



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 9, 2020**

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 February 10, 2020
 - b. Special Board Meeting of March 3, 2020
2. Accept and File Treasurer’s Report for the month of February 2020
3. Accept and File Investment Report for the month of January 2020

4. Accept and File Financial Expense Reports for:
 - a. January 2020
 - b. February 2020
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of February 2020
7. Approval of Board Expense Report for the month of February 2020

IV. PRESENTATION & CORRESPONDENCE

1. Oath of Office for Nadine Reid as the FOWD Director representing Division 1
2. Presentation of refund from ACWA/JPIA from the Rate Stabilization Fund
3. Correspondence dated February 15, 2020 from the County of Sacramento Environmental Management Department

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on FOWD Water Supply for the month of February 2020
2. Consider appointments to serve as District representatives to various organizations and committees
3. Update and discussion on filing the CEQA documents for the Sacramento Area Sewer District Lift Station Water Main Project
4. Update and discussion on the Northridge School Soccer Project
5. Discussion and possible action on a FOWD Corporation Yard Project Public Outreach Plan

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the Mutual Aid Agreement with Orange Vale Water Company
2. Discussion and possible action on FOWD Resolution No. 20-01: “A Resolution of the Board of Directors of the Fair Oaks Water District Calling for a General Election”
3. Discussion and possible action on FOWD Resolution No. 20-02: “A Resolution of the Board of Directors of the Fair Oaks Water District Approving the Categorical Exemption for the Construction of the Replacement of Groundwater Well at the New York Well Site”
4. Discussion and possible action on FOWD Resolution No. 20-03: “A Resolution approving the Initial Study/Mitigated Negative Declaration for the Construction of the Groundwater Well at the Skyway Well Site”
5. Discussion and possible action to approve a contract with Zim Industries, Inc. to complete drilling and development of New York Well and Skyway Well
6. Discussion and possible action to approve and accept water easements from the Cottages at Sunset and from the Northridge Country Club Condominium Homeowners Association #2
7. Update and discussion on FOWD Customer Email Project
8. Discussion and possible action on Fair Oaks Recreation & Park District’s Assessment Increase on the FOWD Gum Ranch Property
9. Discussion on a letter of support for California State Assembly Concurrent Resolution 179

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / February 19, 2020 / Fair Oaks Community Club House / Fair Oaks

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 Reports for:
 - a. January 2020
 - b. February 2020
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.

Tom R. Gray / Secretary
General Manager

Date