

MINUTES OF THE REGULAR MEETING OF THE FRCD BOARD

Wednesday, February 22, 2012

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: Barrie Lightfoot, Chuck Dawson, Elliot Mulberg, and Tom Nelson
Directors Absent: Tony Perez
Staff Present: Mark J. Madison, General Manager; Ann Siprelle, General Counsel; Dennis Coleman, Finance Manager; Stefani Phillips, Secretary/Human Resource Specialist; Ellen Carlson, Management Analyst; Bruce Kamilos, Associate Civil Engineer; and Travis Small, GIS Technician I
Associate Directors Present: Donald Menasco and Davies Ononiwu
Associate Directors Absent: None
Consultants Present: Jeff Lodge, Wood Rodgers
Public Present: Roy Herburger and Bob Gray

Public Comment

Mark Madison, General Manager, recognized Travis Small for his five years of service with Elk Grove Water District.

1. Consent Calendar

- a. Approve Regular Meeting minutes for January 25, 2011
- b. FRCD Cash Flow Worksheet – January, 2012
- c. Warrants Paid – January, 2012
- d. Active Accounts – January, 2012
- e. Bond Covenant Requirements for FY 2011-2012
- f. Revenues and Expenses – Actual vs Budget
- g. Cash Accounts
- h. Consultants Expenses

MSC (/) to approve the Consent Calendar items a – h, 4/0: Ayes: Dawson, Mulberg, Nelson, and Lightfoot

2. Comprehensive Annual Financial Report

MSC (/) to , 4/0: Ayes: Dawson, Mulberg, Nelson, and Lightfoot

3. Well 4D Rehabilitation Project Construction Contract

MSC (/) to , 4/0: Ayes: Dawson, Mulberg, Nelson, and Lightfoot

4. Wells 4D and 11D Pump Upgrade Project Construction Contract

MSC (/) to , 4/0: Ayes: Dawson, Mulberg, Nelson, and Lightfoot

5. Rejection of Bids, Wells 3 and 8 Electrical Upgrade Project

MSC (/) , 4/0: Ayes: Dawson, Mulberg, Nelson, and Lightfoot

6. Railroad Water Treatment Facility Filter Plant Improvement Project Construction Contract

MSC (/) , 4/0: Ayes: Dawson, Mulberg, Nelson, Lightfoot

7. Sacramento County Fluoridation Project Status Report

8. Legislative Update

9. Committee Meeting(s) Update

10. Operations Reports

11. Directors Comments and Information

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov't. Code Section 54956.9(a))
Name of case: FRCD 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: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34- 2009-00046310
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957
Title: General Manager

No reportable action was taken.

Respectfully submitted,

Stefani Phillips, Secretary