

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

Wednesday, December 11, 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

Government Finance Officers Association Certificate of Achievement

Associate Director Comment

Public Comment

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

- a. Minutes of the Regular Board Meeting of October 23, 2013 and Special Board Meeting on November 6, 2013, November 19, 2013, and November 26, 2013.
- b. FRCD Cash Flow Worksheet – October, 2013
- c. Warrants Paid – October, 2013
- d. Active Accounts – October, 2013
- e. Bond Covenant Status for FY 2013-2014 – October, 2013
- f. Revenues and Expenses – Actual vs Budget FY 2013-2014 – October, 2013
- g. Cash Accounts – October, 2013
- h. Consultants Expenses – October, 2013
- i. Conservation Activities – October, 2013

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

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

Associate Director Comment

Public Comment

4. Fiscal Year 2012-13 Comprehensive Annual Financial Report

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Accepting the Fiscal Year (FY) 2012-13 Comprehensive Annual Financial Report (CAFR)

5. Elk Grove Water District Fiscal Year 2013-14 Capital Reserve Status Report

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

6. Public Hearing and Consideration of Proposed Changes to the Elk Grove Water District Backflow/Cross-Connection Control Program

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 12.11.13.01 to Replace Article 8 of Ordinance No. 06.22.11.01, Approving a New Backflow/Cross-Connection Control Program and Adopting Cross-Connection Control Fees for the Elk Grove Water District

7. Legislative Update – October 2013 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

8. Committee Meeting(s) Update (Chairman)

Associate Director Comment

Public Comment

9. Directors Comments and Information

10. Closed Session

a. 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, Sloughhouse Conservation District, Lower Cosumnes Conservation District, and Sonu and Harpreet Singh

Under negotiations: Price and Terms of payment

b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(a))

United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.

Docket No: ED CV06-00055-GW

Court: United States District Court for the Central District of California

Adjourn to Regular Meeting – January 22, 2014.