

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

Wednesday, March 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.

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) 5 Minutes
 - a. Meeting minutes for February 23, 2009 and February 25, 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. Month End Investments
 - i. General Manager Report

Recommended Action: Approve EGWS Consent Calendar

2. Presentations

- a. GASB 45 Presentation (Douglas Takerud, Nicolay Consulting) 20 Minutes

Recommended Action: Discuss and Approve as Recommended

- b. Recognition of Ellen Carlson for Five Years of Service (Leo D. Havener, Jr., General Manager) 5 Minutes
- c. Finance Department Presentation – Billing (Denise Maxwell, Utility Billing Specialist) 15 Minutes

3. **Creek Week** (Ellen Carlson, Management Analyst/Conservation Coordinator) 5 Minutes

Recommended Action: Consider Sponsorship

4. **Stage 2 – Water Alert** (Ellen Carlson, Management Analyst/Conservation Coordinator) 10 Minutes

Recommended Action: Discuss and Direct Staff Accordingly

5. **Grants and AB1420** (Ellen Carlson, Management Analyst/Conservation Coordinator) 5 Minutes

6. **Committees** (Barrie Lightfoot, Chair) 5 Minutes

Recommended Action: Discuss and Direct Staff Accordingly

7. **Associate Director Policy** (Elliot Mulberg, Director) 5 Minutes

Recommended Action: Adopt Resolution No. 03.25.09.01 Adopting Associate Director Policy

8. **Sacramento Central Groundwater Authority (SCGA)** (Leo D. Havener, Jr., General Manager) 5 Minutes

Recommended Action: Nominate a Representative to the Board of Sacramento Central Groundwater Authority

9. **School Street Production Well Site Improvements** (Scott Myers, District Engineer) 5 Minutes

Recommended Action: Award Contract for School Street Production Well Site Improvements

10. **Meter Retrofit Program** (Scott Myers, District Engineer) 10 Minutes

Recommended Action: Discuss and Implement Meter Retrofit with In-House Staff and Equipment

11. **Purchasing of Equipment** (Scott Myers, District Engineer) 5 Minutes

Recommended Action: Authorize General Manager to Purchase Needed Equipment

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

13. **Closed Session**

a. 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

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

Adjourn to: Wednesday, April 22, 2009.