

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

Wednesday, July 28, 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. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)  
Title: General Manager

### 2. Consent Calendar (Stefani Phillips, secretary and Thomas S. Bartlett, treasurer)

- a. Approve minutes for Regular Meeting on June 18<sup>th</sup>, and Special Meetings on June 18<sup>th</sup>, 23<sup>rd</sup>, 29<sup>th</sup> and July 20, 2010.
- b. FRCD Cash Flow Worksheet – June, 2010
- c. Warrants Paid – June, 2010
- d. Monthly Summary – June, 2010
- e. Monthly Water Connections – June, 2010
- f. Revenue vs. Expense Graphs FY 09-10 – June, 2010
- g. Revenues and Expenses – Actual vs Budget
- h. CDARS Accounts
- i. Revenue Distribution Worksheet
- j. Consultant Expenses

Associate Director Comment

Public Comment

## Recommended Action: Approve EGWS Consent Calendar

### 3. Presentation on Range Camp (Sunny Abelia, Florin High School student)

Associate Director Comment

Public Comment

**4. Introduction of USDA District Conservationist – Dwane Coffey**

(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

**5. Discussion of Need for Community Relations** (Barrie Lightfoot, chair)

Associate Director Comment

Public Comment

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

**6. Operations Report** (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

**7. Letter of Support for Grant Application for Stone Lakes National Wildlife Refuge Nature Explore Area** (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

**Recommended Action: Authorize Letter of Support for Grant Application**

**8. Support of Rails to Trails TrailFest 2010** (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

**Recommended Action: Authorize Support for Rails to Trails Fundraiser**

**9. Drought Assistance grant draft agreement and memorandum of understanding (MOU)**

(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

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

**10. Delegate Contract Approval Authority under Policy No. 3 "Purchases of Goods and Services from Outside Vendors" and Policy No. 8 "District Bidding Policy and Procedure for Public Works Construction Contracts"** (Ann Siprelle, general counsel)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution Delegating Contract Approval Authority under Policy No. 3 and Policy No. 8**

**11. TruePoint Solutions Billing System** (Tom Bartlett, finance manager)

Associate Director Comment

Public Comment

**Recommended Action: Award Contract for Proposed Billing System**

**12. Implementation of SCADA Software** (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

**Recommended Action: Approval of Proposal for SCADA Update**

**13. Rehabilitation of Booster Pumps** (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

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

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

**15. Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Subdivision (a) of Section 54956.9  
Name of case: Florin Resource Conservation District v. Union Bank of California, Sacramento County  
Case No. 34-2008-0002509
- b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)  
Name of case: Florin Resource Conservation District v. JBK Finance, LLC, et al, Yolo County  
Superior Court Case No. CV08-974
- c. 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
- d. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

Adjourn to: Wednesday, August 25, 2010.