



## **AGENDA REGULAR BOARD MEETING**

**FAIR OAKS WATER DISTRICT OFFICE  
10326 FAIR OAKS BLVD, FAIR OAKS  
January 10, 2022  
6:30 PM**

In accordance with an order from the Health Officer of the County of Sacramento, the District's boardroom is closed and this meeting will take place solely by teleconference. The public is invited to listen and provide comments during the meeting. The Board President will call for public comment on each agenda item at the appropriate time and all votes will be taken by roll call.

**Members of the public may call in to the meeting using teleconference. Please use the following login information for teleconferencing:**

**Phone: 916-844-3159  
Conference ID: 208640**

*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. Special Board Meeting of December 8, 2021
  - b. Regular Board Meeting of December 13, 2021
2. Accept and File Treasurer’s Report for the month of December 2021
3. Accept and File Investment Report for the month of November 2021
4. Accept and File Financial Expense Report (no report)
5. Approval of Warrants
6. Approval of Cal-Card Statements for the month of December 2021
7. Approval of Board Expense Report for the month of December 2021

**IV. PRESENTATION & CORRESPONDENCE**

1. Oath of Office for Chris Petersen as the FOWD Director representing Division 1
2. Presentation to Misha Sarkovich for his service as Board President in 2021

**V. DISCUSSION AND ACTION ITEMS: OLD BUSINESS**

1. Update and discussion on FOWD Corporate Yard Redevelopment Project
2. Discussion and possible action on the implementation plan for the annual financial audit of the FOWD
3. Discussion and possible action on an updated FOWD Policy No. 6100: “Record Retention and Destruction Policy”
4. Discussion and possible action on an updated FOWD Policy No. 6101: “Inspection of Public Records Policy”

**VI. DISCUSSION AND ACTION ITEMS: NEW BUSINESS**

1. Discussion and possible action on General Manager’s Amended and Restated Employment Agreement
2. Update and discussion on FOWD Water Supply for the month of December 2021 and 2021 year-end
3. Consider appointments to serve as District representatives to various organizations and committees
4. Discussion on the FOWD receiving grant funding for the Skyway Well Project
5. Update and discussion on Regional Water Supply
6. Update and discussion on the agreement between the FOWD and the Fair Oaks Historical Society for use of the property located at 10340 Fair Oaks Boulevard
7. Discussion and possible action on sponsoring the Fair Oaks Harvest Festival (UC Master Gardener Program)
8. Discussion and possible action on additional funding for 2021 / 2022 and 2021 funds for work in progress projects to be carried forward to 2022
9. Discussion and possible action on increasing 2022 FOWD salary ranges by a COLA

**VII. UPCOMING EVENTS**

1. None

**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. 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.*

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Tom R. Gray / Secretary  
General Manager

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Date