

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

Wednesday, May 23, 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 April 25, 2012
- b. FRCD Cash Flow Worksheet – April, 2012
- c. Warrants Paid – April, 2012
- d. Active Accounts – April, 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. ACWA/JPIA Health Benefits Program

(Stefani Phillips, Human Resources Specialist)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 05.23.12.01 Approving Membership in the ACWA Joint Powers Insurance Authority, Consenting to Join the Health Benefits Program of the ACWA Joint Powers Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement, and Authorizing and Directing the Elk Grove Water District, A Department of the Florin Resource Conservation District to Execute All Necessary Documents

4. Florin Resource Conservation District Election

(Stefani Phillips, Human Resources Specialist)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 05.23.12.02 of the Board of Directors of the Florin Resource Conservation District Calling the General District Election

5. Florin Resource Conservation District/Elk Grove Water District 2012-2017 Strategic Plan (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 05.23.12.03 Approving the Florin Resource Conservation District/ Elk Grove Water District 2012-2017 Strategic Plan

6. Florin Resource Conservation District FY 2012-13 Budget Review

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

7. Draft FY 2013-17 Capital Improvement Program

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

8. Elk Grove Water District FY 2012-13 Budget Review

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

9. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

10. Committee Meeting(s) Update

Finance Committee Meeting – May 14, 2012

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Finance Committee meeting of May 14, 2012

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

Associate Director Comment

Public Comment

12. Directors Comments and Information

13. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison and Dennis Coleman

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

Adjourn to Regular Meeting on Wednesday, June 27, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.