

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

Wednesday, July 19, 2017

6:30PM

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 Special Board Meeting of June 15, 2017
 - b. Regular Board Meeting of June 21, 2017
 - c. FRCD Cash Flow Worksheet – June, 2017
 - d. Warrants Paid – June, 2017
 - e. Active Accounts – June, 2017
 - f. Bond Covenant Status for FY 2016-17 – June, 2017
 - g. Revenues and Expenses – Actual vs Budget FY 2016-17 – June, 2017
 - h. Cash Accounts – June, 2017
 - i. Consultants Expenses – June, 2017
 - j. Major Capital Improvement Projects – June, 2017

Associate Director Comment

Public Comment

**Recommended Action: Approve Florin Resource Conservation District
Consent Calendar items a – j**

3. [Legislative Update and Process Overview](#)

(Adam W. Robin, Legislative and Regulatory Affairs Program Manager Regional Water Authority)

Associate Director Comment

Public Comment

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 – June 2017](#)

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**8. [Elk Grove Water District Fiscal Year 2017-18 Operating Budget Amendment –
Customer Service Representative II Position](#)**

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 07.21.17.01 to amend the Elk Grove Water District Fiscal Year 2017-18 Operating Budget to change the previously approved Customer Service Representative I position to a Customer Service Representative II position, and amend all associated documents

9. California Special Districts Association Board of Directors 2017 Election
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider voting to elect a representative to the California Special Districts Association Board of Directors for the Sierra Network, Seat C

10. Elk Grove Water District Fiscal Year 2016-17 Quarterly Operating Budget Status Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

11. Elk Grove Water District Fiscal Year 2016-17 Quarterly Capital Reserve Status Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

12. Directors Comments and Information

Associate Director Comment

Public Comment

13. Closed Session

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

Adjourn to Regular Meeting – August 16, 2017.