

MINUTES OF THE FRCD BOARD MEETING

Wednesday, August 26, 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 9257 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 Manager; Jeffrey Maupin, Operations Manager; and Ellen Carlson, Management Analyst/Conservation Coordinator

Consultants Present: Richard Wilson, Sentium

Public Present Include: Bob Gray, Rich Lozano, Donald Menasco, Davies Ononiwu, and Roy Herburger

Public Comment

No comments

1. Consent Calendar

- a. Meeting minutes for July, 2009
- b. FRCD Cash Flow Worksheet – July, 2009
- c. Warrants Paid – July, 2009
- d. Monthly Summary – July, 2009
- e. Monthly Water Connections – July, 2009
- f. Revenue vs. Expense Graphs FY 09-10 - July 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report
- j. Employer Pick-Up – Resolution No. 08.26.09.01

Tom Nelson, vice-chairman, pulled item c for discussion. Elliot Mullberg, director, pulled item j for discussion.

MSC (Nelson/Dawson) to approve items a, b, d, e, f, g, h, and i of the Consent Calendar by a unanimous vote.

A question and answer period occurred regarding items c and j.

MSC (Perez/Mulberg) to re-open items a, d, h, and i of the Consent Calendar, 3/2: Dawson: aye; Mulberg: aye; Nelson: nay; Perez: aye; and Lightfoot: nay.

A question and answer period occurred on items a, d, h, and i.

Mr. Perez stated he would like the minutes of the July and August meeting to reflect the absence of Dan Taverner, district conservationist.

Barrie Lightfoot, chairman, reminded Mr. Perez that the Board agreed at a previous Board meeting to have Mr. Taverner attend the meetings on a quarterly basis.

MSC (Mulberg/Perez) to approve item (a) minutes with a revision noting the absence of Dan Taverner, district conervationist by a unanimous vote.

MSC (Mulberg/Dawson) to approve items (c) the warrants by a unanimous vote.

MSC (Mulberg/Dawson) to adopt item (j) Resolution No. 08.26.09.01, 4/1: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: abstain; and Lightfoot: aye.

2. Presentations/Announcements

Management Analyst Presentation

Ellen Carlson, management analyst, gave a presentation on the functions of her position as management analyst and conservation coordinator. A question and answer period followed.

3. Consider Ordinance Clarifying that the District Imposes a Charge Regardless of Whether Water Service is Actually Used

Ms. Carlson presented Ordinance 08.26.09.01 to the Board, with a recommendation to adopt it.

The ordinance proposes a monthly base rate for water service that funds maintenance, operations and other expenses to the District necessary to the treatment and distribution of water. It also covers the delivery of water to the public fire hydrants. These charges are due regardless of whether any water is actually used.

A brief question and answer period occurred.

MSC (Perez/Dawson) to adopt Ordinance No. 08.26.09.01 clarifying that the district imposes a charge regardless of whether water service is actually used, 5/0: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

4. Committee Updates

a. Conservation Committee

Mr. Nelson talked about his enthusiasm in regard to the weed grant. He stated one of the goals of the RCD is weed eradication and the weed grant will provide them with experience that will help them identify future needs and apply for applicable grants. Mr. Lightfoot stated that no funding from the weed grant is being applied to administrative costs as the entire grant is being applied to the project.

b. Infrastructure Committee

Mr. Mulberg updated the Board on the Infrastructure Committee meeting. He stated that the list of infrastructure needs and improvements and a schedule of how they would be paid was reviewed. Mr. Mulberg stated most of the projects would be paid from what is left of the bond monies. He stated that the rest of the projects would be funded through the water rate increase that took effect in July 2009 to be collected for infrastructure replacement.

A brief question and answer period occurred.

5. California Special District Association (CSDA) Region 2 Election

A brief discussion occurred.

MSC (Mulberg/Dawson) to nominate Noelle Mattock for CSDA Board of Directors Election 2009, Region 2, Seat A, 4/1: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: abstain; and Lightfoot: aye

6. Association of California Water Agency (ACWA) Region 4 Election for the 2009-2010 Term

A brief discussion occurred.

MSC (Mulberg/Dawson) to approve Region 4 Nominating Committee's Recommended Slate, 5/0: Dawson: aye; Mulberg: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

7. Reimbursement for GIS Conference

Mr. Perez stated he did not attend the GIS Conference.

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

Mr. Perez stated he would like to invite Rob Roscoe from Sacramento Suburban Water District to find out how he pursued their grant funding. Leo D. Havener, Jr., General Manager, offered to call him to determine the basis for the grant; however, Mr. Perez stated that he would make the call to invite Mr. Roscoe to a meeting with him and Mr. Havener prior to the September Board meeting.

Mr. Nelson requested that the Board policies be brought back to the September meeting.

9. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Counsel and General Manager
- 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

No reportable action taken.

Respectfully submitted,

Stefani Phillips
Stefani Phillips, Secretary