

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, May 28, 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. Consent Calendar** (Thomas S. Bartlett, Treasurer)
Cash Flow Worksheet – FRCD

Public Comment

Recommended Action: Approve FRCD Consent Calendar

- 2. FRCD FY' 08-09 Budget** (Leo D. Havener, Jr., General Manager)

Public Comment

Recommended Action: Approve the FRCD FY' 08-09 Budget

- 3. Directors' Duty to Vote** (Tom Nelson, Director)

Public Comment

ECONOMIC DEVELOPMENT CORPORATION (EDC)

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

Public Comment

Recommended Action: Approve the EDC FY' 08-09 Budget

ELK GROVE WATER SERVICE (EGWS)

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

- a. FYI
- b. Recognition of Glenn Gilkerson for five years of service
- c. Intern Presentations (Robert Arguello, Wa Moua, Alejandra Ruiz, Richard Sharp, John Tamarit, and Tony Terry)

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)

- a. Regular meeting minutes for April 23, 2008
- b. Warrants Paid – April, 2008
- c. Miscellaneous Revenues – April, 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. Closed Session

CONFERENCE WITH LABOR NEGOTIATORS

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

Pursuant to Government Code Section 54957.6 – Personnel Matters

Non-Represented Employees: All Employees

4. Consideration of Cost of Living Allowance (COLA) (Leo D. Havener, Jr., General Manager)

Public Comment

Recommended Action: Consideration of Cost of Living Allowance (COLA)

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

Public Comment

6. 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: Florin Resource Conservation District v. JBK Finance, LLC, et al, Yolo County Superior Court Case No. CV08-974

c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Florin Resource Conservation District v. City of Elk Grove and Bay Cities Paving and Grading, Inc, Sacramento Superior Court Case No. 07AS03160

d. 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

e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant: 8999 Elk Grove-Florin Rd.

Negotiating parties: Florin Resource Conservation District, Lower Consumnes Resource Conservation District and Sloughhouse Resource Conservation District

Under negotiations: Price and Terms of Payment

Adjourn: to Wednesday, June 25, 2008