

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

**Wednesday, December 10, 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

- a. Welcome new directors, administer Oath of Office and seat new directors (Barrie Lightfoot, Chair)

Public Comment

- b. FYI (Leo D. Havener, Jr., General Manager)

Public Comment

- c. Committee Assignments (Barrie Lightfoot, Chair)

Public Comment

- d. NRCS Agency Report – Update (Dan Taverner, District Conservationist)

Public Comment

- e. Conservation Activities (Ellen Carlson, Conservation Coordinator)

Public Comment

- f. Envirothon Sponsorship (Ellen Carlson, Conservation Coordinator)

Public Comment

Recommended Action: Approve recommendation for Envirothon sponsorship

- 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** (General Manager Havener)
FYI

Public Comment

- 2. Consent Calendar** (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)
 - a. Regular meeting minutes for October 22nd, 29th, and November 5th, 2008
 - b. Warrants Paid – October, 2008
 - c. Monthly Summary
 - d. Monthly Water Connections
 - e. Revenue vs. Expense Graphs FY 08-09
 - f. Revenues and Expenses – Actual to Budget
 - g. Notice of Completion – Elk Grove Florin Road Water Main Improvement
 - h. Notice of Completion – Segments 1 & 4 School Street Production Well

Public Comment

Recommended Action: Approve EGWS Consent Calendar

- 3. Ordinance Authorizing Lien Procedures for Delinquencies** (Thomas S. Bartlett, Treasurer)

Public Comment

Recommended Action: Adopt Ordinance 12.10.08.01 Authorizing Lien Procedures for Delinquencies

4. Administration Report - Elk Grove Water Service

Operations and Maintenance/Engineering – Update Memo (Scott Myers, District Engineer)

Public Comment

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

Public Comment

6. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant: 9257 Elk Grove Blvd.

Negotiating parties: Florin Resource Conservation District and Joe Kiaser

Under negotiations: Price and Terms of Payment

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant: APN number 125-0210-013

Negotiating parties: Florin Resource Conservation District and County of Sacramento

Under negotiations: Price and Terms of Payment