



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
May 11, 2020**

In accordance with the California Department of Public Health's and the Governor's Executive Orders N-29-20 and N-33-20, the District's boardroom is closed and this meeting will take place solely by teleconference. The public is invited to listen and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

Members of the public may call in to the meeting using teleconference. Please use the following login information for teleconferencing:

**Phone: 916-844-3159
Conference ID: 208640**

Important Notice: The public conference lines will be terminated when the Board adjourns into closed session. Members of the public who would like to receive the report from closed session and time of adjournment from closed session into open session and adjournment of the meeting should provide their name and an email address to the District's Board Secretary, Tom R. Gray at tgray@fowd.com before or during the meeting. No other business will be conducted after the Board adjourns from closed session into open session. The Secretary will email the written report to all persons requesting this information promptly after the meeting.

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 13, 2020
 - b. Special Board Meeting of April 15, 2020
 - c. Special Board Meeting of April 27, 2020
2. Accept and File Treasurer's Report for the month of April 2020
3. Accept and File Investment Report for the month of March 2020
4. Accept and File Monthly Financial Expense Report
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of April 2020
7. Approval of Board Expense Report for the month of April 2020

IV. PRESENTATION & CORRESPONDENCE

1. Presentation by Peterson Brustad, Inc. on condition assessment of FOWD Transmission Mains

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of April 2020
2. Update and discussion on FOWD Groundwater Wells Projects
3. Update and discussion on the FOWD Corporation Yard Project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action to accept and file the Fair Oaks Water District's Comprehensive Annual Financial Report (CAFR), with Independent Auditor's Report, for the year ended December 31, 2019
2. Discussion and possible action on additional funding

VII. UPCOMING EVENTS

1. San Juan Water District
 - a. Special Board Meeting / May 13, 2020 / SJWD Administration Building
 - b. Engineering Committee Meeting / May 20, 2020 / SJWD Administration Building
 - c. Finance Committee Meeting / May 26, 2020 / SJWD Administration Building
 - d. Regular Board Meeting / May 27, 2020 / SJWD Administration Building

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, Reid)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (Sarkovich, Reid)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, Reid)
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 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. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case

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