

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

Wednesday, June 24, 2015

6:30 PM

**9257 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

Recognition of Aaron Hewitt for five years of service

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Board Secretary and Jim Malberg, Treasurer)

- a. Minutes of Regular Board Meeting of May 27, 2015
- b. FRCD Cash Flow Worksheet – May, 2015
- c. Warrants Paid – May, 2015
- d. Active Accounts – May, 2015
- e. Bond Covenant Status for FY 2014-15 – May, 2015
- f. Revenues and Expenses – Actual vs Budget FY 2014-15 – May, 2015
- g. Cash Accounts – May, 2015
- h. Consultants Expenses – May, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

- 3. Committee Meetings** (Stefani Phillips, Board Secretary)
 - a. Conservation Committee Meeting – March 4, 2015
 - b. Conservation Committee Meeting – March 17, 2015
 - c. Finance Committee Meeting – May 13, 2015
 - d. Infrastructure Committee Meeting – May 13, 2015
 - e. Conservation Committee Meeting – May 27, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve Committee Meeting Minutes

- 4. Florin Resource Conservation District Conservation Activities**
(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 5. Elk Grove Water District Conservation Activities** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 6. Appointment of Associate Director to the Florin Resource Conservation District** (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the appointment of Associate Directors to the Florin Resource Conservation District Board of Directors

- 7. Operations Report – May 2015** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

- 8. Nomination of Florin Resource Conservation District/Elk Grove Water District Representatives for Appointment to the Sacramento Central Groundwater Authority Board of Directors** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion nominating two Directors of the Florin Resource Conservation District/Elk Grove Water District Board of Directors, for appointment to the Sacramento Central Groundwater Authority Board of Directors as the primary representative of the Florin Resource Conservation District/Elk Grove Water District

9. Truck Purchase for Replacement of Truck #107

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion authorizing the General Manager to execute a purchase order, in the amount \$56,984 (plus tax and license), with Elk Grove Ford to purchase a 1-ton truck to replace Truck #107, and appropriate \$30,000 of unused capital improvement funds from the Water Meter Replacement Program toward the truck purchase

10. Enforcement Procedure for Violations of the Water Shortage Contingency Plan (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 06.24.15.01 adopting an enforcement procedure for violations of the Water Shortage Contingency Plan

11. Florin Resource Conservation District Fiscal Year 2015-16 Budget

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.24.15.01 approving the Florin Resource Conservation District Fiscal Year 2015-16 Budget

12. Economic Development Corporation Fiscal Year 2015-16 Budget

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.24.15.02 approving the proposed Economic Development Corporation Fiscal Year 2015-16 Budget

13. Elk Grove Water District Fiscal Year 2016-20 Capital Improvement Program
(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.24.15.03 adopting Elk Grove Water District Fiscal Year 2016-20 Capital Improvement Program and approving an appropriation of \$2,325,000 from designated reserve funds to the Fiscal Year 2015-16 Capital Improvement Program budget

14. Elk Grove Water District Fiscal Year 2015-16 Operating Budget
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.24.15.04 approving the Elk grove Water District Fiscal Year 2015-16 Operating Budget

15. Investment Policy Guidelines Fiscal Year 2015-16
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.24.15.05 adopting the Fiscal Year 2015-16 Investment Policy Guidelines of the Florin Resource Conservation District

16. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

17. Directors Comments and Information

Adjourn to Regular Meeting – July 29, 2015.