

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, August 27, 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** (Stefani Phillips, Secretary)  
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 Update (Ellen Carlson, Conservation Coordinator)

Public Comment

**4. CSDA Board of Directors Election 2008** (Barrie Lightfoot, Chair)

Public Comment

**Recommended Action: Discuss and Select Nominee Accordingly**

**Next Meeting: Wednesday, September 24, 2008**

## **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 July, 2008
- b. Warrants Paid – July, 2008
- c. Miscellaneous Revenues – July, 2008
- d. Monthly Summary
- e. Revenue vs. Expense Graphs FY 08-09
- f. Revenues and Expenses – Actual to Budget
- g. Audit Items

Public Comment

### **Recommended Action: Approve EGWS Consent Calendar**

### **3. Administration Report - Elk Grove Water Service**

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

Public Comment

- b. Engineer's Quarterly Report - Capital Improvement Projects - Funding Update (Scott Myers, District Engineer)

Public Comment

- c. Infrastructure Committee Meeting Update (Sandi Russell, Director)

Public Comment

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

Public Comment

### **5. 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 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, September 24, 2008

**Next Meeting: Wednesday, September 24, 2008**