



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
August 12, 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 July 8, 2019
2. Accept and File Treasurer’s Reports for the month of July 2019
3. Accept and File Investment Report for the month of June 2019
4. Accept and File Financial Expense Reports for the month of July 2019

5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of July 2019
7. Approval of Board Expense Report for the month of July 2019

IV. PRESENTATION & CORRESPONDENCE

1. Correspondence from the County of Sacramento Voter Registration and Election dated July 16, 2019

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on FOWD participation in the Sacramento Region Water Utility Collaboration / Integration Study (Originally the SJWD & SSWD Consolidation Process)
2. Update and discussion on the 2019 Corporation Yard Project
3. Update and discussion on FOWD Water Supply for the month of July 2019
4. Update and discussion on the 2019 New Groundwater Wells Project
5. Update and discussion on FO-40 pipeline operations
6. Discussion and possible action on adding and recruiting for an Inventory Technician position at the FOWD
7. Update and discussion on FOWD Transmission Main operation and maintenance issues
8. Update and discussion on the Kenneth Tank Site
9. Discussion and possible action on vacant FOWD Division 1 Director Position
10. Update and discussion on FOWD compliance with the California Voting Rights Act (CVRA)

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the “Request for Qualification” to select a new Special District Financial Auditor – prior Auditor termed out in accordance with District policy
2. Discussion and possible action on nominations for the Sacramento LAFCo Special District Commissioner for Office No. 6 and Alternate Special District Commissioner for Offices 6 & 7
3. Discussion and possible action on the Fair Oaks Community Action Project (FOCAP) facility usage request

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / August 15, 2019 / Wild Rooster Bistro / Fair Oaks
2. San Juan Water District Regular Board Meeting / August 28, 2019 / SJWD Administration Building
3. 2019 CSDA Annual Conference / September 25-28, 2019 / Anaheim, CA

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) – two cases

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