

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, September 24, 2008
6:30 P.M.**

**8820 Elk Grove Blvd.
Elk Grove, CA 95624**

Compliance With Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water Service, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water Service website at www.egws.org.

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

Recommended Action: Approve FRCD 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 August, 2008
 - b. Warrants Paid – August, 2008
 - c. Miscellaneous Revenues – August, 2008
 - d. Monthly Summary

- e. Revenue vs. Expense Graphs FY 08-09
- f. Revenues and Expenses – Actual to Budget

Public Comment

Recommended Action: Approve EGWS Consent Calendar

3. Administration Report - Elk Grove Water Service

- a. Personal Use of District Vehicles (Stefani Phillips, Human Resources Specialist)

Public Comment

Recommended Action: Adopt Resolution 09-24-08-01

- b. Elk Grove Water Service Employee Manual Revisions (Stefani Phillips, Human Resources Specialist)

Public Comment

Recommended Action: Approve the Elk Grove Water Service Employee Manual Revisions

- c. Committee Meeting Report

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
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

Adjourn: to Wednesday, October 22, 2008