

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

Wednesday, April 24, 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. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Minutes of the Regular Board Meeting of March 27, 2013
- b. FRCD Cash Flow Worksheet – March, 2013
- c. Warrants Paid – March, 2013
- d. Active Accounts – February, 2013
- e. Bond Covenant Status for FY 2012-2013 – March, 2013
- f. Revenues and Expenses – Actual vs Budget FY 2012-2013 – March, 2013
- g. Cash Accounts – March, 2013
- h. Consultants Expenses – March, 2013

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

3. Operations Report – March 2013 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

4. Monthly Status Report on FY 2011-12 Audit Findings
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

5. 2013 Water Rate Study and Proposition 218 Protest Notice
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve the 2013 Water Rate Study Subject to the Receipt and Consideration of any Protests and Comments Received Before and During the Public Hearing Conducted in Compliance with Proposition 218; and

Direct Staff to Initiate the Proposition 218 Compliance Process, Including the Mailing of a Notice of the Public Hearing for the Consideration of the Proposed Water Rates to the Record Owners of Property Proposed to be Subject to the Water Service Fees and any Tenants who are Directly Liable for the Payment of Water Service Fees

6. 2013 Water Connection Fee Study (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve the 2013 Water Connection Fee Study, Subject to Consideration of Public Comments Received at the Public Meeting on May 22, 2013

7. California Public Records Act Request Policy (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 04.24.13.01 adopting Policy No. 31, establishing policy and procedure governing records inspection

8. Application for the Parcel Split of APN 125-0253-002

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 04.24.13.02 Authorizing the General Manager to Apply for and Make all Submittals Relevant to a Parcel Split of APN 125-0253-002.

9. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Direct staff as to whether to send letters of support, as recommended by CSDA, for ACA 8 and SCA 11, constitutional amendments regarding voter thresholds for local special taxes

10. Committee Meeting(s) Update (Chairman)

Infrastructure Committee Meeting – Wednesday, April 17, 2013

Associate Director Comment

Public Comment

11. Directors Comments and Information

12. 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 – May 22, 2013.