



AGENDA REGULAR BOARD MEETING

HAPPY HOLIDAYS!

**FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
DECEMBER 16, 2024
6:30 PM**

The Board of Directors of the Fair Oaks Water District holds its Regular Board Meetings on the third 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 act 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 acting 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 November 18, 2024
2. Accept and File Treasurer’s Report for the month of November 2024
3. File Investment Report for the month of October 2024
4. Accept and File Financial Expense Report for the month of November 2024
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of November 2024
7. Approval of Board Expense Report for the month of November 2024

IV. PRESENTATIONS AND CORRESPONDENCE

1. Staff presentation on the “State of the Fair Oaks Water District Entering 2025”
2. Oath of Office for the Director representing Division 3 on the FOWD Board of Directors
3. Oath of Office for the Director representing Division 4 on the FOWD Board of Directors
4. Oath of Office for the Director representing Division 5 on the FOWD Board of Directors
5. Accept the resignation of FOWD Director representing Division 2 and acknowledge his election to the San Juan Water District Board of Directors
6. Recognize FOWD Director Petersen for serving as the 2024 FOWD Board President
7. FOWD awarded the GFOA Certificate of Achievement for Excellence in Financial Reporting for the twenty-third consecutive year

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Update and discussion on the New York Water Main Replacement Project Phase I
2. Update and discussion on the FOWD customer damage related to the New York Water Main Replacement Project Phase I

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on FOWD Resolution No. 24-04 – “A Resolution Recognizing Michael McRae for Serving the Community as a Director of the Fair Oaks Water District”
2. Discussion on the requirements for filling the vacant seat on the FOWD Board of Directors representing Division 2
3. Discussion and possible action on the selection of a Board President and Vice President for 2025
4. Discussion and possible action on the 2025 Salary Ranges for all Board approved positions
5. Discussion and possible action on the Sacramento LAFCo’s nominations for membership on Special District Advisory Committee
6. Update and discussion on FOWD’s Annual Financial Risk Assessment
7. Discussion and possible action on FOWD Policy No. 5070: “Investment of District Funds”
8. Discussion on FOWD Water Supply for the month of November 2024
9. Discussion and possible action on additional funding for 2024 expenses

VII. UPCOMING EVENTS

1. December 18, 2024 / SJWD Regular Board Meeting / SJWD Office
 - a. Includes the swearing in of Mike McRae as the SJWD Director representing Division 4
 - b. Includes a discussion and possible action on the SJWD merging with the SSWD

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, Dolby)
2. Technical Advisory Committee – (Marx, Petersen)
3. Capital Improvement Committee – (Petersen, Dolby)
4. Personnel Committee – (McRae, Dolby)
5. Public Relations Committee – (McRae, Dolby)
6. FOWD and SJWD 2x2 Ad-Hoc Committee – (McRae, Petersen)
7. FOWD and CWD 2x2 Ad-Hoc Committee – (McRae, Marx)
8. FOWD Field Services Center Ad-Hoc Committee – (Sarkovich, Petersen)

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 the 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, 54956 AND 54957

1. Conference with legal counsel on existing litigation; Government Code Sections 54954.5 and 54956.9; Citrus Heights Water District & Fair Oaks Water District v. San Juan Water District
2. Conference on Anticipated Litigation; Government Code Section 54956.9(d) – two cases
3. Public Employee Performance Evaluation Involving the General Manager; Government Code Sections 54954.5(e) and 54957

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

12-11-2024

Date