

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT

Wednesday, January 28, 2009
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.

1. 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 REAL PROPERTY NEGOTIATORS
Pursuant: 9257 Elk Grove Blvd.
Negotiating parties: Florin Resource Conservation District and Joe Kiaser
Under negotiations: Price and Terms of Payment
- d. 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
- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- f. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

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

- a. Regular meeting minutes for December 10th, 2008
- b. FRCDC Cash Flow Worksheet – November and December, 2008
- c. Warrants Paid – November and December, 2008
- d. Monthly Summary - November and December, 2008
- e. Monthly Water Connections - November and December, 2008

- f. Revenue vs. Expense Graphs FY 08-09 - November and December, 2008
- g. Revenues and Expenses – Actual to Budget
- h. General Manager Report
- i. Water Quality Summary

Public Comment

Recommended Action: Approve EGWS Consent Calendar

3. Presentations/Announcements

- a. FYI's

Public Comment

- b. Presentation FY' 07-08 Annual Audit (Richardson & Company)

Public Comment

- c. Intern Presentations (Chris Davis II, Cassandra Galicia, and Jerenisha Jackson)

Public Comment

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

Public Comment

5. Mid-Year Budget Review (Thomas S. Bartlett, Finance Manager)

Public Comment

6. Board Meeting Conduct (Barrie Lightfoot, Chair)

- a. Responsibilities of Persons Attending Board Meetings

Public Comment

Recommended Action: Discuss and Implement as Recommended

- b. Proposal for Board Action/Review

Public Comment

Recommended Action: Discuss and Implement as Recommended

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

Public Comment

Adjourn to: Wednesday, February 25, 2009.