

MINUTES OF THE REGULAR MEETING OF THE FRCD BOARD

Wednesday, February 23, 2011

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: Ann Siprelle, General Counsel; Tom Bartlett, Treasurer/Finance Manager; Stefani Phillips, Secretary/Human Resource Specialist; Jeffrey Maupin, Operations Manager; and Ellen Carlson, Management Analyst
Associate Directors Present: Donald Menasco and Davies Ononiwu
Consultants Present: Larry Ernst, Wood Rodgers
Public Present: Amy, Corinne, and Taylor Madison; Jim Henry, Golden State Flow Measure; Bob Gray, Steve Shaw, John Diaz, and Roy Herburger

Public Comment

No comments made.

1. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)
Title: General Manager

No reportable action was taken.

2. General Manager Employment Agreement

MSC (Mulberg/Dawson) to approve the General Manager Employment Agreement, 5/0: Ayes: Dawson; Mulberg, Nelson, Perez, and Lightfoot.

The Board introduced the new General Manager, Mark J. Madison, who will enter into his agreement effective March 1, 2011.

Mr. Madison stated "he was excited to get on Board." He introduced his wife, Amy, and children, Taylor and Corinne, to the Board and staff.

3. Consent Calendar

- a. Approve Regular Meeting minutes for January 26, 2011
- b. FRCD Cash Flow Worksheet – January, 2011
- c. Warrants Paid – January, 2011
- d. Monthly Water Connections – January, 2011
- e. Bond Covenant Requirements for FY 2010-2011
- f. Revenues and Expenses – Actual vs Budget
- g. CDARS Accounts
- h. Revenue Distribution Worksheet
- i. Consultants Expenses
- j. Inter-Account Transfers

MSC (Dawson/Perez) to approve items a, b, c, d, g, and h, 5/0: Ayes: Dawson; Mulberg, Nelson, Perez, and Lightfoot.

A question and answer period followed.

The Board requested that staff add a column for the consultants contracted amount to the Consultants Expense report.

MSC (Mulberg/Dawson) to approve items e, f, i, and j, 5/0: Ayes: Dawson; Mulberg, Nelson, Perez, and Lightfoot.

4. Presentation of Engineering Activities

Larry Ernst, Wood Rodgers, gave a presentation on the topics including: source capacity, treatment plant operations, and well site #1.

5. Presentation of Automatic Meter Read System

Jeff Maupin, Operations Manager, gave introductions and provided the Board with information on updated available technology. Jim Henry, GSFM, gave a presentation of the automatic meter reading system.

6. TruePoint Billing System Update

Tom Bartlett, Finance Manager, updated the Board on the implementation of TruePoint Billing System. He stated that the system was due to go live effective Monday, March 7, 2011.

7. Legislative Update

Ellen Carlson, Management Analyst, presented the Legislative Update to the Board. She stated there were several new bills relating to the water industry that have been introduced.

8. Municipal Service Review Draft

Ms. Carlson presented the MSR drafts for EGWD and FRCD to the Board. Elliot Mulberg, Vice-Chairman, stated that he spoke to Peter Brundage, at LAFCO and he said that the two reports could be condensed to one report. Mr. Mulberg offered his assistance with the MSR.

9. 2010 Urban Water Management Plan

Mark Madison gave a presentation on the requirements of the Urban Water Management Plan. He stated that staff has solicited a proposal from Wood Rodgers to develop the UWMP and will bring it to the Board for consideration.

10. Operations Report

Mr. Maupin presented a newly developed all-inclusive Operations Report. The Board complimented Jeff and his staff on the new report. The Board requested that the pages be numbered throughout the report and to add a key to the Treatment Schedule to indicate what the colors mean.

11. Committee Meeting(s) Update

No comments

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

Mr. Lightfoot gave staff and the Board many thanks for their hard work in the absence of a General Manager.

The Board requested staff to update the Associate Board Members on the Board Roster.

The Board requested an update on the status of the 2011 Consumer Confidence Report.

The Board inquired if the District had pursued quotes from the insurance companies for coverage. Tom Bartlett, replied that Ann Siprelle, General Counsel, had provided him with a list of JPIA leads and that staff would follow up on them.

The Board stated that staff needed to be thinking about the following: strategic planning; five-year rate analysis; and FY' 2011-2012 budget workshops.

13. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov't. Code Section 54956.9(b))
Significant exposure to litigation: one case
- b. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)
Agency designated representatives: Board of Directors

Unrepresented employees: All

- c. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(a))
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.
Docket No: ED CV06-00055-GW
Court: United States District Court for the Central District of California

No reportable action was taken.

Respectfully submitted,

Stefani Phillips, Secretary