

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

Wednesday, June 22, 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 May 25, 2011; and Finance Committee Minutes of June 08, 2011.
 - b. FRCD Cash Flow Worksheet – May, 2011
 - c. Warrants Paid – May, 2011
 - d. Monthly Water Connections – May, 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. **Public Hearing - Urban Water Management Plan** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 06.22.11.01 of the Board of Directors of the Florin Resource Conservation District Adopting the 2010 Update to the Urban Water Management Plan

3. Award Contract to Special District Risk Management Authority

(Thomas S. Bartlett, Finance Manager)

- a. Application to Self Insure for Worker's Compensation Insurance with SDRMA

Associate Director Comment

Public Comment

Recommended Action: Authorize the Board Chairman to Execute on Behalf of the Florin Resource Conservation District, an Application for a Public Entity Certificate of Consent to Self Insure for Worker's Compensation to be Submitted to the SDRMA

- b. Resolution Authorizing Application to Self Insure for Worker's Compensation Insurance with SDRMA

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.22.11.02 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Worker's Compensation Liabilities

- c. Resolution Approving the Joint Powers Authority Agreement and Authorizing Participation with SDRMA

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 06.22.11.03 of the Board of Directors of the Florin Resource Conservation District, Approving the Form of and Authorizing the Execution of a Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program and Worker's Compensation Programs

4. Elk Grove Water District FY 11-12 – Employee Cost Control Program Policies

(Mark J. Madison, General Manager)

- a. PERS Employee Contribution Policy
- b. Employee Medical Contribution Policy

- c. Alternative Work Schedule Policy
- d. Employee Disability Medical Policy

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 06.22.11.04 of the Board of Directors of the Florin Resource Conservation District Adopting Policies Concerning Certain Employee Benefits and Work Schedules

5. Elk Grove Water District FY 11-12 Budget

Associate Director Comment

Public Comment

Recommended Action: Adopt Elk Grove Water District FY 11-12 Budget

6. Consolidated Rate Ordinance (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance 06.22.11.01 Prescribing Rates for Water Service; Consolidating Ordinance No. 04.23.08.01, Passed and Adopted on April 23, 2008, and Ordinances 12.10.08.01, 06.24.09.01, 08.26.09.01, 12.08.10.01, 01.26.11.01, and 01.26.11.02, Which Amend Ordinance 04.23.08.01 and Making Certain Findings and Determinations in Connection Therewith

7. Florin Resource Conservation District FY 11-12 Budget

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District FY 11-12 Budget

8. Economic Development Corporation Budget FY 11-12 Budget

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Approve Economic Development Corporation
Budget FY 11-12 Budget**

9. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

10. Operations Report (Jeff Maupin, Operations Manager)

Associate Director Comment

Public Comment

11. Committee Meeting(s) Update

Finance Committee Meeting

Associate Director Comment

Public Comment

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

13. Closed Session

- a. 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
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8:
Property: 2450 Florin Rd.
Agency Negotiator: Mark J. Madison, General Manager
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiations: Price and Terms of payment
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957
Title: General Manager

Adjourn to Regular Meeting on Wednesday, July 27, 2011, at 6:30 p.m.; held at 8820 Elk Grove Blvd.