



District Attendees

Misha Sarkovich	Board President
Randy Marx	Board Vice President
Michael McRae	Board Member
Nadine Reid	Board Member
Gary Page	Board Member
Tom Gray	General Manager
Chi Ha-Ly	Finance Manager
Shawn Huckaby	Customer Service Manager
Josh Heavenston	Operations Superintendent

Other Attendees

Dane Wadlé	Public Affairs Field Coordinator, CSDA
Paul Helliker	General Manager, San Juan Water District
Donna Silva	Finance Director, San Juan Water District
Tony Barela	Operations Manager, San Juan Water District
Greg Zlotnick	Water Treatment Plant Superintendent, San Juan Water District

Absent

AGENDA ITEMS

I. CALL TO ORDER

- Board President Sarkovich called the meeting to order at 6:30 p.m.
- General Manager Gray stated that in accordance with the California Department of Public Health’s and the Governor’s Executive Orders N-29-20 and N-33-20, the District’s boardroom is closed, and this meeting will take place solely by teleconference.

II. PUBLIC COMMENT

- None.

President Sarkovich moved items IV.1, IV.2, IV.3 and IV.4 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 February 8, 2021
2. Accept and File Treasurer's Report for the month of February 2021
3. Accept and File Investment Report for the month of January 2021
4. Accept and File Monthly Financial Expense Report February 2021
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of February 2021
7. Approval of Board Expense Report for the month of February 2021

President Sarkovich moved to approve the consent calendar as presented.

Vice President Marx seconded the motion.

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

IV. PRESENTATION & CORRESPONDENCE

- 1. Presentation of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association to the FOWD for the 19th consecutive year**
 - General Manager Gray reported that the District was awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association to the FOWD for the 19th consecutive year.
- 2. Presentation by CSDA Staff on current assistance and programs available to the FOWD**
 - CSDA Public Affairs Field Coordinator Dane Wadlé provided an overview of the current assistance and programs available to special districts.
 - Director McRae stated that he would like staff to take advantage of any assistance available.
- 3. Presentation by SJWD staff on the Hinkle Reservoir Maintenance Project and Related Water Supply Operations**
 - San Juan Water District Operations Manager Tony Barela presented an update on the Hinkle Reservoir Maintenance Project and Related Water Supply Operations.
 - Director Page inquired about the distance of the two tanks from the Antelope booster station.
 - San Juan Water District Operations Manager Tony Barela replied that the two tanks are roughly 11 miles from the Antelope booster station.
 - Director Page inquired as to the distance of the tanks from the treatment plant.

- San Juan Water District Operations Manager Tony Barela replied that the tanks are located at the Hinkle Reservoir site.
- Director Page inquired if surface water is used to fill the two tanks.
- San Juan Water District Operations Manager Tony Barela replied that surface water is used to fill the two tanks.
- Director Page inquired if the plan to use the Antelope booster station will be filling the two tanks with groundwater and surface water.
- San Juan Water District Operations Manager Tony Barela replied that each individual Water District will use their own groundwater. If the Districts do not choose to pump groundwater, then water from Sacramento Suburban wells and SJWD surface water will be blended into the two tanks for use.
- Director Page inquired about the water quality of the blended water.
- San Juan Water District Operations Manager Tony Barela replied that the water meets all regulatory requirements for drinking water.
- Director McRae inquired if the cost of the pump back option has been calculated.
- San Juan Water District Operations Manager Tony Barela replied that they have not calculated the cost. The agreement states that SJWD will pay ancillary cost.
- Director McRae inquired if FOWD will be reimbursed for pumping groundwater.
- San Juan Water District's General Manager Helliker replied that per the agreement SJWD will pay for the cost of the Antelope pump station only.
- General Manager Gray inquired if the pump back agreement with Sacramento Suburban Water District includes in kind payment of surface water.
- San Juan Water District's General Manager Helliker replied that the agreement does include in kind payment of surface water to match the groundwater delivered to SJWD.
- Director McRae inquired if Sacramento Suburban Water District pays a fixed fee for surface water.
- San Juan Water District's General Manager replied that the rates they pay are per AC-FT.
- Director Reid inquired where the water from the reservoir will be discharged.
- San Juan Water District Operations Manager Tony Barela replied that they will drain the reservoir as low as they can and then release the treated water to the stream system.
- Vice President Marx thanked SJWD staff for providing the information.

4. Correspondence from ACWA JPIA dated February 1, 2021

- General Manager Gray presented a correspondence from ACWA JPIA dated February 1, 2021.

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

- 1. Update and discussion on FOWD Water Supply for the month of February 2021**
 - President Sarkovich stated that the water supply report for the month of February 2021 has been provided to the Board.
 - Director Page inquired about the Town Well Rehabilitation.
 - General Manager Gray replied that the work will be done and the Town Well will be operational by May 2021.

