

# MINUTES OF THE FRCD BOARD MEETING

Wednesday, April 22, 2009

The regular meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 6:30 P.M. by Barrie Lightfoot, Chair, at 8820 Elk Grove Blvd., Elk Grove, CA.

## Call to Order; Roll Call; and Pledge of Allegiance.

Directors Present: Chuck Dawson, Barrie Lightfoot, Elliot Mulberg, Tom Nelson and Tony Perez,  
Directors Absent: None  
Staff Present: Leo D. Havener, Jr., General Manger; Ann Siprelle, General Counsel; Stefani Phillips, Secretary/Human Resources Specialist; Donella Ouellette, Finance Services Specialist II; Ellen Carlson, Management Analyst/Conservation Coordinator; Scott Myers, District Engineer; Glenn Gilkerson, Water Treatment Foreman; Steve Shaw, Water Treatment Operator III; John Vance, Water Treatment Operator II; Travis Small, Water Treatment II; and Marcell Wilson, Water Treatment Operator II  
Consultants Present: Douglas Tokerud; Nicolay Consulting; Richard Wilson, Sentium  
Public Present Include: Bob Gray, member of the public; Leonard LaChapell, member of the public ; Roy Herburger, Elk Grove Citizen; Chase Wilson, member of the public; Marcell D. Wilson, member of the public; and Lauren Ross, member of the public.

## Public Comment

No comments

## 1. Consent Calendar

- a. Meeting minutes for March 25, 2009
- b. FRCD Cash Flow Worksheet – March, 2009
- c. Warrants Paid – March, 2009
- d. Monthly Summary – March, 2009
- e. Monthly Water Connections – March, 2009
- f. Revenue vs. Expense Graphs FY 08-09 - March, 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report
- j. Walk on the Wild Side
- k. Employer Pick-Up – Resolution No. 04.22.09.01

MSC (Dawson/Mulberg) to approve the Consent Calendar by a unanimous vote.

## 2. Presentations/Announcements

- a. GASB 45  
Douglas Tokerud, Nicolay Consulting, presented four funding GASB 45 (postemployment health benefits). A brief discussion occurred regarding whether at some point in the future the District can begin requiring those retirees to pay a portion of the their premiums. Ann Siprelle, General Counsel, stated she would bring back a legal opinion.

MSC (Dawson/Nelson) to adopt the GASB 45, engaging in CalPERS for plan administration and fully fund Actuarial Accrued Liability in FY' 08-09, 5/0: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

- b. Treatment Department Presentation  
Glenn Gilkerson, Water Treatment Foreman, gave an informative presentation on water treatment. He introduced his entire department: Steve Shaw, Water Treatment Operator III; John Vance, Water Treatment Operator II; Travis Small, Water Treatment Operator II; and Marcell Wilson, Water Treatment Operator II.

<sup>1</sup>Motion, Second, Carried.

**3. Director's Comments/Suggestions & Subjects for Future Board Meetings**

No comments

**4. Closed Session**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

The Board reported that they unanimously approved a \$600 car allowance for the General Manager effective March 1, 2009.

Respectfully submitted,

***Stefani Phillips***

Stefani Phillips, Secretary