

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

Wednesday, May 22, 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 April 24, 2013
- b. FRCD Cash Flow Worksheet – April, 2013
- c. Warrants Paid – April, 2013
- d. Active Accounts – April, 2013
- e. Bond Covenant Status for FY 2012-2013 – April, 2013
- f. Revenues and Expenses – Actual vs Budget FY 2012-2013 – April, 2013
- g. Cash Accounts – April, 2013
- h. Consultants Expenses – April, 2013

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

3. USDA Activity Update (Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

4. Operations Report – April 2013 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

5. Monthly Status Report on FY 2011-12 Audit Findings

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

6. Amended and Restated Joint Exercise of Powers Agreement- Regional Water Authority (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to approve the Amended and Restated Joint Exercise of Powers Agreement for the Regional Water Authority

7. Revision of the Elk Grove Water District Water Connection Fees and Repeal of Ordinance Nos. 09.20.06.02 and 05.21.03.01 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Hold a Public Hearing; and

Adopt Ordinance No. 05.22.13.01, revising the Elk Grove Water District Connection Fees and Repealing Ordinance Nos. 09.20.06.02 and 05.21.03.01

8. Purchase Agreement - Whiting Property APN#134-0050-074 (South Portion)

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 05.22.13.01 Authorizing the General Manager to Execute a Purchase

**Agreement in the Amount of \$123,500 to Acquire
Property Owned by the Whiting family**

9. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

10. Committee Meeting(s) Update (Chairman)

Associate Director Comment

Public Comment

11. Directors Comments and Information

Adjourn to Regular Meeting – June 26, 2013.