

**SPECIAL MEETING OF THE
FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS**

Monday, January 30, 2012

NOTE THE MEETING WILL BEGIN AT: 9:00 AM

**Hilton Garden Inn
9241 Laguna Springs Drive
Elk Grove, CA 95758**

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. Wells 4D and 11D Upgrade Project – Rejection of Bids (Mark J. Madison, General Manager)

**Recommended Action: Approve a Motion Rejecting all Bids for the “Wells
4D and 11D Upgrade” Project and Directing Staff to
Rebid the Project**

2. Strategic Planning Workshop (Mark J. Madison, General Manager)

A. Introduction and objectives

B. Review draft Strategic Plan and address general comments

1. Confirm mission statements
2. Streamline the governing values list by half

C. Review potential FRCD initiatives

1. Video introduction of two local projects
2. Comments on successful projects of other RCDs
3. Suggestions for other potential FRCD initiatives missing from list
4. Criteria for ranking/evaluating initiatives, which could include:
 - a. Community interest
 - b. Funding opportunities and support
 - c. Staff commitment
 - d. Partnership opportunities
 - e. Link of EGWD mission and vision
 - f. Impact on region
 - g. Cost neutral

D. Review EGWD challenges

1. Discussion on identified items
2. Suggestions for additional challenges
3. Meeting the challenges, including:
 - a. Board direction on actions that will address challenges

b. Timelines for work completion

E. Next steps

1. Deadlines
2. Next meeting date

Adjourn to: Wednesday, February 22, 2012.