

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

Wednesday, August 26, 2009
6:30 P.M.

Note: 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 July 22, 2009
- b. FRCD Cash Flow Worksheet – July, 2009
- c. Warrants Paid – July, 2009
- d. Monthly Summary – July, 2009
- e. Monthly Water Connections – July, 2009
- f. Revenue vs. Expense Graphs FY 09-10 - July, 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report
- j. Employer Pick-Up – Resolution No. 08.26.09.01

Associate Director Comment

Public Comment

Recommended Action: Approve EGWS Consent Calendar

2. **Presentations**

Management Analyst Presentation (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

3. Consider Ordinance Clarifying that the District Imposes a Charge Regardless of Whether Water Service is Actually Used (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 08.26.09.01 Clarifying that the District Imposes a Charge Regardless of Whether Water Service is Actually Used

4. Committee Updates

- a. Conservation Committee
- b. Infrastructure Committee

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

5. California Special District Association (CSDA) Region 2 Election (Leo D. Havener, Jr., General Manager)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

6. Association of California Water Agency (ACWA) Region 4 Election for the 2009-2010 Term (Leo D. Havener, Jr., General Manager)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

7. Reimbursement for GIS Conference (Tony Perez, Director)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

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

9. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Counsel and General Manager
- b. 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

Adjourn to: Wednesday, September 23, 2009.