

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

Wednesday, January 25, 2012
6:30 PM

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 Dennis Coleman, Finance Manager)
 - a. Approve Regular Meeting minutes for December 7, 2011
 - b. FRCD Cash Flow Worksheet – November and December, 2011
 - c. Warrants Paid – November and December, 2011
 - d. Active Accounts – November and December, 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. **Presentation FY' 10-11 Annual Audit** (Richardson & Company)

Associate Director Comment

Public Comment

Recommended Action: Accept the Fiscal Year 2010-2011 Audited Financial Statements

3. Election of Officers – Florin Resource Conservation District

(Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

Recommended Action: Elect Chairman and Vice-Chairman for the Florin Resource Conservation District Board of Directors

4. Consider Appointment of Dennis Coleman as Treasurer of the FRCD (Chairman)

Associate Director Comment

Public Comment

Recommended Action: Consider appointment of Dennis Coleman, Finance Manager, as Treasurer of the Florin Resource Conservation District.

5. Associate Directors Policy (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 01.25.12.01 of the Board of Directors of the Florin Resource Conservation District adopting an amended and restated policy regarding Associate Directors

6. Associate Directors Re-Appointment (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider Re-Appointment of Don Menasco and Davies Ononiwu as Associate Directors

7. Appointment of Directors to Committees (Chairman)

Associate Director Comment

Public Comment

Recommended Action: Appoint Directors to the Conservation, Infrastructure, and Planning Committees

8. Economic Development Corporation (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt a motion acknowledging that an annual meeting of the Economic Development Corporation has been conducted, including the election officers, for Fiscal Year 11-12

9. Water Rate Study Contract (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a contract with Willdan Financial Services, in an amount not-to-exceed \$65,000, to complete the 2012 Water Rate Study for the Elk Grove Water District

10. Supplemental Meter Retrofit Contract (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 01.25.12.02 of the Board of Directors of the Florin Resource Conservation District Determining that the Supplemental Water Meter Retrofit Project is Categorically Exempt from CEQA, Authorizing the use of Reserve Funds to Assist in Financing the Project, and Authorizing the General Manager to Execute a Contract with Flowline Contractors Inc.

11. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

12. Committee Meeting(s) Update

Associate Director Comment

Public Comment

13. Operations Reports (Mark J. Madison, PE, General Manager)

- a. November 2011
- b. December 2011

Associate Director Comment

Public Comment

14. Directors Comments and Information

15. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8:
Property: 2450 Florin Rd.
Agency Negotiator: Mark J. Madison, General Manager and Dennis Coleman, Finance Manager
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiations: Price and Terms of payment
- b. 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
- 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, February 22, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.