

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

Wednesday, June 24, 2009
6:30 P.M.

9257 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)..
 - a. Approve Meeting minutes for May 27, 2009
 - b. FRCD Cash Flow Worksheet – May, 2009
 - c. Warrants Paid – May, 2009
 - d. Monthly Summary – May, 2009
 - e. Monthly Water Connections – May, 2009
 - f. Revenue vs. Expense Graphs FY 08-09 - May, 2009
 - g. Revenues and Expenses – Actual vs Budget
 - h. Month End Investments
 - i. Approve COLA of .3%

Recommended Action: Approve EGWS Consent Calendar

2. **Presentations**
 - a. Water Distribution Presentation (Jose' Carrillo, Water Distribution Foreman)
 - b. Intern Presentations (DeAndre' Bradley, Mark Christopher and Jose' Mendoza)
3. **NRCS Report** (Dan Taverner, District Conservationist)
4. **Discussion of a Rate Leveling Reserve** (Elliot Mulberg, Director)
5. **FRCD FY' 09-10 Budget** (Leo D. Havener, General Manager)

Recommended Action: Approve FRCD Budget

6. Appointment of Associate Board Member(s) (Barrie Lightfoot, Chair)

Recommended Action: Appoint Associate Board Member(s)

7. Board of Director Computers (Tom Nelson, Vice-Chair)

Recommended Action: Discuss and Direct Staff Accordingly

8. Reserve Policy (Thomas S. Bartlett, Finance Manager)

Recommended Action: Adopt Resolution No. 06.24.09.01 Adopting Reserve Policy

9. Consider Ordinance Revising Water Rates, Requiring Access to Customers' Property, and Amending the Cross Connection Control Program (Leo D. Havener, Jr., General Manager)

Recommended Action: Adopt Ordinance No. 06.24.09.01 Revising Water Rates, Requiring Access to Customers' Property, and Amending the Cross Connection Control Program

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

11. Closed Session

- a. 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
- b. 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
- c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of case: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34-2009-00046310
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8:
Property: 2450 Florin Rd.
Agency Negotiator: Leo D. Havener, Jr., General Manager
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiations: Price and Terms of payment

Adjourn to: Wednesday, July 22, 2009.