



District Attendees

Gary Page	Board President
Misha Sarkovich	Board Vice President
Michael McRae	Board Member
Randy Marx	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager
Ben Strange	Financial Analyst

Other Attendees

Tim Menezes	Visitor
George Babcock	Visitor
Ralph Carhart	Director, Fair Oaks Recreation and Park District
Diana Cralle	President Elect, Rotary Club of Fair Oaks
Nick Brood	Visitor
Mike Aho	District Administrator, Fair Oaks Recreation and Park District

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President Page called the meeting to order at 6:30 p.m.

II. PUBLIC COMMENT

- None.

President Page moved item VI.3 before the consent calendar.

III. CONSENT CALENDAR

The following consent calendar items were considered and acted upon as follows:

1. Approval of Minutes
 - a. Regular Board Meeting of January 13, 2020
2. Accept and File Treasurer's Report for the month of January 2020
3. Accept and File Investment Report for the month of December 2019
4. Accept and File Financial Expense Report
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of January 2020
7. Approval of Board Expense Report for the month of January 2020

Director Marx moved to approve the consent calendar as presented.

Director Sarkovich seconded the motion.

- Director McRae inquired about the Neptune invoice.
- General Manager Gray replied that the purchase is for a large meter upgrade for an apartment complex retrofit.

Motion carried with the following votes: McRae – aye, Page – aye, Marx – aye and Sarkovich – aye.

IV. PRESENTATION & CORRESPONDENCE

1. None.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

- 1. Update and discussion on FOWD Water Supply for the month of January 2020**
 - Operations Manager Nisenboym reported that the total system demand for the month of January was recorded at 345 AC-FT. Wholesale connections provided 231 AC-FT. Groundwater sources provided 114 AC-FT. The total demand for January was below the 10-year average.
- 2. Update and discussion on the new audio/video system for the FOWD Board Room**
 - General Manager Gray provided an update on the new audio/video system for the FOWD Board Room.
 - Financial Analyst Strange demonstrated the new audio/video system.

- 3. Update and discussion on the FOWD Corporation Yard Project**
 - General Manager Gray provided an update on the Corporation Yard Project.
- 4. Update and discussion on the FOWD Groundwater Wells Project**
 - General Manager Gray provided an update on the FOWD Groundwater Wells Project.
- 5. Update and discussion on the Voluntary Settlement Agreement process**
 - General Manager Gray provided a summary of the Voluntary Settlement Agreement process. The District has three options: 1. Do nothing, 2. Participate with a groundwater substitute transfer with San Juan Water or 3. Have an alternative participation agreement with Carmichael Water District.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

- 1. Discussion and possible action on the Mutual Aid Agreement with Orange Vale Water Company**
 - General Manager Gray recommended that the Board authorize the General Manager to enter into a mutual aid agreement with Orange Vale Water Company.

The Board directed General Manager Gray to continue to work with Orange Vale Water Company and bring back a final Mutual Aid Agreement for Board approval.

- 2. Discussion and possible action on the Agreement with the County of Sacramento for the Hazel Avenue Phase III Project**
 - General Manager Gray recommended that the Board authorize the General Manager to enter into an agreement with the County of Sacramento for the Hazel Avenue Phase III Project.

Director Sarkovich moved to authorize General Manager Gray to enter into an agreement with the County of Sacramento for the Hazel Avenue Phase III Project for \$1,800,480.

Director McRae seconded the motion.

Director McRae inquired about the liability of abandoning the underground pipe.

Director Page replied that there is none.

Motion carried with the following votes: McRae – aye, Page – aye, Marx – aye and Sarkovich – aye.

3. Discussion and possible action on the Northridge School Project

- General Manager Gray provided an update of actions taken by the Fair Oaks Water District to support San Juan Unified School District maintenance of the playing fields at Northridge School.
- Fair Oaks Recreation and Park District Director Carhart stated that the Fair Oaks Rotary Club is interested in helping improve the fields at Northridge School.
- San Juan Unified School District Maintenance and Operations Manager Chris Ralston requested that the District provide San Juan Unified School District with the current infrastructure plan and possibly assist with a new water connection.
- General Manager Gray stated that the Fair Oaks Water District will be able to share the infrastructure plans.
- Director Sarkovich asked if it is possible to assign this to a specific person on the FOWD staff
- General Manager Gray replied that it is possible, and this task will be done within a timely manner.

4. Discussion and possible action on the County of Sacramento Sewer Lift Station Project- FOWD impact

- General Manager Gray recommended that the Board approve \$82,000 of funding from contingency for the replacement of water main in the alley between Capitola Avenue and Earnscliff Avenue.

Director Sarkovich moved to approve the funding to replace the water main between Capitola Avenue and Earnscliff Avenue for \$82,000.

Director Marx seconded the motion.

Director McRae inquired to who will be doing the CEQA.

General Manager Gray replied that the CEQA will be completed by Operations Manager Nisenboym.

Motion carried with the following votes: McRae – aye, Page – aye, Marx – aye and Sarkovich – aye.

5. Discussion and possible action on Nomination for Membership on the Sacramento LAFCo Special District Advisory Committee (SDAC)

- General Manager Gray provided an overview of the Nomination for Membership on the Sacramento LAFCo Special District Advisory Committee (SDAC).
- Director Page stated that he will not seek a new term on the Special District Advisory Committee.

VII. UPCOMING EVENTS

1. Fair Oaks Chamber of Commerce Business Luncheon / February 20, 2020 / Fair Oaks Community Club House / Fair Oaks

- Information only.

2. San Juan Water District

- a. Finance Committee Meeting / February 25, 2020 / SJWD Administration Building.
 - Information only.
- b. Regular Board Meeting / February 26, 2020 / SJWD Administration Building.
 - Information only.

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)

- None.

2. Regional Water Authority (RWA)

- None.

3. Sacramento Water Forum

- None.

4. Other

- None.

IX. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Vacant)

- None.

2. Technical Advisory Committee – (Marx, McRae)

- None.

3. Capital Improvement Committee – (Sarkovich, Vacant)

- None.

4. Personnel Committee – (McRae, Page)

- None.

5. Public Relations Committee – (Page, Vacant)

- None.

6. Wholesale Water Agreement Ad-Hoc Committee – (Page, McRae)

- None.

7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)

- None.

8. Other

- None.

X. GENERAL MANAGER'S REPORT

1. Maintenance Work Report

- Report provided; no discussion.

2. Capital Projects Status Reports

- None.

3. Authorizations of Additional Funding

- Report provided; no discussion.

4. Water Transfer Status Report

- None.

5. Claims Against District

- Report provided; no discussion.

6. Employee Update

- General Manager Gray stated that the 2019 employee reviews have been completed. All managers provided input for every employee.

7. Water Issues – Update on Regional Involvement

- None.

8. Other

- None.

XI. PUBLIC COMMENT

- Visitor George Babcock stated that agenda item V1.2 supports putting all FOWD conditions on the actual improvement plans used in the field.

President Page closed the open session meeting at 8:15 p.m.

President Page called the closed session meeting to order at 8:20 p.m.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9)- one case

President Page closed the closed session meeting at 9:26 p.m.

President Page reopened the meeting to the public at 9:28 p.m.

XIII. REPORT FROM CLOSED SESSION

- None.

XIV. PUBLIC COMMENT

- None.

XV. ADJOURNMENT

With no further business to come before the Board, President Page adjourned the meeting at 9:28 p.m.

The Board approved the preceding minutes on March 9, 2020

Tom R. Gray
General Manager/Board Secretary

Date