

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

Wednesday, June 21, 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. 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 17, 2017
 - b. Minutes of Special Meeting of May 24, 2017
 - c. FRCD Cash Flow Worksheet – May, 2017
 - d. Warrants Paid – May, 2017
 - e. Active Accounts – May, 2017
 - f. Bond Covenant Status for FY 2016-17 – May, 2017
 - g. Revenues and Expenses – Actual vs Budget FY 2016-17 – May, 2017
 - h. Cash Accounts – May, 2017
 - i. Consultants Expenses – May, 2017
 - j. Major Capital Improvement Projects – May, 2017

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. Florin Resource Conservation District Associate Director Appointments
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the appointments of Shahid Chaudhry and Kenneth Strom as Associate Directors to the Florin Resource Conservation District Board of Directors

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District Conservation Activities Report
(Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

7. Elk Grove Water District Operations Report – May 2017
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. Florin Resource Conservation District Fiscal Year 2017-18 Budget
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.17.01 approving the Florin Resource Conservation District Fiscal Year 2017-18 Budget

9. [Elk Grove Water District Fiscal Year 2018-22 Capital Improvement Program](#)

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.21.17.02 approving the Elk Grove Water District Fiscal Year 2018-22 Capital Improvement Program and approving an appropriation of \$1,506,000 from designated reserve funds to the Fiscal Year 2017-18 Capital Improvement Program budget

10. [Elk Grove Water District Fiscal Year 2017-18 Operating Budget](#)

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.17.03 approving the Elk Grove Water District Fiscal Year 2017-18 Operating Budget

11. [Investment Policy Guidelines Fiscal Year 2017-18](#)

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.17.04 approving the Fiscal Year 2017-18 Investment Policy Guidelines of the Florin Resource Conservation District

12. [Meeting Room and Information Technology Building Project – Rejection of Bids](#)

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion rejecting all bids for the Meeting and Information Technology Building project and directing staff to rebid the project

13. [Association of California Water Agencies Region 4 Board Nominations for the 2018-2019 Term](#)

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider adopting Resolution No. 06.21.17.05 nominating a Director or General Manager as a member of the Association of California Water Agency Region 4 Board

14. [Legislative Update](#) (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve the submittal letter of support for the Association of California Water Agency Policy Statement in regards to the 2016 Bay-Delta Plan and Bay-Delta Flow Requirements

15. Directors Comments and Information

Adjourn to Regular Meeting – July 19, 2017.