

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

**Wednesday, August 25, 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 Regular Meeting minutes for July 28th
 - b. FRCD Cash Flow Worksheet – July, 2010
 - c. Warrants Paid – July, 2010
 - d. Monthly Summary – July, 2010 - to be distributed at the Board Meeting
 - e. Monthly Water Connections – July, 2010
 - f. Bond Covenant Requirements for FY 2010-2011
 - 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. Sacramento County Groundwater Authority Board Members/Alternates for 2010**
(Chuck Dawson, director)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

3. Capital Improvement Project Reimbursables Audit

(Donella Ouellette, finance supervisor)

Associate Director Comment

Public Comment

4. Operations Report (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

5. Business Affiliations (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

6. Department of Conservation Watershed Coordinator Grants

(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

7. Drought Assistance grant draft agreement and memorandum of agreement (MOA)

(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

8. Adoption of the Conflict of Interest Code (Stefani Phillips, secretary)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 08.25.10.01 of the Board of Directors of the Florin Resource Conservation District Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974

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

Associate Director Comment

Public Comment

Recommended Action: Approve Utilization of Services from Calmetrics Company

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

11. Closed Session

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