



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 11, 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 January 14, 2019
 - b. Special Board Meeting of January 30, 2019
 - c. Regular Board Meeting of February 11, 2019

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

IV. PRESENTATION & CORRESPONDENCE

1. Letter dated March 1, 2019 from Petrovich Development Company related to project located at 5442 Hazel Avenue

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on the 2019 New Groundwater Wells Project
2. Discussion and possible action on a contract to provide A/E services for the development of a new FOWD corporation yard and crews quarters
3. Update and discussion on FOWD Water Supply for the month of February 2019
4. Discussion and possible action on General Manager's compensation

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on a contract to provide Information Technology Managed Services to FOWD
2. Discussion and possible action on revisions to the FOWD Policy 2040 – Compensation for Directors
3. Discussion and possible action on FOWD Policy 3010 – Board Meeting Agendas
4. Discussion and possible action on progress payment to SJWD for the Fair Oaks 40-inch Transmission Pipeline Rehabilitation Project

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / March 21, 2019 / Fair Oaks Clubhouse
2. San Juan Water District Finance Committee Meeting / March 26, 2019 / SJWD Administration Building
3. San Juan Water District Regular Board Meeting / March 27, 2019 / SJWD Administration 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, Carey)
2. Technical Advisory Committee – (Marx, McRae)

3. Capital Improvement Committee – (Sarkovich, Carey)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, Carey)
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. 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 SECTIONS 54954.5 and 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – two case
2. Public Employee Performance Evaluation – General Manager’s performance evaluation and conference involving compensation

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