

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

**Wednesday, February 23, 2011  
6:30 p.m.**

**9257 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](http://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. Closed Session**

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

Associate Director Comment

Public Comment

**2. General Manager Employment Agreement** (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

**Recommended Action: Approve General Managers Employment Contract with  
Mark J. Madison**

**3. Consent Calendar** (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)

- a. Approve Regular Meeting minutes for January 26, 2011
- b. FRCD Cash Flow Worksheet – January, 2011
- c. Warrants Paid – January, 2011
- d. Monthly Water Connections – January, 2011
- 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. Inter-Account Transfers

Associate Director Comment

Public Comment

**Recommended Action: Approve EGWD Consent Calendar**

**4. Presentation of Engineering Activities** (Wood Rodgers, Larry Ernst)

Associate Director Comment

Public Comment

**5. Presentation of Automatic Meter Read System** (Jim Henry, Golden State Flow Meters, Inc)

Associate Director Comment

Public Comment

**6. TruePoint Billing System Update** (Tom Bartlett, Finance Manager)

Associate Director Comment

Public Comment

**7. Legislative Update** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

**8. Municipal Service Review Draft** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

**9. 2010 Urban Water Management Plan** (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

**10. Operations Report** (Jeff Maupin, Operations Manager)

Associate Director Comment

Public Comment

**11. Committee Meeting(s) Update**

Associate Director Comment

Public Comment

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

### **13. Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov't. Code Section 54956.9(b))  
Significant exposure to litigation: one case
  
- b. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)  
Agency designated representatives: Board of Directors  
Unrepresented employees: All
  
- c. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(a))  
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

Adjourn to Regular Meeting on Wednesday, March 23, 2011, at 6:30 p.m.; held at 8820 Elk Grove Blvd.