

MINUTES OF THE REGULAR MEETING OF THE FRCD BOARD

Wednesday, January 22, 2014

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, Tom Nelson, Don Menasco and Elliot Mulberg
Directors Absent: None
Staff Present: Mark J. Madison, General Manager; Dennis Coleman, Finance Manager; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; and Ellen Carlson, Management Analyst
Associate Directors Present: None
Consultants Present: Ann Siprelle, General Counsel

Public Comment

Orin Konkol, bond holder, addressed the FRCD Board of Directors and presented several Power Point slides regarding the possible default of the bonds on the Susie B. Gaines Mitchell Building. His chief complaints were:

1. FRCD abdicated their responsibility to manage the Susie B. Gaines Mitchell Building
2. Maintenance costs incurred by the County of Sacramento are excessive
3. No incentive for the County of Sacramento to reduce the maintenance costs

Mr. Konkol provided examples of resolutions:

- Hire property management firm
- Seek appraisal of property
- Extension on accredited bonds

1. Proclamations and Announcements

None

2. Election of Board Officers – Florin Resource Conservation District

Director Elliot Mulberg proposed a rotational option for the Board members to take turns as Board officers. The Board's consensus was to keep the selection process of Board officers as an election process to be held each January.

MSC (Nelson/Dawson) to nominate Barrie Lightfoot as Chairman, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

MSC (Nelson/Lightfoot) to nominate Chuck Dawson as Vice-Chairman, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

3. Appointment of Directors to Committees

The Board discussed the committees and made a couple of changes to the committees. They switched Chairman Barrie Lightfoot from the Conservation Committee to an Alternate

on the Planning Committee and Director Elliot Mulberg was switched to the Conservation Committee from the Alternate of the Planning Committee.
The new committees are as shown:

Finance – FRCD/EDC/EGWS:	All Board Members
Conservation Committee – FRCD:	Tom Nelson Elliot Mulberg
Alternate:	Donald Menasco
Infrastructure Committee – EGWS:	Elliot Mulberg Tom Nelson
Associate:	Davies Ononiwu
Planning– FRCD/EDC/EGWS:	Chuck Dawson Donald Menasco
Alternate:	Barrie Lightfoot

The Board discussed including the external committees/boards, such as Sacramento Local Agency Formation Commission (LAFCo) committee, Regional Water Authority (RWA) Board of Directors, Sacramento County Groundwater Authority (SCGA) Board of Directors, and ACWA/JPIA Board of Directors, to the annual appointment process in January.

MSC (Mulberg/Lightfoot) to appoint Director Tom Nelson to be seated on the LAFCO Committee, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

MSC (Lightfoot/Dawson) to appoint Director Tom Nelson to sit on the ACWA/JPIA Board of Directors; Director Chuck Dawson and General Manager Mark Madison to be seated on the RWA Board of Directors with Finance Manager Dennis Coleman as the alternate; and General Manager Mark Madison and Associate Civil Engineer Bruce Kamilos to be seated on the SCGA Board of Directors, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

4. Consent Calendar

- a. Minutes of the Regular Board Meeting of December 11, 2013
- b. FRCD Cash Flow Worksheet – November, 2013
- c. FRCD Cash Flow Worksheet – December, 2013
- d. Warrants Paid – November, 2013
- e. Warrants Paid – December, 2013
- f. Active Accounts – November, 2013
- g. Active Accounts – December, 2013
- h. Bond Covenant Status for FY 2013 - 2014 – November, 2013
- i. Bond Covenant Status for FY 2013 - 2014 – December, 2013
- j. Revenues and Expenses – Actual vs Budget FY 2012-2013 – November, 2013
- k. Revenues and Expenses – Actual vs Budget FY 2012-2013 – December, 2013
- l. Cash Accounts – November, 2013
- m. Cash Accounts – December, 2013
- n. Consultants Expenses – November 2013
- o. Consultants Expenses – December 2013
- p. Conservation Activities Update – November 2013
- q. Conservation Activities Update – December 2013
- r. Investment Policy

Director Elliot Mulberg pulled Consent Calendar item (o) and Director Tom Nelson pulled Consent Calendar item (r) for discussion.

MSC (Nelson/Dawson) to approve Consent Calendar items (a-n), and (p,q), 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

Director Elliot Mulberg questioned if the contract amount of the consultant expense for Willdan. Staff directed him to the alternate report that had been provided with corrections.

