



## **AGENDA**

### **REGULAR BOARD MEETING**

**HAPPY HOLIDAYS!**

**FAIR OAKS WATER DISTRICT OFFICE**  
**10326 FAIR OAKS BLVD, FAIR OAKS**  
**December 9, 2019**

*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 18, 2019

2. Accept and File Treasurer’s Report for the month of November 2019
3. Accept and File Investment Report for the month of October 2019
4. Accept and File Financial Expense Report for the month of November 2019
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of November 2019
7. Approval of Board Expense Report for the month of November 2019

**IV. PRESENTATION & CORRESPONDENCE**

1. None.

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

1. Discussion on FOWD Water Supply for the month of November 2019
2. Discussion and possible action on the purchase of a new audio/video system for the FOWD Board Room
3. Update and discussion on the 2019 Corporation Yard Project
4. Update and discussion and on vacant FOWD Division 1 Director Position

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

1. Discussion and possible action on Resolution No. 19-05: “Resolution to Amend CalPERS Employer Paid Member Contribution (EMPC) Contract”
2. Discussion and possible action on selection of Board President and Vice President for 2020
3. Discussion and possible action on FOWD Policy No. 5070: “Investment of District Funds”
4. Update and discussion on FOWD’s Risk Assessment (verbal)
5. Discussion and possible action on damages recovery accounts receivable
6. Discussion and possible action on additional funding

**VII. UPCOMING EVENTS**

1. Fair Oaks Chamber of Commerce Business Luncheon / December 12, 2019 / Fair Oaks Community Club House / Fair Oaks
2. FOWD Annual Holiday Party / December 11, 2019 / 11:30 AM / FOWD Admin. 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, Vacant)
2. Technical Advisory Committee – (Marx, McRae)

3. Capital Improvement Committee – (Sarkovich, Vacant)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, Vacant)
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.*

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Tom R. Gray / Secretary  
General Manager

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Date