

## MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Saturday, January 10, 2015

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 9:00 a.m. by Chuck Dawson, Vice-Chairman, at 9257 Elk Grove Blvd, Elk Grove CA.

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

Directors Present: Chuck Dawson, Bob Gray, Elliot Mulberg, Tom Nelson, and Jeanne Sabin  
Directors Absent: None  
Staff Present: Mark J. Madison, General Manager; Jim Malberg, Finance Manager; Stefani Phillips, Secretary; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; Ellen Carlson, Management Analyst; Cindy Robertson, Administrative Assistant II (Confidential)  
Associate Directors Present: Mike Schmitz  
Consultants Present: William Robinson, Best Best & Krieger (BB&K); David Aranda, California Special District Association (CSDA) Consultant

### Public Comment

No comments were made.

#### 1. Oath of Office

Stefani Phillips, Secretary, conducted the oath of office for the newly and re-elected directors. Bob Gray, Tom Nelson and Jeanne Sabin were sworn in.

#### 2. Sustainability Groundwater Management Act of 2014

Mark J. Madison, General Manager presented the Sustainability Groundwater Management Act (SGMA) of 2014 to the Board of Directors. In summary, to manage groundwater basins, SGMA requires the formation of Groundwater Sustainability Agencies (GSA's). The GSA for the groundwater basin underlying the Elk Grove Water District (EGWD) and Florin Resource Conservation District (FRCD) has not been determined. The General Manager requests direction from the Board as to what EGWD should advocate in this regard. He was going to recommend Regional Water Authority (RWA) as a possible GSA, but RWA expressed that they would likely not be interested. He then mentioned Sacramento Central Ground Water Authority (SCGA) as a possible GSA, but the county may have some conflicts of interests.

Elliot Mulberg, Director, inquired if RWA has staff. Mr. Madison replied, yes, they do have staff.

Tom Nelson, Director, inquired who the possible players were for the GSA's. He also mentioned that the lead should be independent of any agency. Mr. Nelson would like Elk Grove Water District (EGWD) to have a part in what SCGA is doing.

Bruce Kamilos, Associate Civil Engineer, stated an advisory committee would need to be established with all parties at the table. He also mentioned that the committee should consist of 30+ members.

Mr. Mulberg, commented that a ground water authority would be the best deal. He inquired if everyone in the Sacramento region should be included or just one particular GSA.

Jeanne Sabin, Director, inquired at what point, if the groundwater sustainability plan isn't met, would this basin be adjudicated by Department Water Resource (DWR). Mr. Madison replied, stating if a region does not form a GSA then DWR has the responsibility by the legislation to step in and prepare the groundwater sustainability plan.

Mr. Madison did not stay with the recommended action on the agenda.

### **3. Board Member Workshop**

David Aranda, Consultant with CSDA, conducted a leadership academy to the board of directors. Please see attached PowerPoint for topics that were covered during the workshop.

Rick Robinson, General Counsel from BBK, conducted a brief review of the Brown Act and Conflict of Interest to the board of directors and staff.

### **4. Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison and Jim Malberg

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

No reportable action taken.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Secretary