

# REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FLORIN RESOURCE CONSERVATION DISTRICT

Wednesday, May 28, 2014

6:30 PM

8820 Elk Grove Blvd.  
Elk Grove, CA 95624

## Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at [www.egwd.org](http://www.egwd.org).

The Board will discuss all items on the agenda, and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

## CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

**Public Comment – Please complete a Request to Speak Form if you wish to address the Board.** Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

### 1. Overview of the Solano Resource Conservation District

(Chris Rose, Executive Director)

Associate Director Comment

Public Comment

### 2. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Minutes of the Regular Board Meeting of March 26, 2014 and Minutes of the Special Meeting of the Board from May 14, 2014.
- b. FRCD Cash Flow Worksheet – March, 2014
- c. FRCD Cash Flow Worksheet – April, 2014
- d. Warrants Paid – March, 2014
- e. Warrants Paid – April, 2014
- f. Active Accounts – March, 2014
- g. Active Accounts – April, 2014
- h. Bond Covenant Status for FY 2013-2014 – March, 2014
- i. Bond Covenant Status for FY 2013-2014 – April, 2014
- j. Revenues and Expenses – Actual vs Budget FY 2013-2014 – March, 2014
- k. Revenues and Expenses – Actual vs Budget FY 2013-2014 – April, 2014
- l. Cash Accounts – March, 2014

- m. Cash Accounts – April, 2014
- n. Consultants Expenses – March, 2014
- o. Consultants Expenses – April, 2014
- p. Conservation Activities – March, 2014
- q. Conservation Activities – April, 2014

Associate Director Comment

Public Comment

**Recommended Action: Approve FRCD Consent Calendar**

**3. Operations Report – March and April 2014** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

**4. Approval of Agreements for the Municipal Bond Financing Team**  
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to Sign Agreements with Del Rio Advisors, LLC, Best Best & Krieger, LLP and Schiff Hardin, LLP and Accept the Fee Proposal from Citigroup Global Markets, for Services to be Rendered with the Proposed Elk Grove Water District, 2014 Series A Refunding Bond Issue**

**5. Fiscal Year 2013-14 Elk Grove Water District Third Quarter Budget Status Report** (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

**6. Elk Grove Water District Fiscal Year 2013-14 Third Quarter Reserve Status Report** (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

**7. Approval of Prepayment of the Secured Promissory Note for the Purchase of the Administration Building** (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action: Approve the Prepayment of the Secured Promissory Note Between the Florin Resource Conservation District and the Kiaser Family Living Trust, Securing the Purchase of the Property at 9257 Elk Grove Boulevard, Elk Grove, California**

**8. Legislative Update** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

**9. Committee Meeting(s) Update** (Chairman Barrie Lightfoot)

Associate Director Comment

Public Comment

**10. Directors Comments and Information**

**11. Closed Session**

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

Adjourn to Regular Meeting – June 25, 2014.