



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
May 14, 2018**

*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 April 9, 2018
  - b. Special Board Meeting of April 18, 2018
2. Accept and File Treasurer’s Report for the month of April 2018
3. Accept and File Investment Report for the month of March 2018

4. Accept and File Financial Expense Report for the month of April 2018
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of April 2018
7. Approval of Board Expense Report for the month of April 2018

**IV. PRESENTATION & CORRESPONDENCE**

1. Correspondence dated May 2, 2018 from County of Sacramento regarding estimated candidate statement costs for the November 2018 election
2. Presentation from CSDA representative Dane Wadle on CSDA activities and opportunities

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

1. Report back on the 2018 annual contract to supply water system parts to FOWD
2. Update and discussion on Regional Water Authority (RWA) Lobbying Subscription Program activities

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

1. Discussion and possible action on a Memorandum of Understanding for a Regional Meter Replacement Program
2. Discussion and possible action on Policy Number 2040: “Compensation for Directors”
3. Update and discussion on FOWD water supply for the month of April 2018
4. Discussion and possible action on the relocation of water meter for the proposed Fair Oaks Founders Monument
5. Discussion and possible action on a request dated April 30, 2018 from Amanda Thomas to support her candidacy to serve as Independent Special District Representative on the Consolidated Redevelopment Agency Oversight Board (RDAOB) for Sacramento County
6. Discussion and possible action on the Actuarial Amortization Policy from California Public Employees’ Retirement System
7. Discussion and possible action on additional funding for 2018 expenses
8. Discussion and possible action on FOWD’s website design and outreach program

**VII. UPCOMING EVENTS**

1. San Juan Water District Board Meeting / May 24, 2018 / SJWD Administration Building
2. Fair Oaks Chamber of Commerce Business Luncheon / May 17, 2018 / Fair Oaks Community Club House
3. USBR Contract Negotiation Session with SSWD / May 18, 2018 / Sacramento
4. CSDA General Manager Leadership Summit / June 24-27, 2018 / Lake Tahoe

**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, Page)

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

**X. GENERAL MANAGER’S REPORT**

1. Monthly Maintenance Work Report
2. Capital Projects Status Reports
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 SECTIONS 54954.5, 54956, 54956.8, 54956.9 AND 54957**

1. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation
2. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case
3. Conference with Real Property Negotiators on the possible sale of water to buyers outside of the current FOWD service area in California
  - a. Negotiating parties: Board President Marx & General Manager Gray
  - b. Under negotiation: price and terms of payment

**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