

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

Wednesday, May 25, 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](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. **Consent Calendar** (Stefani Phillips, Secretary and Thomas S. Bartlett, Treasurer)
  - a. Approve Regular Meeting minutes for April 27, 2011; Infrastructure Committee Meeting Minutes of May 5, 2011; and Finance Committee Minutes of May 16, 2011.
  - b. FRCD Cash Flow Worksheet – April, 2011
  - c. Warrants Paid – April, 2011
  - d. Monthly Water Connections – April, 2011
  - e. Bond Covenant Requirements for FY 2010-2011
  - f. Revenues and Expenses – Actual vs Budget
  - g. Cash Accounts
  - h. Revenue Distribution Worksheet
  - i. Consultants Expenses

Associate Director Comment

Public Comment

## **Recommended Action: Approve EGWD Consent Calendar**

2. **Urban Water Management Plan Draft** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 3. FY 11-12 Budget Report** (Mark J. Madison, General Manager)
  - a. FY 11-12 EGWD Budget
  - b. Employee Training Summary

Associate Director Comment

Public Comment

- 4. Legislative Update** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 5. Operations Report** (Jeff Maupin, Operations Manager)

Associate Director Comment

Public Comment

- 6. Committee Meeting(s) Update**

- a. Infrastructure Committee Meeting
- b. Finance Committee Meeting

Associate Director Comment

Public Comment

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

Adjourn to Regular Meeting on Wednesday, June 22, 2011, at 6:30 p.m.; held at 8820 Elk Grove Blvd.