



AGENDA

REGULAR BOARD MEETING

FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
December 13, 2021
6:30 PM

Any person attending the meeting must wear a protective face mask prior to entering the building and at all times during the meeting.

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 October 11, 2021
 - b. Regular Board Meeting of November 8, 2021

2. Accept and File Treasurer’s Report for the month of November 2021
3. Accept and File Investment Report for the month of October 2021
4. Accept and File Financial Expense Report for the month of November 2021
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of November 2021
7. Approval of Board Expense Report for the month of November 2021

IV. PRESENTATION & CORRESPONDENCE

1. None

V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS

1. Discussion and possible action on selection of an applicant to fill the Division 1 Vacancy on the FOWD Board of Directors
2. Update and discussion on FOWD Corporate Yard Redevelopment Project
3. Update on an agreement between FOWD and Fair Oaks Recreation & Park District for funding the replacement of a water main in front of the FO Community Clubhouse
4. Discussion and possible action on revision to 2022 Annual Budget – Updated Fee Schedule

VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS

1. Discussion and possible action on the FOWD COVID-19 Prevention Program
2. Discussion and possible action on the selection of a Board President and Vice President for 2022
3. Update and discussion on FOWD’s Annual Financial Risk Assessment
4. Discussion and possible action on auditor renewal for the 2021 year-end financial audit
5. Discussion and possible action on FOWD Policy No. 5070: “Investment of District Funds”
6. Discussion and possible action on an updated FOWD Policy No. 4070: “Employee Compensation”
7. Discussion and possible action on an updated FOWD Policy No. 7000: “Billing and Collection Fees”
8. Discussion and possible action to approve a contract with Sierra National Construction, Inc. to complete the Phase 2 of the Skyway Well Project
9. Discussion and possible action on additional funding for 2021

VII. UPCOMING EVENTS

1. SJWD Board Workshop / December 15, 2021
2. SJWD Special Board Meeting / January 12, 2022

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, Vacant)
2. Technical Advisory Committee – (Marx, McRae)
3. Capital Improvement Committee – (Sarkovich, Vacant)
4. Personnel Committee – (McRae, Page)
5. Public Relations Committee – (Page, Vacant)
6. Wholesale Water Agreement Ad-Hoc Committee – (Page, McRae)
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 SECTIONS 54956 & 54954.5

1. Conference on Anticipated Litigation (Subdivision (d) of Section 54956.9) – one case
2. Public Employee Performance Evaluation – General Manager

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