

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

**Wednesday, September 28, 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 Jim Malberg, Interim Finance Manager)
 - a. Approve Regular Meeting minutes for August 24, 2011
 - b. FRCD Cash Flow Worksheet – August, 2011
 - c. Warrants Paid – August, 2011
 - d. Active Accounts – August, 2011
 - e. Bond Covenant Requirements for FY 2011-2012
 - f. Revenues and Expenses – Actual vs Budget
 - g. Cash Accounts
 - h. Consultants Expenses

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

- 2. Water Efficiency Acceleration Program** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute an agreement with the Regional Water Authority to provide for a \$200,000 Proposition 50 Grant for water meter installations.

3. Wood Rodgers Change-Order Request (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute Amendment No. 5 to the Professional Services Contract with Wood Rodgers, in the amount of \$78,000, to provide additional engineering services for the Source Capacity Improvement Program

4. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Authorize the Florin Resource Conservation District Board Chair to sign and send a letter to Governor Brown, urging for a veto of SB 293

5. Committee Meeting(s) Update

Associate Director Comment

Public Comment

6. Operations Report (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

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

8. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison and Kyle Snow, and Ken Dieker

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

b. 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

c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of case: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34-2009- 00046310

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