Director Tom Nelson questioned what changes had been made on the Investment Policy. Finance Manager Dennis Coleman responded that the only change was the fiscal year. General Manager Mark Madison commented that next year the Investment Policy will stand alone on the agenda due to the Resolution that needs to be adopted.

MSC (Nelson/Dawson) to approve Consent Calendar items (o) and (r), 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

5. NRCS Activities Update

Dwane Coffey, District Conservationist, provided an update of NRCS activities to the FRCD Board of Directors. He highlighted the Wildlife Habitat Incentives, stating that there may be funding for it.

The Board requested staff to send the staff report template to Mr. Coffey to use for future meetings and to see if he can provide a more legible map.

6. Operations Report – November and December 2013

- a. November, 2013
- b. December, 2013

General Manager Mark Madison highlighted the following activities:

- Valve exercising – 285 year to date, is low and should be 393
- Meters installed – 23, start of backyard meter retrofit installations
- Well 1D School Street - did not run (last on, first off)
- Well 4D Webb Street – first in line up in November, second in line up in December
- Well 11D Dino – second in line up in November, first in line up in December
- Well 14D Railroad – ran a fair amount in both November and December
- Well 3 Marvell – did not run much in November and December
- Well 8 Williamson – off line for maintenance for piping modifications
- Well 9 Polhemus – very steady production
- Combined total production was up from last year due to drought
- Static levels for almost all wells has come up slightly
- Additional samples were taken for backwash tank and warf hydrants
- Backflow Prevention Program 2013 – more work is required to address delinquent accounts.
- Meter Retrofit Program Map – now shows remaining meters left
- EGWD leaks – seven service line leaks (still appearing near Hampton Village) could be corrosive soils. One mainline leak.
- System Pressure Monitoring – pressures in SA 2 continue to be a little low

7. 2014 ELK GROVE WATER DISTRICT WATER SUPPLY STATUS AND PROPOSED CONSERVATION EFFORTS

Management Analyst Ellen Carlson presented the 2014 Elk Grove Water District Water Supply Status and Proposed Conservation Efforts to the FRCD Board of Directors.

A discussion occurred regarding the state of drought that we are in.

Ms. Carlson explained that the District did not have the means to enforce the reduction in order to make the conservation efforts mandatory, therefore, the District would like to propose the voluntary efforts.

The Boards consensus was to have staff provide more public outreach on ways to reduce water usage to achieve a voluntary 20% reduction.

MSC (Dawson/Nelson) adopt a motion to urge the public to voluntarily reduce their water consumption by 20 percent, 5/0: Ayes: Dawson, Menasco, Mulberg, Nelson and Lightfoot.

8. Legislative Update

Management Analyst Ellen Carlson presented the Legislative Update to the FRCD Board of Directors. She stated that the State Legislature reconvened on January 6, 2014 and has 60 days to consider bills vetoed by the Governor. Ms. Carlson stated that January 24, 2014 is the last day for bills that were introduced in 2013 to be heard in committee and the last day to submit new bill requests to the Office of Legislative Counsel. She stated that February 21, 2014 is the last day for bills to be introduced.

Ms. Carlson mentioned that although AB 145 - State Water Resources Control Board: drinking water was vetoed, the process of switching the Drinking Water Division from the Department of Water Resources to the State Water Resources Control Board continues to move forward.

Ms. Carlson informed the Board that ACWA had listed 124 bills from the last legislative session. She stated that AB 194 – Open meetings: actions for violations, was one of the bills that had not passed from last year and may move forward in 2014. Ms. Carlson stated that the bill has been amended to require public comment for all agenda items in regular or special meetings.

Director Elliot Mulberg recommended that staff send a letter of support. Director Elliot Mulberg recommended that a public comment period be standard for Special Meetings as well as Regular Meetings. The Board's consensus was to support the recommendation.

9. Committee Meeting(s) Update

None

10. Directors Comments and Information

Chairman Barrie Lightfoot thanked the FRCD Board of Directors for their cooperation and participation on District matters.

11. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison and Dennis Coleman

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

- b. Conference with Legal Counsel—Existing Litigation (Gov't. Code Section 54956.9(d)(1)
Name of case: Roy Taylor v. Elk Grove Water District, et al.; Sacramento County
Superior Court Case No. 34-2013-80001718

No reportable action taken.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary