



## **AGENDA**

### **REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE**  
**10326 FAIR OAKS BLVD, FAIR OAKS**  
**OCTOBER 16, 2023**  
**6:30 PM**

*The Board of Directors of the Fair Oaks Water District holds its Regular Board Meetings on the third 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 act 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 acting 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 September 18, 2023
2. Accept and File Treasurer’s Report for the month of September 2023
3. Accept and File Investment Report for the month of August 2023

4. Accept and File Financial Expense Report for the month of September 2023
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of September 2023
7. Approval of Board Expense Report for the month of September 2023

#### **IV. PRESENTATIONS AND CORRESPONDENCE**

1. Correspondence from the County of Sacramento Voter Registration and Elections dated October 5, 2023, regarding Election Fee Cost Increase
2. Correspondence from ACWA JPIA regarding 2023-2024 Expanded Cyber Risk Management Services

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

1. Update and discussion on FOWD Groundwater Well Projects
2. Update and discussion on the Sacramento Regional Water Bank
3. Update and discussion on the recruitment to fill open positions at the FOWD
4. Update and discussion on the 2024 FOWD Annual Budget

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

1. Discussion on FOWD Water Supply for the month of September 2023
2. Discussion and possible action on the FOWD RWA Voluntary Agreement Early Implementation – Priority One Project
3. Discussion and possible action on additional funding for 2023 expenses

#### **VII. UPCOMING EVENTS**

1. SJWD Finance Committee Meeting / October 17 / SJWD Office
2. SJWD Board Meeting / October 25 / SJWD Office
3. 2023 ACWA Fall Conference / November 28-30 / Indian Wells

#### **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, Dolby)
2. Technical Advisory Committee – (Marx, Petersen)
3. Capital Improvement Committee – (Sarkovich, Dolby)
4. Personnel Committee – (McRae, Petersen)
5. Public Relations Committee – (McRae, Dolby)
6. FOWD and SJWD 2x2 Ad-Hoc Committee – (McRae, Petersen)

**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 SECTIONS 54954 and 54956**

- 1. Conference with legal counsel on existing litigation; Government Code sections 54954.5 and 54956.9; Citrus Heights Water District & Fair Oaks Water District v. San Juan Water District; Sacramento Superior Court Case No. 23WM000080.
- 2. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – two cases

**XIII. REPORT FROM CLOSED SESSION**

**XIV. PUBLIC COMMENT**

*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