

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

Wednesday, June 25, 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.

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. Proclamations and Announcements

Presentation of Certificate of Achievement for Excellence in Financial Reporting received from Government Finance Officers Association (GFOA) for Fiscal Year 2012-13

Associate Director Comment

Public Comment

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

- a. Minutes of the Regular Board Meeting of May 28, 2014 and Minutes of the Special Meeting of the Board from June 10, 2014.
- b. FRCD Cash Flow Worksheet – May, 2014
- c. Warrants Paid – May, 2014
- d. Active Accounts – May, 2014
- e. Bond Covenant Status for FY 2013-2014 – May, 2014
- f. Revenues and Expenses – Actual vs Budget FY 2013-2014 – May, 2014
- g. Cash Accounts – May, 2014
- h. Consultants Expenses – May, 2014
- i. Conservation Activities – May, 2014

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. NRCS Activities Update (Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

4. Appointment of Associate Director to the Florin Resource Conservation District (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the Appointment of Robert L. Gray as Associate Director to the Florin Resource Conservation District Board of Directors

5. Operations Report – May, 2014 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

6. Florin Resource Conservation District Fiscal Year 2014-15 Budget
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.25.14.01 Approving the Florin Resource Conservation District Fiscal Year 2014-15 Budget

7. Susie Gaines-Mitchell Building Fiscal Year 2014-15 Budget
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.25.14.02 Approving the proposed Economic Development Corporation Fiscal Year 2014-15 Budget.

8. Elk Grove Water District FY 2015-19 Capital Improvement Program

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.25.14.03 Adopting the Elk Grove Water District FY 2015-2019 Capital Improvement Program and Approving an Appropriation of \$2,775,000 of Unrestricted Funds to the FY 2014/15 CIP Reserve Fund

9. Proposed Elk Grove Water District Employee Policy Manual Changes

(Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.25.14.04 of the Board of Directors of the Florin Resource Conservation District amending Sections 4.3.1 and 5.5.2 and adding section 4.3.7 to the Florin Resource Conservation District/Elk Grove Water District Employee Policy Manual regarding Longevity Pay and Opt-Out Pay

10. Elk Grove Water District Fiscal Year 2014-15 Operating Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.25.14.05 Approving the Elk Grove Water District Fiscal Year 2014-15 Operating Budget

11. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

12. Committee Meeting(s) Update (Chairman Barrie Lightfoot)

Associate Director Comment

Public Comment

13. Directors Comments and Information

14. Closed Session

CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)

Agency designated representatives: Mark Madison and Stefani Phillips

Unrepresented employee: Finance Manager

Adjourn to Regular Meeting – July 23, 2014.