

**FLORIN RESOURCE CONSERVATION DISTRICT (FRCD)
ECONOMIC DEVELOPMENT CORPORATION (EDC)
ELK GROVE WATER SERVICE (EGWS)**

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, January 23, 2008
6:30 P.M.**

**8820 Elk Grove Blvd.
Elk Grove, CA 95624**

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 AND ROLL CALL
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.

FLORIN RESOURCE CONSERVATION DISTRICT (FRCD)

1. Presentations/Announcements (Leo D. Havener, Jr., General Manager)
FYI

Public Comment

2. Consent Calendar (Thomas S. Bartlett, Treasurer)
Cash Flow Worksheet – FRCD

Public Comment

Action: Approve FRCD Consent Calendar

3. FRCD
a. NRCS Agency Report – Update (Dan Taverner, District Conservationist)

Public Comment

b. Conservation Activity Update (Ellen Carlson, Conservation Coordinator)

Public Comment

ECONOMIC DEVELOPMENT CORPORATION (EDC)

1. Presentations/Announcements (Leo D. Havener, Jr., General Manager)
FYI

Public Comment

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2. Consent Calendar (Thomas S. Bartlett, Treasurer)
Cash Flow Worksheet – EDC

Public Comment

Action: Approve EDC Consent Calendar

ELK GROVE WATER SERVICE (EGWS)

1. Presentations/Announcements (Leo D. Havener, Jr., General Manager)
FYI

Public Comment

- 2. Consent Calendar** (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)
- a. Regular meeting minutes for December 05, 2007
 - b. Warrants Paid – November and December, 2007
 - c. Miscellaneous Revenues – November and December, 2007
 - d. Revenue vs. Expense Graphs FY 07-08
 - e. Revenues and Expenses – Actual to Budget

Public Comment

Action: Approve EGWS Consent Calendar

3. Administration Report - Elk Grove Water Service

- a. Operations and Maintenance/Engineering – Update Memo (John Ornellas, Operations Manager)

Public Comment

- b. Retention Policy (Stefani Phillips, Human Resources Specialist)

Public Comment

Action: Adopt Resolution No. 01.23.08.01 of the Board of Directors of the Florin Resource Conservation District Adopting a Records Retention Policy, an Electronic Mail Retention Policy, and a Records Retention Schedule.

- c. Consideration of Improvement to Dental Plan (Stefani Phillips, Human Resources Specialist)

Public Comment

Action: Approve Improvement to dental plan

- d. Fiscal Year 07-08 Mid Year Review (Leo D. Havener, Jr., General Manager)

Public Comment

4. Directors Comments/Suggestions & Subjects for Future Board Meetings

Public Comment

5. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one case

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b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Florin Resource Conservation District v. JBK Finance, LLC, et al, Sacramento Superior Court
Case No.07AS04514

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: 2450 Florin Rd.

Agency Negotiator: Leo D. Havener, Jr., General Manager

Negotiating parties: Florin Resource Conservation District and County of Sacramento

Under negotiations: Price and Terms of payment

Adjourn: Wednesday, February 27, 2008

Next Meeting: Wednesday, February 27, 2008