



AGENDA REGULAR BOARD MEETING

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
March 14, 2022
6:30 PM**

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 14, 2022
2. Accept and File Treasurer's Report for the month of February 2022
3. Accept and File Investment Report for the month of January 2021

4. Accept and File Financial Expense Reports for the month of:
 - a. January 2022
 - b. February 2022
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of February 2022
7. Approval of Board Expense Report for the month of February 2022

IV. PRESENTATION & CORRESPONDENCE

1. Presentation by Jim Peifer (Executive Director of SGA) and John Woodling (Executive Director of SCGA) on potential merger of SGA and SCGA
2. Staff presentation – FOWD receives Certificate of Achievement for Excellence in Financial Reporting for the twentieth consecutive year

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on the FOWD Corporation Yard Redevelopment Project
2. Update and discussion on FOWD Groundwater Well Projects
3. Update and discussion on FOWD representation on the Sacramento Groundwater Authority Board
4. Update and discussion on an agreement between FOWD and San Juan Unified School District for the Northridge Elementary School Soccer Field Project

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Update and discussion on FOWD Water Supply for the month of February 2022
2. Update on discussions relative to FOWD participation in a 2022 Groundwater Substitution Water Transfer
3. Update and discussion on FOWD hosting regular monthly meetings for County of Sacramento Supervisor Desmond
4. Discussion on FOWD hosting the regular monthly meetings of the FORPD for the remainder of 2022
5. Discussion and possible action on an updated FOWD Policy No. 4070: “Employee Compensation”
6. Discussion and possible action on FOWD Resolution No. 22-01: “A Resolution of the Board of Directors of the Fair Oaks Water District Calling for a General Election”

VII. UPCOMING EVENTS

1. March 22, 2022 – SJWD Finance Meeting at SJWD
2. March 23, 2022 – SJWD Board Meeting at SJWD
3. March 29, 2022 – County of Sacramento Supervisor Desmond Community Meeting at FOWD

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, Page)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (Sarkovich, Page)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, McRae)
6. Wholesale Water Agreement Ad-Hoc Committee – (McRae, Petersen)
7. Carmichael Water District Ad-Hoc Committee – (Marx, McRae)

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

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