



AGENDA

REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 12, 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 (no report)
2. Accept and File Treasurer's Report for the month of February 2018
3. Accept and File Investment Report for the month of January 2018
4. Accept and File Monthly Financial Expense Reports for:
 - a. December 2017
 - b. February 2018

5. Approval of Warrants
6. Approval of Cal Card Statements for the month of February 2018
7. Approval of Board Expense Report for the month of February 2018

IV. PRESENTATION & CORRESPONDENCE

1. Presentation of refund from ACWA-JPIA for low claims relative to insurance coverage of the FOWD
2. Presentation by Richardson & Company, LLP on Fair Oaks Water District’s Draft Comprehensive Annual Financial Audit for the year ended December 31, 2017

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on Regional Water Authority (RWA) Lobbying Subscription Program activities
2. Update and discussion on the community of Fair Oaks Monument Project planned for the village triangle area
3. Report back and discussion on SJWD reimbursement for groundwater provided by FOWD in prior years
4. Report back and discussion on FOWD’s use of social media
5. Update and discussion on FOWD participation in potential 2018 Water Transfer Projects

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, 2017
2. Update and discussion on FOWD water supply for the month of February 2018
3. Update and discussion on the upcoming vacant seat for the FOWD Board of Directors representing Division 1.
4. Discussion and possible action on adding property annexed into the FOWD service area into a FOWD division for Board representation
5. Discussion and possible action on FOWD hosting a Vote Center or Vote by Mail Ballot Drop Box Location for the November 2018 General Election
6. Discussion and possible action on the appointment of FOWD representatives to the Sacramento Groundwater Authority (SGA)

VII. UPCOMING EVENTS

1. Symposium on “Making Safe, Clean, Affordable and Accessible Water a Reality” / March 15, 2018 / Sacramento
2. Fair Oaks Chamber of Commerce Business Luncheon / March 15, 2018 / Fair Oaks Community Club House
3. San Juan Water District Board Meeting / March 28, 2018 / SJWD Administration Building
4. 2018 ACWA Spring Conference / May 8-11, 2018 / Sacramento

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 – (Underwood, McRae)
5. Public Relations Committee – (Underwood, 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54954.5 AND 54956

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

XII. REPORT FROM CLOSED SESSION

XIII. PUBLIC COMMENT

XIV. 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