



District Attendees

Michael McRae	Board President
Gary Page	Board Vice President
Randy Marx	Board Member
Misha Sarkovich	Board Member
Mike Carey	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager
Ben Voight	Operations Superintendent

Other Attendees

Tim Menezes	Visitor
George Babcock	Visitor

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President McRae called the meeting to order at 6:30 p.m.

II. PUBLIC COMMENT

- None.

President McRae moved item VI.1 before the consent calendar.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as follows:

1. Approval of Minutes
 - a. Regular Board Meeting of January 14, 2019
 - b. Special Board Meeting of January 30, 2019
2. Accept and File Treasurer's Report for the month of January 2019
3. Accept and File Investment Report for the month of December 2018
4. Accept and File Financial Expense Report (no report)
5. Approval of Warrants
6. Approval of Cal Card Statements for the month of January 2019
7. Approval of Board Expense Report for the month of January 2019

Director Carey moved to approve the consent calendar as presented.

Director Sarkovich seconded the motion.

- Board President McRae inquired if staff could summarize consent calendar item III.5 Approval of Warrants.
- General Manager Gray replied with a summary of the warrants.

Motion carried with the following votes: McRae – aye, Page – aye, Carey – aye, Marx – aye and Sarkovich – aye

President McRae moved item IV.1 to before the closed session.

IV. PRESENTATION & CORRESPONDENCE

1. FOWD Management presentation of significant 2018 District Accomplishments and State of the District entering 2019

- General Manager Gray presented the FOWD Management presentation of significant 2018 District Accomplishments and State of the District entering 2019.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. None.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the proposed Fair Oaks Village Enhancement Committee (FOVEC) parking plan

- Fair Oaks Village Enhancement Committee President William McCartle presented to the Board the proposed FOVEC parking plan and requested a formal letter of support for the parking plan.

Director Page moved to authorize the General Manager to develop a letter to FOVEC in support of improved parking in the village special planning area.

Director Sarkovich seconded the motion.

Motion carried with the following votes: McRae – aye, Page – aye, Carey – aye, Marx – aye and Sarkovich – aye

2. Update and discussion on current FOWD water supply planning

- General Manager Gray reported that FOWD is currently using 100% surface water and will be for the immediate future. The rainfall has led to a very wet year with a large snow pack. If the conditions continue the opportunity to transfer water will not be present.
- Director Sarkovich inquired about the request for proposal for the design of the two well sites.
- General Manager Gray replied that the RFP is completed but not released.

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon/ February 21, 2019/ Fair Oaks Clubhouse

- Director Carey requested to attend the Fair Oaks Chamber of Commerce Business Luncheon.

2. San Juan Water District Finance Committee Meeting / February 26, 2019 / SJWD Administration Building

- Information only.

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)

- None.

2. Regional Water Authority (RWA)

- None.

3. Sacramento Water Forum

- None.

- 4. Other**
 - None.

IX. DIRECTORS' REPORTS & COMMENTS

- 1. Budget Committee – (Sarkovich, Carey)**
 - None.
- 2. Technical Advisory Committee – (Marx, McRae)**
 - Director Marx reported that the Technical Advisory Committee met on Thursday January 24, 2019. The Committee discussed options for the District on water reliability for the future.
- 3. Capital Improvement Committee – (Sarkovich, Carey)**
 - None.
- 4. Personnel Committee – (McRae, Page)**
 - None.
- 5. Public Relations Committee – (Page, Carey)**
 - None.
- 6. Wholesale Water Agreement Ad-Hoc Committee – (Page, McRae)**
 - None.
- 7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)**
 - None.
- 8. Other**
 - None.

X. GENERAL MANAGER'S REPORT

- 1. Monthly Maintenance Work Report**
 - Report provided.
 - Board President McRae inquired on the 8" main repair at New York Ave. and Fair Oaks Blvd.
 - Operations Superintendent Voight provided a summary of the work that was completed to fix the main.
- 2. Capital Projects Status Reports**
 - None.

- 3. Authorizations of Additional Funding**
 - Report provided; no discussion.
- 4. Water Transfer Status Report**
 - None.
- 5. Claims Against District**
 - Report provided; no discussion.
- 6. Employee Update**
 - None.
- 7. Water Issues – Update on Regional Involvement**
 - None.
- 8. Other**
 - None.

XI. PUBLIC COMMENT

- Mr. Babcock stated that he felt the presentation was nice.

President McRae closed the open session meeting at 7:48 p.m.

President McRae called the closed session meeting to order at 7:58 p.m.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54954.5 AND 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – Two cases
2. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation

President McRae closed the closed session meeting at 10:16 p.m.

President McRae reopened the meeting to the public at 10:17 p.m.

XIII. REPORT FROM CLOSED SESSION

- None.

XIV. PUBLIC COMMENT

- None.

XV. ADJOURNMENT

With no further business to come before the Board, President McRae adjourned the meeting at 10:18 p.m.

The Board approved the preceding minutes on March 11, 2019

Tom R. Gray
General Manager/Board Secretary

Date