

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

Wednesday, December 12, 2012

6:30 PM

9257 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. Administer Oath of Office and Seat Directors (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

3. Farm to Table Presentation (Amanda Platt, CARCD)

Associate Director Comment

Public Comment

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

- a. Minutes of the Regular Board Meeting of October and November, 2012
- b. FRCD Cash Flow Worksheet – October and November, 2012
- c. Warrants Paid – October and November, 2012
- d. Active Accounts – October and November, 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

5. Operations Report – October and November 2012

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

6. Board Member Vacancy

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

7. Elk Grove Water District 2012 Employee Policy Manual Amendment

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution No. 12.12.12 of the Board of Directors of the Florin Resource Conservation District Amending section 3.1.1 “Harassment Policy” and Section 5.6.2 “Retirement Plan” and Adding Section 5.6.3 “Grandfathered Members” and Section 5.6.4 “New Members” to the Elk Grove Water District Employee Policy Manual.

8. Elk Grove-Florin Road Property Lease (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve a Twelve Month Lease, for a Sum of \$1700 Per Month, with Mr. Steve Ouellette for the Operation of his U-Haul Business on the Elk Grove-Florin property Jointly Owned by Florin Resource Conservation District, Sloughhouse Resource Conservation District and Lower Cosumnes Resource Conservation District

9. Contract Amendment for Water Rate Study Services

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to Execute a Contract Amendment with Willdan Financial Services, in an Amount Not-to-Exceed \$41,030, to complete the 2012 Water Rate Study for the Elk Grove Water District

10. Bureau of Reclamation Water Smart Grant Application

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 12.12.12.02 of the Board of Directors of the Florin Resource Conservation District Designating the General Manager as the Authorized Representative to Commit to the Financial and Legal Obligations Associated with the Receipt of WaterSmart Grant Financial Assistance

11. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

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

Finance Committee Meeting Minutes - August 13, 2012

Associate Director Comment

Public Comment

Recommended Action: Approve the Minutes of the Finance Committee Meeting Held on August 13, 2012

13. Directors Comments and Information

Adjourn to Regular Meeting – January 23, 2013.