

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

Agenda

Wednesday, January 18, 2017

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. Temporary General Counsel Services (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute an engagement letter with Downey Brand in the not-to-exceed amount of \$20,000, for temporary General Counsel Services to be provided to the Florin Resource Conservation District/Elk Grove Water District

2. Proclamations and Announcements

Associate Director Comment

Public Comment

3. **Consent Calendar** (Stefani Phillips, Secretary and Jim Malberg, Treasurer)
 - a. Minutes of Regular Board Meeting of December 14, 2016
 - b. FRCD Cash Flow Worksheet – December, 2016
 - c. Warrants Paid – December, 2016
 - d. Active Accounts – December, 2016
 - e. Bond Covenant Status for FY 2016-17 – December, 2016
 - f. Revenues and Expenses – Actual vs Budget FY 2016-17 – December, 2016
 - g. Cash Accounts – December, 2016
 - h. Consultants Expenses – December, 2016
 - i. Major Capital Improvement Projects – December, 2016

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a-i

4. **Elk Grove Water District Fiscal Year 2016 - 17 Quarterly Operating Budget Status Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

5. **Elk Grove Water District Fiscal Year 2016-17 Quarterly Capital Reserve Status Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

6. **Committee Meetings** (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

7. **Security Infrastructure Capital Improvement Project**
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a contract with Bay Alarm Company in the amount of \$9,200 for installation costs and \$855 per month for monitoring and maintenance over a lease term of 60 months

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

Associate Director Comment

Public Comment

Recommended Action: Direct staff to schedule a workshop in early February to review potential programs which could be funded by the Department of Conservation Resource Conservation District Financial Assistance Program

9. Water Usage and Conservation Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: Direct staff to initiate the formation of a Citizens Advisory Committee to assist staff in advising the Board on how to implement the anticipated new water conservation mandates

10. Elk Grove Water District Operations Report – December 2016

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

11. General Manager's Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

12. Directors Comments

13. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Counsel
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager

Adjourn to Regular Meeting – to be determined.