

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, June 25, 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. Presentation FY' 06-07 Annual Audit (Richardson & Company)

Public Comment

2. Consent Calendar (Thomas S. Bartlett, Treasurer)

- a. Cash Flow Worksheet – FRCD
- b. FRCD FY' 08-09 Budget
- c. CARCD Membership fees explanation

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. Consider appointment of David Engle as an Associate Director (Sandi Russell, Chair)

Public Comment

Recommended Action: Consider appointment of David Engle as an Associate Director

ELK GROVE WATER SERVICE (EGWS)

1. Presentations/Announcements (Thomas S. Bartlett, Treasurer)

FYI

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

- a. Regular meeting minutes for May, 2008
- b. Warrants Paid – May, 2008
- c. Miscellaneous Revenues – May, 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. Directors Comments/Suggestions & Subjects for Future Board Meetings

Public Comment

4. 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 Superior Court 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: 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.)

Adjourn: to Wednesday, July 23, 2008