of membership in the California Special Districts Association by CSDA staff

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

1. Update and discussion on FOWD water supply for the month of August, 2016
2. Discussion and possible action on the updated Policy No. 1010: “Conflict of Interest”
3. Update and discussion on the SJWD Wholesale Water Management and Reliability Study (verbal)
4. Update and discussion on the Groundwater Reimbursement Agreement with the San Juan Water District (verbal)
5. Update and discussion on Mutual Aid Agreements with FORPD and FOCD
6. Update and discussion on the format of FOWD billing statement
7. Update and discussion on required improvements to 10317 Fair Oaks Boulevard (verbal)
8. Update and discussion on the Madison Well Project (verbal)
9. Update and discussion on the FOWD salary survey process (verbal)
10. Update and discussion on the 2017 budget process

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

1. Discussion and possible action on a new phone system and exchange server for FOWD
2. Discussion and possible action on unbudgeted repairs to the Northridge Well
3. Discussion and possible action to approve additional funding for paving projects in 2016
4. Discussion on an outreach plan relative to the 100-year anniversary of FOWD (verbal)

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

1. Joint Board Meeting between FOWD, SJWD, CHWD, OVWC, City of Folsom representatives / September 19, 2016 / FOWD Board Room
2. Fair Oaks Cemetery District Board Meeting with FOWD Presentation on MOU / September 14, 2016 / Fair Oaks Cemetery District Office

#### **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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956**

1. Existing Litigation (Subdivision (a) of Section 54956.9) Name of case: Luttgen vs. Fair Oaks Water District et al. Sacramento County Superior Court
2. Conference with Legal Counsel on Anticipated Litigation (Subdivision (d) of Section 54956.9) – two cases

**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.*

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Tom R. Gray / Secretary  
General Manager

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Date