

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

Wednesday, April 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. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Approve minutes of the Regular Board Meeting of March 28, 2012
- b. FRCD Cash Flow Worksheet – March, 2012
- c. Warrants Paid – March, 2012
- d. Active Accounts – March, 2012
- 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

3. Water Awareness Month (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt a Resolution 04.25.12.01 of the Florin Resource Conservation District acknowledging May as Water Awareness Month. It is further recommended that the Board of Directors reaffirm their Blue Thumb Pledge

4. Elk Grove Water District – On-Call Duty Policy

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt resolution 04.25.12.02 of the Board of Directors of the Florin Resource Conservation District approving the policy On-Call Duty Policy to be incorporated into the Elk Grove Water District Employee Handbook

5. FY 2012 Financial Status Review (Dennis Coleman, Finance Manager)

- a. Florin Resource Conservation District Financial Status
- b. Economic Development Corporation Financial Status
- c. Elk Grove Water District Financial Status
- d. Elk Grove Water District Major Issues and Principles
- e. Elk Grove Water District Reserve and Capital Investment Funding Policies
- f. Elk Grove Water District Debt Restructuring Options

Associate Director Comment

Public Comment

6. Draft FY 2013-17 Capital Improvement Program (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

7. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

8. Committee Meeting(s) Update

- a. Finance Committee Meeting – April 4, 2012
- b. Special Meeting (Strategic Planning) – April 11, 2012
- c. Infrastructure Committee Meeting – April 18, 2012

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Finance Committee meeting of April 4, 2012 and Infrastructure Committee Meeting of April 18, 2012

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

Associate Director Comment

Public Comment

10. Directors Comments and Information

11. 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--Anticipated Litigation

Significant exposure to litigation pursuant to Gov't. Code Sec. 54956.9(b): (1 case)

Adjourn to Regular Meeting on Wednesday, May 23, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.