

MINUTES OF THE FRCD BOARD MEETING

Wednesday, July 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; Tom Bartlett, Treasurer/Finance; Stefani Phillips, Secretary/Human Resources Specialist; Scott Myers, District Engineer; Jeffrey Maupin, Operations Manager; and Ellen Carlson, Management Analyst/Conservation Coordinator.
Consultants Present: Richard Wilson, Sentium; Kyle Snow, Best Best & Krieger; and Rick Robinson, Best Best & Krieger.
Public Present Include: Keith Myers, Bob Gray, Rich Lozano, Davies Ononiwu, and Roy Herburger.

Public Comment

No comments

1. Consent Calendar

- a. Meeting minutes for June, 2009
- b. FRCD Cash Flow Worksheet – June, 2009
- c. Warrants Paid – June, 2009
- d. Monthly Summary – June, 2009
- e. Monthly Water Connections – June, 2009
- f. Revenue vs. Expense Graphs FY 08-09 - June, 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report

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

2. Presentations/Announcements

Engineering Presentation

Scott Myers, District Engineer, gave a presentation on the activities of the District Engineer. A question and answer period followed. The Board requested that the slide show presentation be emailed to each of them.

3. Election of Officers

Elliott Mulberg, Director, suggested keeping the current officers and holding the election of officers in January.

MSC (Mulberg/Nelson) to keep current officers for the next six months and to hold the election of officers in January, 5/0: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

4. Appoint Committees

MSC (Dawson/Mulberg) to keep current committees for the next six months and make new appointments in January, 5/0: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

5. Reserve Policy

Tom Bartlett, Finance Manager, presented the Reserve Policy with amendments as recommended by the Board at the June meeting. A discussion period occurred. The Board requested that 3.4 "Use of

¹Motion, Second, Carried.

Funds: This fund will be accessed only upon the express pre-approval of the Board of Directors” be deleted from the policy because it duplicated language in the first paragraph.

MSC (Dawson/Mulberg) approving Resolution 07.22.09.01 adopting Reserve Policy Policy with revisions, 4/1: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: nay; and Lightfoot: aye.

6. Director Comments/Suggestions & Subjects for Future Board Meetings

Mr. Mulberg requested staff to bring the capital improvement project (CIP) list with a plan of action to the next Board meeting. Mr. Havener stated that there would be an Infrastructure Committee meeting in mid August to discuss the plan of action. Mr. Havener stated he would bring the information that developed from the committee meeting to the full Board in August.

Tony Perez, Director, requested that the GM Report be separated from the consent calendar. Mr. Perez stated he would like to attend a GIS conference in San Francisco on August 11th through August 13th. He stated he would like to have a member of the staff attend as well.

Tom Nelson, Vice-Chair, stated that the Board policies would be brought back to the August meeting.

Barrie Lightfoot, Chair, suggested that the Conservation Committee should meet to discuss the invasive weed grant through the Sacramento County. He recommended that the information developed from the committee meeting be brought back to the full Board at the August meeting.

EDC Annual Meeting

The EDC annual meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 7:40 P.M. by Barrie Lightfoot, Chair.

Leo D. Havener, Jr., General Manager, as a formality of the EDC Annual meeting, reiterated that the Chair of the Board is Barrie Lightfoot and the Vice-Chair is Tom Nelson.

The meeting was adjourned to closed session.

Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of case: Florin Resource Conservation District v. JBK Finance, LLC, et al, Yolo County Superior Court Case No. CV08-974
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Name of case: Florin Resource Conservation District v. Union Bank of California, Sacramento County Case No. 34-2008-0002509
- c. 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
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8:
Property: 2450 Florin Rd.
Agency Negotiator: Leo D. Havener, Jr., General Manager
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiations: Price and Terms of payment
- e. CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiator: Leo D. Havener, Jr., General Manager
Pursuant to Government Code Section 54957.6
Unrepresented Employees: All Employees
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

¹Motion, Second, Carried.

No reportable action taken.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary