

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT

Wednesday, February 26, 2014

6:30 PM

8820 Elk Grove Blvd.
Elk Grove, CA 95624

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org.

The Board will discuss all items on the agenda, and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board. Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

1. Proclamations and Announcements

- a. Recognition of Ellen Carlson for 10 years of service.
- b. Recognition of Aaron Hewitt for receiving the State of California Water Treatment Operators certificate T4.
- c. Presentation of Plaque for Certificate of Achievement for Excellence in Financial Reporting received from Government Finance Officers Association (GFOA)

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Minutes of the Regular Board Meeting of January 22, 2014 and Special Board Meeting of February 12, 2014
- b. FRCD Cash Flow Worksheet – January, 2014
- c. Warrants Paid – January, 2014
- d. Active Accounts – January, 2014
- e. Bond Covenant Status for FY 2013-2014 – January, 2014
- f. Revenues and Expenses – Actual vs Budget FY 2013-2014 – January, 2014
- g. Cash Accounts – January, 2014
- h. Consultants Expenses – January, 2014

i. Conservation Activities – January, 2014

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. Operations Report – January 2014 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

4. Elk Grove Water District FY 2013-14 Capital Improvement Program Mid-Year Status Report

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

5. Elk Grove Water District FY 2013-14 Operating Budget Mid-Year Status Report

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

6. Elk Grove Water District Fiscal Year 2013-14 Capital Reserve Mid-Year Status Report (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

7. Petition to the Sacramento Local Area Formation Commission to Initiate Proceedings to amend the Florin Resource Conservation District Sphere of Influence and Annex a Noncontiguous Parcel (APN 047-13-005)

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 02.26.14.01 Petitioning the Sacramento Local Area Formation Commission to Initiate Proceedings to Amend the Florin Resource Conservation District Sphere of Influence and Annex a Noncontiguous Parcel (APN 047-13-005)

8. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

9. Committee Meeting(s) Update (Chairman)

Associate Director Comment

| Public Comment

10. Directors Comments and Information

11. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34- 2009- 00046310
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Section 54956.8)
Property: 2450 Florin Rd., Sacramento, CA
Agency Negotiators: Mark J. Madison and Dennis Coleman
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiation: Price and terms of payment
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(Section 54956.8)
Property: 8999 Elk Grove-Florin Rd, .Elk Grove, CA
Agency Negotiators: Mark J. Madison and Dennis Coleman
Negotiating parties: Florin Resource Conservation District, Sloughhouse Resource Conservation District, Lower Cosumnes Resource Conservation District, and Sonu and Harpreet Singh
Under negotiation: Price and terms of payment
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager

Adjourn to Regular Meeting – March 26, 2014.