

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

**Wednesday, February 24, 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](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 January, 2010
  - b. FRCD Cash Flow Worksheet – January, 2010
  - c. Warrants Paid – January, 2010
  - d. Monthly Summary – January, 2010
  - e. Monthly Water Connections – January, 2010
  - f. Revenue vs. Expense Graphs FY 09-10 – January, 2010
  - g. Revenues and Expenses – Actual vs Budget
  - h. Month End Investments
  - i. Collections for Special Projects
  - j. General Manager Report

Associate Director Comment

Public Comment

**Recommended Action: Approve EGWS Consent Calendar**

**2. Presentation**

Recognition of Marcell Wilson for Five Years of Service (Jeffrey Maupin, Operations Manager)

Associate Director Comment

Public Comment

**3. Creek Week** (Ellen Carlson, Conservation Coordinator)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and Direct Staff Accordingly**

**4. LAFCO Special District Advisory Committee Nomination** (Tom Nelson, Director)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 02.24.10.01 Nominating Director Nelson to the LAFCO Special District Advisory Committee**

**5. Retention of Minutes Recording** (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and Direct Staff Accordingly**

**6. Board By-Laws** (Elliot Mulberg, director)

Associate Director Comment

Public Comment

**Recommended Action: Approve Resolution 02.24.10.02 of the Board of Directors of the Florin Resource Conservation District Adopting the Board By-Laws**

**7. Reserve Fund Allocation** (Thomas S. Bartlett, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and Direct Staff Accordingly**

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

**9. Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8:

Property: 2450 Florin Rd.

Agency Negotiator: Leo D. Havener, Jr., General Manager and Thomas S. Bartlett, Finance Manager

Negotiating parties: Florin Resource Conservation District and County of Sacramento

Under negotiations: Price and Terms of payment

Adjourn to: Wednesday, March 24, 2010.