

MINUTES OF THE FRCD BOARD MEETING

Wednesday, October 28, 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, Tom Nelson and Tony Perez
Directors Absent: Elliot Mulberg
Staff Present: Leo D. Havener, Jr., general manger; Ann Siprelle, general counsel; Tom Bartlett, treasurer/finance manager; Stefani Phillips, secretary/human resource specialist; Jeffrey Maupin, operations manager; and Scott Myers, district engineer
Consultants Present: Richard Wilson, Sentium
Public Present Include: Sabrina Reis, Thomas Dainet, Rich Lozano, Don Menasco, Phil Stillman, Bob Grey, and Roy Herburger

Public Comment

Phil Stillman, customer, addressed the Board regarding the rise in his water bill. Mr. Stillman stated although the water bill has been increasing, he and his wife have seen improvement in the quality of water. He requested that EGWS install a meter at his home to help maintain the cost.

1. Consent Calendar

- a. Approve Meeting minutes for September 23, 2009
- b. FRCD Cash Flow Worksheet – September, 2009
- c. Warrants Paid – September, 2009
- d. Monthly Summary – September, 2009
- e. Monthly Water Connections – September, 2009
- f. Revenue vs. Expense Graphs FY 09-10 - September, 2009
- g. Revenues and Expenses – Actual vs Budget
- h. Month End Investments
- i. General Manager Report

Tony Perez, director pulled the minutes for discussion.

MSC (Nelson/Dawson) to approve items b-i of the Consent Calendar, 4/0: Dawson: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

He requested that Dan Taverner, District Conservationist, address how the Williamson Act would impact the Conservation District and the community.

MSC (Dawson/Perez) to approve items (a) of the Consent Calendar, 4/0: Dawson: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

2. Presentations

- a. Presentation on Web Billing System
Sabrina Reis, Virtual Employee Specialists, gave a presentation on the new Web Billing System.
- b. Information Technology
Thomas Dainet, Solutions by BG, gave a presentation on information technology.
- c. Recognition of Stefani Phillips for Ten Years of Service
Leo D. Havener, Jr., general manager, presented Stefani Phillips with a plaque for recognition of ten years of service. Chuck Dawson, director, on behalf of the Board presented Ms. Phillips with a bouquet of flowers in appreciation for her secretarial services.

3. National Water Resources Association (NWRA) California Causus Ballot 2010-2011 Term

A brief discusssion period occurred.

MSC (Nelson/Dawson) to nominate David Breninger, Bill George, James Heitzman, and Larry Russell to the NWRA Board; 2010-2011 Term, 4/0: Dawson: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

4. Board Member's Attendance of Conferences

A brief discussion period occurred. The Board's consensus was that a Board Policy be developed for Board member's attendance of conferences. Directors Perez and Nelson will develop a Board policy and bring it back to the Board for action.

5. Post-Retirement Benefits and Employee Manual Updates

Currently, EGWS pays the medical insurance premiums for employees (and qualified spouse) who are enrolled in the health insurance offered through EGWS. The requirements for eligibility are: attaining age 55, having at least five years continuous service with EGWS, and retiring from EGWS.

For those hired before October 28, 2009, EGWS pays the medical insurance premiums for employees (and qualified spouse) who are enrolled in the health insurance offered through EGWS. The requirements for eligibility are: attaining age 55, having at least five years continuous service with EGWS, and retiring from EGWS. These employees have a one-time option to increase their service years from five to fifteen and have vision and dental coverage added to their post-retirement benefit. Benefits from the EGWS plan cease for a spouse upon death of the retiree.

MSC (Dawson/Nelson) to adopt Resolution No. 10.28.09.01 amending sections 5.5.3 and 5.6.2 of the Elk Grove Water Service Employee Manual regarding retirement benefits, 4/0: Dawson: aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

6. Fixed Assets Policy

MSC (Nelson/Perez) to approve Resolution No. 10.28.09.02 adopting a policy regarding fixed assets, 4/0: Dawson: aye; aye; Nelson: aye; Perez: aye; and Lightfoot: aye.

7. Directors Comments/Suggestions & Subjects for Future Board Meetings

Mr. Nelson suggested that the full Board attend a workshop for FY' 2010-2011 Budget. The Board agreed. Leo D. Havener, general manager, stated the staff would schedule that in early March of 2010.

Barrie Lightfoot, chairman, asked the Board if December 9, 2009 was a good date for the next Board meeting due to the holiday schedule. The Board's consensus was, yes.

Rick Wilson, Sentium, spoke to the Board regarding the mail insert's that would be distributed to the customer's regarding the new Web Billing System.

8. Closed Session

a. 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

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

No reportable action taken.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary