

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

Wednesday, December 8, 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 District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.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 October 26, 2010 and Special Meeting minutes for November 16, 2010
 - b. FRCD Cash Flow Worksheet – October, 2010
 - c. Warrants Paid – October, 2010
 - d. Monthly Water Connections – October, 2010
 - e. Bond Covenant Requirements for FY 2010-2011
 - f. Revenues and Expenses – Actual vs Budget
 - g. CDARS Accounts
 - h. Revenue Distribution Worksheet
 - i. Consultants Expenses

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

2. **Administer Oath of Office and Seat Directors** (Stefani Phillips, secretary)

Associate Director Comment

Public Comment

3. **Recognition of Franklin High Students for the Forestry Challenge Competition**
(Board of Directors)

Associate Director Comment

Public Comment

4. Engineering Contract with Wood Rodgers (Ann Siprelle, general counsel)

Associate Director Comment

Public Comment

Recommended Action: Award Contract for Engineering Services

5. Shut-Off Policy (Donella Ouellette, finance supervisor and Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

6. Ordinance No. 12.08.10.01 Amending Section 3.4 of Ordinance 04.23.08.01 Regarding Refund of Overcharges and Adding Article 10 Regarding Claims and Lawsuits (Ann Siprelle, general counsel)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 12.08.10.01 Amending Section 3.4 of Ordinance 04.23.08.01 Regarding Refund of Overcharges and Adding Article 10 Regarding Claims and Lawsuits

7. Operations Report (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

8. Flex Choice 125 Cafeteria Plan (Stefani Phillips, human resource specialist)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution No. 12.08.10.01 of the Board of the Florin Resource Conservation District Adopting an Agreement with Pacific Benefit Consultants, Inc. for Administration of the Districts Section 125 Cafeteria Plan

9. California Urban Water Conservation Council Membership
(Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

10. Committee Meeting(s) Update

Associate Director Comment

Public Comment

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

12. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)

Title: General Manager

Adjourn to Regular Meeting on Wednesday, January 26, 2011, at 6:30 p.m.; held at 8820 Elk Grove Blvd.