

# MINUTES OF THE REGULAR MEETING OF THE FRCD BOARD

Wednesday, April 27, 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 8820 Elk Grove Blvd, Elk Grove CA.

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

Directors Present: Chuck Dawson, Barrie Lightfoot, and Tom Nelson  
Directors Late: Elliot Mulberg  
Directors Absent: Tony Perez  
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  
Consultants Present: Doug Tokerud, Nicolay Consulting  
Public Present: Dwane Coffey and Bob Gray

## Public Comment

No comments

## 1. Consent Calendar

- a. Approve Regular Meeting minutes for March 23, 2011; Planning Committee Meeting Minutes of April 6, 2011; and Finance Committee Minutes of April 13, 2011.
- b. FRCD Cash Flow Worksheet – March, 2011
- c. Warrants Paid – March, 2011
- d. Monthly Water Connections – March, 2011
- e. Bond Covenant Requirements for FY 2010-2011
- f. Revenues and Expenses – Actual vs Budget
- g. Cash Accounts
- h. Revenue Distribution Worksheet
- i. Consultants Expenses

MSC (Nelson/Dawson) to approve items a, b, d, e, f, g, h, and i, 3/0: Ayes: Dawson, Nelson and Lightfoot.

The Board inquired on the performance of the new billing system based on the final payment to TruePoint, which was in the warrants. Tom Bartlett, Finance Manager, stated it was moving along.

Mark Madison, General Manager, stated that staff is working on a tracking system to tie back the payments to the budget.

MSC (Lightfoot/Nelson) to approve items c, 3/0: Ayes: 3/0: Ayes: Dawson, Nelson and Lightfoot.

## 2. USDA Activity Update

Dwane Coffey, District Conservationist, updated the Board on USDA activities. Mr. Coffey stated that the Sloughhouse Resource Conservation District has developed a committee to address abandoned wells. He stated that a meeting was scheduled for May 11, 2011.

Tom Nelson, Director, stated he would attend the meeting.

## 3. Open House

Ellen Carlson, Management Analyst, presented details about the upcoming open house. She stated that the open house would be held on Tuesday, May 10, 2011, from 4:00 p.m. to 6:00 p.m. at the Elk Grove Water District administration office (9257 Elk Grove Blvd.). Ms. Carlson stated that the District invited the Board, a long list of affiliates, and the public to come and meet the new General Manager, Mark J. Madison. Staff will give demonstrations of District equipment and conservation handouts in celebration of Water Awareness Month.

#### 4. Urban Water Management Plan Progress Report

Ms. Carlson gave the Board an update on the progress of the Urban Water Management Plan. She stated that in March, the Board gave a Notice to Proceed to Wood Rodgers on the Urban Water Management Plan. Ms. Carlson stated that Pete Tobia and Brett Williams from Wood Rodgers have been assigned to the project. She stated that the project was currently on course to meet the deadline and the public hearing will be coinciding with the regular meeting in June. A brief question and answer period followed.

#### 5. National Water Awareness Month

##### a. Resolution 04.27.11.01 Acknowledging May as National Water Awareness Month

Ms. Carlson stated that the Board of Directors in 2006 formalized May as Water Awareness Month. She asked that the Board renew the commitment of water conservation by supporting the readoption of the resolution acknowledging that May is National Water Awareness Month.

MSC (Mulberg/Nelson) to approve Resolution 04.27.11.01 of the Florin Resource Conservation District acknowledging May as "National Water Awareness Month", Ayes: 4/0: Ayes: Dawson, Mulberg, Nelson and Lightfoot.

##### b. Blue Thumb Pledge

Ms. Carlson invited the Board to take the Blue Thumb Pledge, which consists of completing five conservation tasks. The Board members participated in the pledge and in return received Blue Thumb Garden Gloves.

#### 6. Legislative Update

Ann Siprelle, General Counsel, briefed the Board about AB 23, AB 392, and AB 582. AB 23 does not affect the District, since the Board Members do not receive compensation for attending meetings. AB 392 would require the posting of agendas and supporting documentation on the organization's website within 72 hours of a meeting. The measure has been amended to apply only to staff-prepared documentation. AB 582 would require that compensation increases of more than 5% for specified employees should be publicly noticed prior to the closed session. The measure has been amended to apply only to specified management employees. The Board requested that further updates be provided regarding AB 392.

#### 7. Operations Report

Jeff Maupin, Operations Manager, updated the Board on the activities in Operations. He stated the highlights: Well #1 is fully functional; Well #1 is ready for summer delivery; the District is investigating having its own security system; SCADA alarms are being reviewed; Chloretek trained staff on the chlorine generator and now they are comfortable working on the Chloretek unit; the annual report was submitted on time; the pump efficiency testing was completed; and the CCR is almost completed and will meet the July 1, 2011 deadline.

Mr. Maupin stated that staff has been working with SMUD to identify if the District had an issue with "dirty power," which is inconsistent voltage, amperage cycle. Mr. Maupin stated that the District had veritable frequency drives that were overheating and the review will determine whether or not SMUD's power supply would be the cause.

Barrie Lightfoot, Chairman, complimented Jeff on the Operations Report.

#### 8. Committee Meeting(s) Update

Mark J. Madison, General Manager, explained how information is disseminated between the full Board and the various committees. Mr. Madison also provided upcoming committee dates.

##### a. Finance Committee Meeting

The minutes and PowerPoint presentation from the Finance Committee Meeting held on April 13, 2011 were provided. No additional comments were made.

##### b. Planning Committee

The minutes and PowerPoint presentation from the Planning Committee Meeting held on April 6, 2011 were provided. No additional comments were made.

## 9. Directors Comments/Suggestions & Subjects for Future Board Meetings

Ms. Carlson informed the Board that a student from Florin High School had requested sponsorship for range camp. The Board asked that staff schedule the student to make a presentation of her experience at the June Board meeting.

Barrie Lightfoot, Chairman, requested staff to check into how much it may cost to accelerate the meter retrofit program and bring the information to the next Board meeting. Elliot Mulberg, Vice-Chairman, stated that he would provide staff with contact information for a contractor.

Mr. Mulberg invited everyone to attend the Western Festival on Saturday, April 30<sup>th</sup>, and Sunday, May 1, 2011.

## 10. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)  
Agency designated representatives: Mark J. Madison, General Manager  
Unrepresented employees: All
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8:  
Property: 2450 Florin Rd.  
Agency Negotiator: Mark J. Madison  
Negotiating parties: Florin Resource Conservation District and County of Sacramento  
Under negotiations: Price and Terms of payment
- 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