



## **AGENDA**

### **REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE**  
**10326 FAIR OAKS BLVD, FAIR OAKS**  
**July 8, 2019**

*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**

#### **II. PUBLIC COMMENT**

#### **III. CONSENT CALENDAR**

1. Approval of Minutes
  - a. Regular Board Meeting of June 3, 2019
2. Accept and File Treasurer's Reports for the months of:
  - a. May 2019
  - b. June 2019

3. Accept and File Investment Report for the month of May 2019
4. Accept and File Financial Expense Reports for the months of:
  - a. May 2019
  - b. June 2019
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of June 2019
7. Approval of Board Expense Report for the month of June 2019

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

1. Moment of silence in remembrance of Division 1 Director - Leroy (Mike) Carey Jr.

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

1. Update and discussion on FOWD compliance with the California Voting Rights Act (CVRA)
2. Discussion and possible action on FOWD participation in the Sacramento Region Water Utility Collaboration / Integration Study (Originally the SJWD & SSWD Consolidation Process)
3. Update and possible action on closeout of the Main Replacement Project on Hazel Avenue North of Madison Avenue
4. Update and discussion on the 2019 Corporation Yard Project
5. Update and discussion on FOWD Water Supply for the months of:
  - a. May 2019
  - b. June 2019
6. Update and discussion on the 2019 New Groundwater Wells Project
7. Discussion and possible action on County of Sacramento Hazel Avenue Phase II Project
8. Update and discussion on FOWD Transmission Main operation and maintenance issues
9. Update and discussion on FO-40 pipeline operations

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

1. Discussion and possible action on Resolution No. 19-01: “A resolution of the Board of Directors of the Fair Oaks Water District adopting an update to the American River Basin Integrated Regional Water Management Plan”
2. Discussion and possible action on the Regional Water Authority Project Agreement for the 2019 Proposition 1 Implementation Grant Application Project
3. Discussion and possible action on the required payment of the employer accrued unfunded liability for pension benefits
4. 2019 Public Health Goal Report - Public Hearing held to respond to comments on the report in accordance with California Health and Safety Code Section 116470(c) requirements
5. Discussion and possible action on open positions at the FOWD
6. Update and discussion on the recently approved SJWD Budget and Wholesale rates
7. Update and discussion on the appointment of a new Executive Director at RWA
8. Discussion and possible action on vacant FOWD Division 1 Director Position

**VII. UPCOMING EVENTS**

1. Fair Oaks Chamber of Commerce Business Luncheon / July 18, 2019 / Smokey Oaks Tavern / Fair Oaks
2. San Juan Water District Regular Board Meeting / July 24, 2019 / SJWD Administration Building
3. 2019 CSDA Annual Conference / September 25-28, 2019 / Anaheim, CA

**VIII. REPRESENTATIVE REPORTS**

1. Sacramento Groundwater Authority (SGA)
2. Regional Water Authority (RWA)
3. Sacramento Water Forum
4. Other

**IX. DIRECTORS' REPORTS & COMMENTS**

1. Budget Committee – (Sarkovich, Vacant)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (Sarkovich, Vacant)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, Vacant)
6. Wholesale Water Agreement Ad-Hoc Committee – (Page, McRae)
7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)
8. Other

**X. GENERAL MANAGER'S REPORT**

1. Maintenance Work Reports for the months of:
  - a. May 2019
  - b. June 2019
2. Capital Projects Status Reports for the months of:
  - a. May 2019
  - b. June 2019
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. Conference 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.*

---

Tom R. Gray / Secretary  
General Manager

---

Date