

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

Agenda

Wednesday, September 30, 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

Associate Director Comment

Public Comment

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

- a. Regular Board Meeting Minutes - August 26, 2015
- b. Special Board Meeting Minutes – August 31, 2015
- c. FRCD Cash Flow Worksheet – August, 2015
- d. Warrants Paid – August, 2015
- e. Active Accounts – August, 2015
- f. Bond Covenant Status for FY 2015-16 – August, 2015
- g. Revenues and Expenses – Actual vs Budget FY 2015-16 – August, 2015
- h. Cash Accounts – August, 2015
- i. Consultants Expenses – August, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar

3. California Water Fix (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Consider taking a position on California WaterFix and direct the General Manager to submit comments on the Partially Recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement to the California Department of Water Resources by October 30, 2015

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District Conservation Activities – September 2015 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

6. Elk Grove Water District Conservation Activities – September 2015 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

7. Elk Grove Water District Operations Report – August 2015 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

8. Appointment of Lisa Medina as Associate Director to the Florin Resource Conservation District (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the appointment of Lisa Medina as Associate Director to the Florin Resource Conservation District Board of Directors

9. Association of California Water Agencies Committee Appointment Nominations for the 2016-2017 Term (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider nominating directors or salaried staff members to the Association of California Water Agencies committees

10. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

11. Directors Comments

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Gov. Code Sec. 54956.9(d)(1)
Florin Resource Conservation District v. Bank of New York Mellon Trust Company, Sacramento County Superior Court Case No. 34-2015-00179868-CU-MC-GDS
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Gov. Code Sec. 54956.8
Property: 134-0050-079-0000
Agency negotiator: Mark J. Madison
Negotiating parties: FRCD and Wilton Rancheria
Under negotiation: price and terms of payment
- c. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)
Agency designated representatives: Mark J. Madison, General Manager
Unrepresented employees: All

Adjourn to Regular Meeting – October 28, 2015.