

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

Friday, June 18, 2010  
10:00a.m.

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](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 Regular Meeting minutes for May and Special Meeting minutes for June 10, 2010
  - b. FRCD Cash Flow Worksheet – May, 2010
  - c. Warrants Paid – May, 2010
  - d. Monthly Summary – May, 2010
  - e. Monthly Water Connections – May, 2010
  - f. Revenue vs. Expense Graphs FY 09-10 – May, 2010
  - g. Revenues and Expenses – Actual vs Budget
  - h. CDARS Accounts
  - i. Revenue Distribution Worksheet
  - j. Consultants Expenses

Associate Director Comment

Public Comment

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

2. **General Manager Report** (Leo D. Havener, Jr., general manager)

Associate Director Comment

Public Comment

3. **Operations Report** (Jeff Maupin operations manager)

Associate Director Comment

Public Comment

**4. Review Format of Staff Reports** (Barrie Lightfoot, chairman)

Associate Director Comment

Public Comment

**Recommended Action: Approve and Provide Staff Direction**

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

Associate Director Comment

Public Comment

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

**6. Review of Employee Manual** (Ann Siprelle, general counsel)

Associate Director Comment

Public Comment

**Recommended Action: Review Employee Manual and Direct Staff**

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

Associate Director Comment

Public Comment

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

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

**9. Closed Session**

- a. 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
- 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

Adjourn to: Wednesday, July 28, 2010.