

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

Wednesday, January 26, 2011
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 December 8, 2010 and Special Meeting minutes for December 6th, 7th, and 20th, 2010; and January 6th, and 20th, 2011.
 - b. FRCD Cash Flow Worksheet – November and December, 2010
 - c. Warrants Paid – November and December, 2010
 - d. Monthly Water Connections – November and December, 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
 - j. Ordinance No. 01.26.11.01 (Shut-Off Policy)

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

2. **Presentation FY' 09-10 Annual Audit** (Richardson & Company)

Associate Director Comment

Public Comment

3. **Election of Officers** (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

Recommended Action: Elect Chair and Vice-Chair

4. Appoint Committees (Chairman)

Associate Director Comment

Public Comment

Recommended Action: Appoint Committees

5. Envirothon (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve Support for the Franklin High Envirothon Team

6. Legislative Update (Ellen Carlson, management analyst)

Associate Director Comment

Public Comment

7. Operations Report (Jeff Maupin, operations manager)

Associate Director Comment

Public Comment

8. Ordinance No. 01.26.11.02 Amending Section 3.4 of Ordinance 04.23.08.01 Regarding Refund of Overcharges and Adding Article 10 Regarding Claims and Lawsuits

Associate Director Comment

Public Comment

Recommended Action: Approve Ordinance No. 01.26.11.02 Amending Section 3.4 of Ordinance 04.23.08.01 Regarding Refund of Overcharges and Adding Article 10 Regarding Claims and Lawsuits

9. Committee Meeting(s) Update

Associate Director Comment

Public Comment

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

11. Closed Session

- a. PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)
Title: General Manager
- b. 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
- c. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Board of Directors
Unrepresented employees: All

Adjourn to Regular Meeting on Wednesday, February 23, 2011, at 6:30 p.m.; held at 9257 Elk Grove Blvd.