

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

Wednesday, May 27, 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, ROLL CALL AND 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 April 22, 2009
 - b. FRCD Cash Flow Worksheet – April, 2009
 - c. Warrants Paid – April, 2009
 - d. Monthly Summary – April, 2009
 - e. Monthly Water Connections – April, 2009
 - f. Revenue vs. Expense Graphs FY 08-09 - April, 2009
 - g. Revenues and Expenses – Actual vs Budget
 - h. Month End Investments
 - i. General Manager Report

Recommended Action: Approve EGWS Consent Calendar

2. **Presentations** 15 minutes
 - a. Operations Manager Introduction – Jeffrey Maupin (Leo D. Havener, Jr., General Manager)
 - b. Water Quality Presentation (Scott Myers, District Engineer, Glenn Gilkerson, Water Treatment Foreman, and Steve Shaw, Water Treatment Operator III)
3. **EGWS FY' 09-10 Budget** (Leo D. Havener, Jr., General Manager) 15 minutes

Recommended Action: Approve the EGWS FY' 09-10 Budget

4. **Draft Board Policies** (Tom Nelson, Vice-Chair and Tony Perez, Director) 15 minutes
 - a. Committees of the Board
 - b. Professional and Civic Memberships
 - c. Advisory Committees
 - d. Conflicts of Interest
 - e. Consultants

- f. Legislative Advocacy
- g. Board of Directors Request for Information
- h. Acquisitions of Assets

5. Reserve Policy (Thomas S. Bartlett, Finance Manager) 10 minutes

Recommended Action: Adopt Resolution No. 05.27.09.02 Adopting Reserve Policy

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

7. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiator: Leo D. Havener, Jr., General Manager
Pursuant to Government Code Section 54957.6 – Personnel Matters
Non-Represented Employees: All Employees
- b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)
- c. 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

Adjourn to: Wednesday, June 24, 2009.