



## **AGENDA REGULAR BOARD MEETING**

**HAPPY HOLIDAYS!**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
December 10, 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 November 5, 2018
2. Accept and File Treasurer’s Report for the month of November 2018
3. Accept and File Investment Report for the month of October 2018

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

#### **IV. PRESENTATION & CORRESPONDENCE**

1. Oath of Office for Michael McRae as Director of Division 2 and Mike Carey as Director of Division 1
2. Presentation of FOWD's new website

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

1. Discussion and possible action on the proposed FOWD 2019 Annual Budget
2. Update and discussion on Regional Water Authority (RWA) fees
3. Update and discussion on RWA Regional Water Reliability Plan
4. Update and discussion on RWA Lobbying Subscription Program activities
5. Discussion and possible action on FOWD Corporate Yard Design Contract

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

1. Update and discussion on FOWD water supply for the month of November 2018
2. Update and discussion on FOWD's Risk Assessment (verbal)
3. Discussion and possible action on FOWD Policy No. 5070: "Investment of District Funds"
4. Discussion and possible action on auditor renewal for 2018 year-end financial audit
5. Discussion and possible action on Resolution No. 18-03: "Resolution to Amend CalPERS Employer Paid Member Contribution (EMPC) Contract"
6. Discussion and possible action on selection of Board President and Vice President for 2019
7. Discussion and possible action on nominations for the Sacramento LAFCo Special District Advisory Committee
8. Discussion and possible action on additional funding for 2018 expenses

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

1. San Juan Water District Finance Committee Meeting / December 11, 2018 / SJWD Administration Building
2. San Juan Water District Board Meeting / December 12, 2018 / SJWD Administration Building
3. Water Forum Successor Effort Meeting / December 12, 2018 / WF Office Sacramento
4. Fair Oaks Chamber of Commerce Business Luncheon / December 13, 2018 / Fair Oaks Community Club House
5. Fair Oaks Water District Annual Holiday Celebration / December 19, 2018 / FOWD

#### **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 MANAGERS 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 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.*

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Tom R. Gray / Secretary  
General Manager

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Date