

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

Wednesday, October 24, 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. Minutes of the Regular Board Meeting of September 26, 2012
- b. FRCD Cash Flow Worksheet – September, 2012
- c. Warrants Paid – September, 2012
- d. Active Accounts – September, 2012
- e. Bond Covenant Status for FY 2012-2013
- f. Revenues and Expenses – Actual vs Budget FY 2012-2013
- g. Cash Accounts
- h. Consultants Expenses

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

3. Operations Report – September 2012 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

4. FY 2012-13 Elk Grove Water District Quarterly Budget Status Report

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

5. Elk Grove Water District FY 2013-2017 Capital Improvement Program Revision

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Revising the Elk Grove Water District FY 2013-2017 Capital Improvement Program (FY 13-17 CIP)

6. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

7. Committee Meeting(s) Update (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

8. Directors Comments and Information

9. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Sec. 54956.8)

Property: 8999 Elk Grove-Florin Rd., Elk Grove, CA

Agency negotiator: General Manager Mark J. Madison and Finance Manager Dennis Coleman

Negotiating parties: Florin Resource Conservation District, Lower Cosumnes Resource Conservation District, Sloughhouse Resource Conservation District, and Steve Ouellette

Under negotiation: Price and terms of payment

b. 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 - to be determined.