



**FAIR OAKS
WATER DISTRICT**

**AGENDA
REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
October 10, 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 September 12, 2016
 - b. Budget Committee Meeting of September 29, 2016
2. Accept and File Treasurer’s Report for the month of September, 2016
3. Accept and File Investment Report for the month of August, 2016
4. Accept and File Financial Expense Report for the month of September, 2016
5. Approval of Warrants

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

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from Fair Oaks Chamber of Commerce thanking FOWD for our sponsorship of the 2016 Fair Oaks Fiesta

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on the proposed 2017 FOWD Annual Budget
2. Discussion and possible action on a Mutual Aid Agreement between FOWD and FOCD
3. Discussion and possible action on a Mutual Aid Agreement between FOWD and FORPD
4. Discussion and possible action on a new phone system for FOWD
5. Update and discussion on required improvements to 10317 Fair Oaks Boulevard (verbal)
6. Update and discussion on the Madison Well Project (verbal)
7. Update and discussion on the FOWD salary survey process (verbal)
8. Update and discussion on FOWD water supply for the month of September, 2016

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on replacement of the FOWD large format plotter
2. Discussion and possible action on the replacement of a light duty service truck

VII. UPCOMING EVENTS

1. SJWD Wholesale Financial Plan Ad-Hoc Committee Meeting / October 11, 2016 / SJWD
2. Fair Oaks Community Coffee Meeting with Supervisor Susan Peters / October 19, 2016 / Fair Oaks Water District
3. Fair Oaks Chamber of Commerce Business Luncheon / October 20, 2016 / Fair Oaks Community Club House
4. ACWA 2016 Fall Conference / November 29 – December 2, 2016 / Anaheim

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

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