

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
FLORIN RESOURCE CONSERVATION DISTRICT AND  
ANNUAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION**

**Wednesday, July 22, 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, 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 June 24, 2009
  - b. FRCD Cash Flow Worksheet – June, 2009
  - c. Warrants Paid – June, 2009
  - d. Monthly Summary – June, 2009
  - e. Monthly Water Connections – June, 2009
  - f. Revenue vs. Expense Graphs FY 08-09 - June, 2009
  - g. Revenues and Expenses – Actual vs Budget
  - h. Month End Investments
  - i. General Manager Report

Public Comment

### **Recommended Action: Approve EGWS Consent Calendar**

## **2. Presentations**

Engineering Presentation (Scott Myers, District Engineer)

Public Comment

## **3. Election of Officers** (Barrie Lightfoot, Chair)

Public Comment

### **Recommended Action: Elect Chair and Vice-Chair**

#### **4. Appoint Committees** (Chair)

Public Comment

#### **Recommended Action: Appoint Committees**

#### **5. Reserve Policy** (Thomas S. Bartlett, Finance Manager)

Public Comment

#### **Recommended Action: Adopt Resolution No. 07.22.09.01 Adopting Reserve Policy**

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

### **Economic Development Corporation**

#### **Annual Meeting of the EDC** (Leo D. Havener, Jr., General Manager)

Confirm Officers

Public Comment

#### **Recommended Action: Confirm Officers**

#### **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
- e. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiator: Leo D. Havener, Jr., General Manager  
Pursuant to Government Code Section 54957.6  
Unrepresented Employees: All Employees
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

Adjourn to: Wednesday, August 26, 2009.