

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, March 26, 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 (Dan Taverner, District Conservationist)

Public Comment

- b. Conservation Activities Report (Ellen Carlson, Conservation Coordinator)

Public Comment

ECONOMIC DEVELOPMENT CORPORATION (EDC)

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

Public Comment

Next Meeting: Wednesday, April 23, 2008

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 February 27, 2008
 - b. Warrants Paid – February, 2008
 - c. Miscellaneous Revenues – February, 2008
 - d. Revenue vs. Expense Graphs FY 07-08
 - e. Revenues and Expenses – Actual to Budget
 - f. Revision to Employee Manual

Public Comment

Action: Approve EGWS Consent Calendar

3. Administration Report - Elk Grove Water Service

Operations and Maintenance/Engineering Report (John Ornellas, Operations Manager)

Public Comment

4. Name and Logo Change for EGWS (Leo D. Havener, Jr., General Manager)

Public Comment

Action: Approve Recommendation as Presented

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

Public Comment

Adjourn: Wednesday, April 23, 2008

Next Meeting: Wednesday, April 23, 2008