

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

Wednesday, September 22, 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 Special Meeting minutes of August 20th and Regular Meeting minutes for August 25th
 - b. FRCD Cash Flow Worksheet – August, 2010
 - c. Warrants Paid – August, 2010
 - d. Monthly Summary – August, 2010
 - e. Monthly Water Connections – August, 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. **Engineering Proposals** (Barrie Lightfoot, chairman)

Associate Director Comment

Public Comment

3. Operations Report (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 09.22.10.01 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

5. Pending Legislation (AB194, AB419, AB727, AB827, AB2304, and AB1834)
(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

6. Forestry Challenge (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve Support in the Amount of \$450 for Franklin High School Forestry Challenge Teams

7. Committee Meeting(s) Update

Associate Director Comment

Public Comment

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)

Name of case: Florin Resource Conservation District v. JBK Finance, LLC, et al, Yolo County Superior Court Case No. CV08-974

b. 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