

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

**Wednesday, February 25, 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](http://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. Consent Calendar** (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)
  - a. Regular meeting minutes for January 28, 2009
  - b. FRCD Cash Flow Worksheet – January, 2009
  - c. Warrants Paid – January, 2009
  - d. Monthly Summary – January, 2009
  - e. Monthly Water Connections – January, 2009
  - f. Revenue vs. Expense Graphs FY 08-09 - January, 2009
  - g. Revenues and Expenses – Actual vs Budget
  - h. General Manager Report

Public Comment

**Recommended Action: Approve EGWS Consent Calendar**

**2. Presentations/Announcements**

- a. FYI's

Public Comment

- b. Finance Department Presentation - Meter Reader (Adam Coffing, Meter Reader)

Public Comment

**3. Walk on the Wild Side** (Ellen Carlson, Conservation Coordinator)

Public Comment

**Recommended Action: Consider Sponsorship**

**4. Investment Policy** (Thomas S. Bartlett, Finance Manager)

**Recommended Action: Approve Resolution 02.25.09.01 of the Board of Directors Adopting Investment Policy Guidelines of the Florin Resource Conservation District**

Public Comment

**5. LAIF** (Thomas S. Bartlett, Finance Manager)

**Recommended Action: Approve Resolution 02.25.09.02 of the Board of Directors of the Florin Resource Conservation District Authorizing Investments of Monies in the Local Agency Investment Fund**

Public Comment

**6. Sacramento Central Groundwater Authority (SCGA)** (Scott Myers, District Engineer)

Public Comment

**Recommended Action: Nominate an alternate FRCD representative to the Board of Sacramento Central Groundwater Authority**

**7. 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**

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

Public Comment

**9. Closed Session**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

Adjourn to: Wednesday, March 25, 2009.