- 2. Update and discussion on FOWD Groundwater Wells Projects**
 - General Manager Gray reported that the Skyway Well has been successfully constructed and tested. The test yielded good quality water at a rate of 2,000 GPM. Equipping the well site will start in April 2021. The New York Well has been successfully constructed and tested. Tentative results have indicated good quality water at a higher yield than the Skyway Well.
 - President Sarkovich inquired if the wells will be operational by November 2021.
 - General Manager Gray replied that the wells should be in operation by peak season 2022.

- 3. Update and discussion on the FOWD Corporation Yard Project**
 - General Manager Gray reported that staff has not completed the peer review of the project and that it will be completed by the next Board Meeting.
 - President Sarkovich inquired about what is holding up the plan review from the County.
 - General Manager Gray replied that the County reported the Architect is not providing the required documentation.

- 4. Update and discussion on the 2021 Fair Oaks Water District's salary and compensation survey**
 - General Manager Gray reported that the Consultant has provided the District with a draft survey and FOWD is currently providing comments to the Consultant. The report will be presented at the April Board Meeting.
 - President Sarkovich stated that the Personnel Committee should meet before the survey is presented to the Board.

- 5. Update and discussion on the status of the FOWD Annual Independent Financial Audit**
 - General Manager Gray provided an update on the status of the FOWD Annual Independent Financial Audit.

- 6. Update and discussion on FOWD participation in 2021 Water Transfer Project**
 - General Manager Gray reported to the Board that FOWD does not plan to participate in water transfers for 2021. Staff will monitor for potential transfer opportunities.

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Update and discussion on the status of selecting a new member of the FOWD management team

- General Manager Gray reported to the Board that Staff has implemented a process to select the new Operations Manager by April 15.

2. Discussion and possible action on approving contributed assets provided to the Fair Oaks Water District (accepting public water system improvements from development)

President Sarkovich moved to accept \$1,978,901 of contributed capital assets installed by developers in accordance with the FOWD standards, as part of the Fair Oaks Water District public water system.

Vice President Marx seconded the motion.

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

VII. UPCOMING EVENTS

1. RWA Board Meeting – March 11, 2021

- Information Only.

2. ACWA Legislative Symposium- Virtual – March 11, 2021

- Information Only.

3. CSDA Workshop on CVRA- Virtual – March 11, 2021

- Information Only.

4. SJWD Finance Committee Meeting – March 23, 2021

- Information Only.

5. SJWD Board Meeting – March 24, 2021

- Information Only.

6. CSDA Workshop on Financial Management for Special Districts – Virtual – April 7, 2021

- Information Only.

7. SGA Board Meeting – April 8, 2021

- Information Only.

8. ACWA Spring Conference – Virtual – May 12-13, 2021

- Information Only.

VIII. REPRESENTATIVE REPORTS

1. Sacramento Groundwater Authority (SGA)

- None.

2. Regional Water Authority (RWA)

- General Manager Gray stated that there was a special meeting to discuss potential water transfers.

3. Sacramento Water Forum

- None.

IX. DIRECTORS' REPORTS & COMMENTS

1. Budget Committee – (Sarkovich, Reid)

- None.

2. Technical Advisory Committee – (Marx, McRae)

- None.

3. Capital Improvement Committee – (Sarkovich, Reid)

- None.

4. Personnel Committee – (McRae, Page)

- None.

5. Public Relations Committee – (Page, Reid)

- None.

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

- None.

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

- None.

X. GENERAL MANAGER'S REPORT

1. Maintenance Work Report

- Report provided, no discussion.

2. Capital Projects Status Reports

- Report provided, no discussion.

- 3. Authorizations of Additional Funding**
 - Report provided, no discussion.
- 4. Water Transfer Status Report**
 - None.
- 5. Claims Against District**
 - None.
- 6. Employee Update**
 - None.
- 7. Water Issues – Update on Regional Involvement**
 - None.
- 8. Other**
 - None.

XI. PUBLIC COMMENT

- None.

President Sarkovich closed the open session meeting at 8:47 p.m.

President Sarkovich called closed session meeting to order at 9:00 p.m.

XII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956

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

President Sarkovich closed the closed session meeting at 9:35 p.m.

President Sarkovich reopened the meeting to the public at 9:35 p.m.

XIII. REPORT FROM CLOSED SESSION

- None

XIV. ADJOURNMENT

With no further business to come before the Board, President Sarkovich adjourned the meeting at 9:35 p.m.

The Board approved the preceding minutes on April 12, 2021

Tom R. Gray
General Manager/Board Secretary

Date