

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, April 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.

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 March 26, 2008
- b. Warrants Paid – March, 2008
- c. Miscellaneous Revenues – March, 2008
- d. Revenue vs. Expense Graphs FY 07-08
- e. Revenues and Expenses – Actual to Budget

Public Comment

Recommended Action: Approve EGWS Consent Calendar

3. Elk Grove Florin Road Water Main Improvements (Scott Myers, District Engineer)

Public Comment

Recommended Action: Approve Contract as Recommended

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

Public Comment

Recommended Action: Approve Recommendation as Presented

5. EGWS FY' 08-09 Budget (Leo D. Havener, Jr., General Manager)

Public Comment

Recommended Action: Approve the EGWS FY' 08-09 Budget as Presented

6. Ordinance 04-23-08-01- Reducing Private Fire Protection Rate

(Leo D. Havener, Jr., General Manager)

Public Comment

Recommended Action: Adopt Ordinance 04-23-08-01- Reducing Private Fire Protection Rate

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

Public Comment

8. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Name of case: Florin Resource Conservation District v. Union Bank of California, Sacramento County Case No. 34-2008-0002509
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Name of case: In re Methyl Tertiary Butyl Ether ("MTBE") Products Liability Litigation, Master File No. 1:00-1898, MDL 1358 (SAS), M21-88 (S.D.N.Y.)
- 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: to Wednesday, May 28, 2008