

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

Wednesday, June 22, 2016

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](http://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, Board Secretary and Jim Malberg, Treasurer)

- a. Minutes of Regular Board Meeting of May 25, 2016
- b. Minutes of Special Meeting of June 8, 2016
- c. FRCD Cash Flow Worksheet – May, 2016
- d. Warrants Paid – May, 2016
- e. Active Accounts – May, 2016
- f. Bond Covenant Status for FY 2015-16 – May, 2016
- g. Revenues and Expenses – Actual vs Budget FY 2015-16 – May, 2016
- h. Cash Accounts – May, 2016
- i. Consultants Expenses – May, 2016
- j. Major Capital Improvement Projects – May, 2016

Associate Director Comment

Public Comment

**Recommended Action: Approve FRCD Consent Calendar**

- 3. Committee Meetings** (Stefani Phillips, Board Secretary)
  - a. Finance Committee Meeting – June 8, 2016

Associate Director Comment

Public Comment

**Recommended Action: Accept minutes of the Finance Committee Meeting Minutes held on June 8, 2016**

- 4. Florin Resource Conservation District Conservation Activities Report**  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

- 5. Water Usage Report**  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

- 6. Elk Grove Water District Operations Report – May 2016**  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

- 7. General Manager's Report** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

- 8. Florin Resource Conservation District/Elk Grove Water District Workers Compensation Insurance** (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 06.22.16.01, of the Board of Directors of the Florin Resource Conservation District authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**

## **9. Public Hearing – 2015 Urban Water Management Plan**

Associate Director Comment

Public Comment

**Recommended Action:** Approve Resolution 06.22.16.02 of the Board of the Directors of the Florin Resource Conservation District Adopting the 2015 Urban Water Management Plan subject to the receipt and consideration of comments during the public hearing on this matter.

## **10. Florin Resource Conservation District Fiscal Year 2016-17 Budget**

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 06.22.16.03 approving the Florin Resource Conservation District Fiscal Year 2016-17 Budget

## **11. Elk Grove Water District Fiscal Year 2016-17 Operating Budget**

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 06.22.16.04 approving the Elk Grove Water District Fiscal Year 2016-17 Operating Budget

## **12. Elk Grove Water District Fiscal Year 2017-2021 Capital Improvement Program**

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution 06.22.16.05 adopting the Elk Grove Water District Fiscal Year 2017- 2021 Capital Improvement Program

## **13. Investment Policy Guidelines Fiscal Year 2016-17**

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 06.22.16.06 adopting the Fiscal Year 2016-17 Investment Policy Guidelines of the Florin Resource Conservation District**

**14. Directors Comments and Information**

Adjourn to Regular Meeting – July 27, 2016.