

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

**Wednesday, January 27, 2010
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)

- a. Approve Meeting minutes for December, 2009
- b. FRCD Cash Flow Worksheet – November and December, 2009
- c. Warrants Paid – November and December, 2009
- d. Monthly Summary – November and December, 2009
- e. Monthly Water Connections – November and December, 2009
- f. Revenue vs. Expense Graphs FY 09-10 - November and December, 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report
- j. Strategic Plan Update

Associate Director Comment

Public Comment

Recommended Action: Approve EGWS Consent Calendar

2. Presentations

SRX7 Legislations (Ron Davis and Danielle Blacet, ACWA Representatives)

Associate Director Comment

Public Comment

3. NRCS Agency Report – Update (Dan Taverner, district conservationist)

Associate Director Comment

Public Comment

4. Mid-Year Budget Review (Thomas S. Bartlett, Finance Manager)

Associate Director Comment

Public Comment

5. Elk Grove Unified School District’s Service Learning Program
(Ellen Carlson, Conservation Coordinator)

Associate Director Comment

Public Comment

Recommended Action: Consideration of sponsorship

6. Election of Officers (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

Recommended Action: Elect Chair and Vice-Chair

7. Appoint Committees (Chairman)

Associate Director Comment

Public Comment

Recommended Action: Appoint Committees

8. Board By-Laws (Elliot Mulberg, director)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 01.27.10.01 of the Board of Directors of the Florin Resource Conservation District Adopting the Board By-Laws

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

Adjourn to: Wednesday, February 24, 2010.