

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

Wednesday, October 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

California Special Districts Association (CSDA) Presenting Transparency Certificate of Excellence

Associate Director Comment

Public Comment

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

- a. Minutes of the Regular Board Meeting of September 25, 2013
- b. FRCD Cash Flow Worksheet – September, 2013
- c. Warrants Paid – September, 2013
- d. Active Accounts – September, 2013
- e. Bond Covenant Status for FY 2013-2014 – September, 2013
- f. Revenues and Expenses – Actual vs Budget FY 2013-2014 – September, 2013
- g. Cash Accounts – September, 2013
- h. Consultants Expenses – September, 2013
- i. Conservation Activities – September, 2013

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

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

Associate Director Comment

Public Comment

4. FY 2013-14 Elk Grove Water District Quarterly Budget Status Report

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

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

(Dennis Coleman, Finance Manager)

Associate Director Comment

6. Backflow and Cross Connection Program Report

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

7. Well Destruction Project Contract (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Authorizing the General Manager to Execute a Construction Contract with Roadrunner Drilling and Pump Company in the Amount of \$291,800 for the Well Destructions Project

8. Selection of Sacramento Local Agency Formation Commission (LAFCO) Special District Commissioner and Alternate Special District Commissioner

(Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Select Special District Commissioner and Alternate Special District Commissioner for Sacramento LAFCO

9. Request for Forestry Challenge Sponsorship (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve the Sponsorship Request in the Amount of \$925

Public Comment

10. Legislative Update – September 2013 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

11. Committee Meeting(s) Update (Chairman)

Associate Director Comment

Public Comment

12. Directors Comments and Information

13. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: 8999 Elk Grove-Florin Rd. Elk Grove, CA 95624

Agency Negotiator: Mark J. Madison, General Manager and Dennis Coleman, Finance Manager

Negotiating parties: Florin Resource Conservation District, Sloughouse Conservation District,

Lower Cosumnes Conservation District, and Sonu and Harpreet Singh

Under negotiations: Price and Terms of payment

Adjourn to Regular Meeting – December 11, 2013.