

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

Wednesday, January 23, 2013

6:30 PM

8820 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. Board Member Vacancy Appointment (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

Recommended Action: Appoint a Candidate to Fill the Board Member Vacancy of the Florin Resource Conservation District Board of Directors and Direct the Secretary to Administer the Oath of Office and Seat the New Board Member

3. Election of Board Officers – Florin Resource Conservation District

(Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

Recommended Action: Elect Chairman and Vice-Chairman for the Florin Resource Conservation District Board of Directors

4. Appointment of Directors to Committees (Chairman)

Associate Director Comment

Public Comment

Recommended Action: Appoint Directors to the Conservation, Infrastructure, and Planning Committees

5. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Minutes of the Regular Board Meeting of December 12, 2012
- b. FRCD Cash Flow Worksheet – November, 2012
- c. FRCD Cash Flow Worksheet – December, 2012
- d. Warrants Paid – November, 2012
- e. Warrants Paid – December, 2012
- f. Active Accounts – November, 2012
- g. Active Accounts – December, 2012
- h. Bond Covenant Status for FY 2012-2013 – November, 2012
- i. Bond Covenant Status for FY 2012-2013 – December, 2012
- j. Revenues and Expenses – Actual vs Budget FY 2012-2013 – November, 2012
- k. Revenues and Expenses – Actual vs Budget FY 2012-2013 – December, 2012
- l. Cash Accounts – November, 2012
- m. Cash Accounts – December, 2012
- n. Consultants Expenses – November 2012
- o. Consultants Expenses – December 2012
- p. Investment Policy

Associate Director Comment

Public Comment

**Recommended Action: 1) Approve EGWD Consent Calendar a-o.
2) Approve Resolution 01.23.13.01, of the Board of Directors of the District Adopting the Investment Policy Guidelines of the Florin Resource Conservation District.**

6. Operations Report – November and December 2012

(Mark J. Madison, PE, General Manager)

- a. November, 2012
- b. December, 2012

Associate Director Comment

Public Comment

7. CalRecycle: Local Government Waste Tire Amnesty Grant Program, Letter of Authorization (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve a Letter of Authorization, to be submitted by General Manager Mark Madison, authorizing the City of Elk Grove to act as the Regional Lead agency on the cooperative grant application for a tire amnesty program

8. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

9. Committee Meeting(s) Update (Chairman)

Associate Director Comment

Public Comment

10. Directors Comments and Information

11. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Sec. 54956.8)

Property: APN# 134-0050-074 (south portion)

Agency negotiator: General Manager Mark J. Madison

Negotiating parties: Florin Resource Conservation District and Robin Whiting

Under negotiation: Price and terms of payment

Adjourn to Regular Meeting – February 27, 2013.