

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

Wednesday, December 7, 2011
6:30 PM

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.

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 Dennis Coleman, Finance Manager)
 - a. Approve Regular Meeting minutes for October 25, 2011 and Special Meeting minutes for October 19, 2011 and October 25, 2011.
 - b. FRCD Cash Flow Worksheet – October, 2011
 - c. Warrants Paid – October, 2011
 - d. Active Accounts – October, 2011
 - e. Bond Covenant Requirements for FY 2011-2012
 - f. Revenues and Expenses – Actual vs Budget
 - g. Cash Accounts
 - h. Consultants Expenses
 - i. Investment Policy
 - j. Authorize Signatories for Local Agency Investment Fund

Associate Director Comment

Public Comment

**Recommended Action: 1) Approve the Consent Calendar items a-h
2) Approve Resolution No. 12.07.11.01, adopting
Investment Policy Guidelines for the Florin
Resource Conservation District**

3) Approve Resolution No. 12.07.11.02, authorizing investment of monies in the Local Agency Investment Fund (LAIF)

2. Capital and Repair Projects Status Update Report

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

3. Well No. 9 Rehabilitation Project (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a Construction Contract with Roadrunner Drilling and Pump Company, in the amount of \$57,080.55 for Well No. 9 Rehabilitation Project

4. Natural Resources Conservation Services Update

(Dwane Coffey, NRCS Conservationist)

Associate Director Comment

Public Comment

5. Elk Grove Water District Financial Discussion (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

6. Associate Directors Appointment and Policy (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 12.10.11.03 of the Board of Directors of the Florin Resource Conservation District Adopting an Amendment to the Policy Regarding Associate Directors

7. Sacramento Local Agency Formation Commission Special District Advisory Committee (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 12.07.11.04 of the Board of Directors of the Florin Resource Conservation District Nominating Director Thomas Nelson to the Sacramento LAFCo Special District Advisory Committee.

8. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

9. Committee Meeting(s) Update

- a. Planning Committee Meeting - Strategic Planning Workshop
- b. Roles of Committees (Tom Nelson, Director)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

11. Directors Comments and Information

12. Closed Session

- a. 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
- 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
(Gov't. Code Section 54956.9(a))
Name of case: FRCD v. JBK Finance LLC, et al., Yolo County Superior Court Case No. CV08-974

Adjourn to Regular Meeting on Wednesday, January 25, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.