



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
November 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 October 10, 2016
 - b. Personnel Committee Meeting of October 12, 2016
 - c. Technical Advisory Committee Meeting of October 19, 2016
2. Accept and File Treasurer’s Report for the month of October, 2016
3. Accept and File Investment Report for the month of September, 2016
4. Accept and File Financial Expense Report for the month of October, 2016
5. Approval of Warrants

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

IV. PRESENTATION & CORRESPONDENCE

1. Consultant presentation of the 2016 FOWD Regional Salary Survey
2. Staff presentation – FOWD receives Certificate of Achievement for Excellence in Financial Reporting for the fifteenth consecutive year

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD water supply for the month of October, 2016
2. Discussion and possible action on Mutual Aid Agreements with FORPD
3. Discussion and possible action on the 2016 FOWD Regional Salary Survey
4. Update and discussion on the SJWD Wholesale Water Management and Reliability Study (verbal)
5. Update and discussion on the Groundwater Reimbursement Agreement with the San Juan Water District (verbal)
6. Update and discussion on flooding event at 10317 Fair Oaks Boulevard (maintenance building)
7. Update and discussion on the Madison Well Project (verbal)
8. Update and discussion on the approved Regional Water Reliability Plan Project Agreement
9. Update and discussion on 2017 FOWD Budget – approved document distribution

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on additional funding for projects and fees
2. Discussion and possible action on additional funding for the 24-inch Transmission Water Main replacement on El Capitan Court and Fair Oaks Boulevard
3. Discussion and possible action on auditor renewal for 2016 year-end financial audit
4. Discussion and possible action on FOWD Resolution No. 16-08: “A Resolution of the Board of Directors of the Fair Oaks Water District Opposing Proposed Changes to Sacramento County’s Trench Cut Restoration Standards”
5. Discussion and possible action on FOWD Resolution No. 16-09: “A Resolution of the Board of Directors of the Fair Oaks Water District in Recognition of Robert Churchill”
6. Discussion and possible action on new FOWD Director press release

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / November 17, 2016 / Fair Oaks Community Club House
2. RWA & SGA Sixteenth Annual Holiday Social / December 8, 2016 / North Ridge Country Club
3. ACWA Fall Conference / November 29 – December 2, 2016 / Anaheim, CA

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