

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

Wednesday, May 26, 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 April, 2010
- b. FRCD Cash Flow Worksheet – April, 2010
- c. Warrants Paid – April, 2010
- d. Monthly Summary – April, 2010
- e. Monthly Water Connections – April, 2010
- f. Revenue vs. Expense Graphs FY 09-10 – April, 2010
- g. Revenues and Expenses – Actual vs Budget
- h. CDARS Accounts
- i. Revenue Distribution Worksheet
- j. Consultants Expenses
- k. Operations Report
- l. General Manager Report

Associate Director Comment

Public Comment

**Recommended Action: Approve EGWS Consent Calendar**

### **2. Staff Reports** (Elliot Mulberg, vice chair)

Associate Director Comment

Public Comment

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

**3. FRCD and EGWD Logo Modifications** (Leo D. Havener, Jr., general manager)

a. FRCD Logo

Associate Director Comment

Public Comment

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

b. EGWD Logo

Associate Director Comment

Public Comment

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

**4. Discussion of City of Elk Grove Proposed Sphere of Influence** (Tom Nelson, director)

Associate Director Comment

Public Comment

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

**5. EGWD FY 2010-2011 Budget** (Leo D. Havener, Jr., general manager)

Associate Director Comment

Public Comment

**Recommended Action: Approve EGWD FY 2010-2011 Budget**

**6. Operational Area Agreement** (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

**Recommended Action: Approve Resolution No. 05.26.10.01 of the Board of Directors of the Florin Resource Conservation District Entering Into a New Operational Area Agreement with Sacramento County**

**7. Resolution Calling General District Election** (Stefani Phillips, secretary)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution 05.26.10.02 Calling General District Election**

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

## 9. Closed Session

### a. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Leo D. Havener, Jr., General Manager

Pursuant to Government Code Section 54957.6 – Personnel Matters

Non-Represented Employees: All Employees

### b. 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

### c. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.

Docket No: ED CV06-00055-GW

Court: United States District Court for the Central District of California

### d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1)

Adjourn to: Wednesday, June 23, 2010.