

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

**Wednesday, July 23, 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. Proclamations and Announcements**

Recognition of Salvador Mendoza for 5 years of service.

Associate Director Comment

Public Comment

**2. Overview of the Solano Resource Conservation District**

(Chris Rose, Executive Director)

Associate Director Comment

Public Comment

**3. Introduction of Katie Dahl, Association of California Water Agencies Regional Affairs Representative**

Associate Director Comment

Public Comment

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

- a. Minutes of the Regular Board Meeting of June 25, 2014
- b. FRCD Cash Flow Worksheet – June, 2014
- c. Warrants Paid – June, 2014
- d. Active Accounts – June, 2014
- e. Bond Covenant Status for FY 2013-2014 – June, 2014
- f. Revenues and Expenses – Actual vs Budget FY 2013-2014 – June, 2014
- g. Cash Accounts – June, 2014
- h. Consultants Expenses – June, 2014
- i. Conservation Activities – June, 2014

Associate Director Comment

Public Comment

**Recommended Action: Approve FRCD Consent Calendar**

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

Associate Director Comment

Public Comment

**6. Adoption of the American River Basin Integrated Regional Water Management Plan** (Mark Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 07.23.14.01 Adopting the American River Basin Integrated Regional Water Management Plan**

**7. Amendment to Water Shortage Contingency Plan and Implementation of Stage 1 – Water Alert** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Ordinance No. 07.23.14.01 Amending the Water Shortage Contingency Plan's Outdoor Irrigation Schedule and Order Implementation of Stage 1 – Water Alert**

**8. Professional Services Agreement for Preparation of Asset Management Plan** (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action: Approve a Motion Authorizing the**

**General Manager to Execute a Professional Services Agreement with Kennedy/Jenks Consultants in the Amount of \$73,370 for the Preparation of an Asset Management Plan**

**9. Amendment to FY 2014/15 Capital Improvement Program and Hampton Village Water Treatment Plant Refurbishment Project Contract**  
(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action: Approve a Motion Amending the FY 2015-19 Capital Improvement Program (CIP), Appropriating an Additional \$711,039 of Unrestricted Funds to the FY 2014-15 CIP Reserve Fund, and Authorizing the General Manager to Execute a Construction Contract in the Amount \$999,039 with TNT Industrial Contractors, Inc. for the Hampton Village Water Treatment Plant Refurbishment Project.**

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

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**12. Directors Comments and Information**

**13. Closed Session**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Section 54957

Title: General Counsel

Adjourn to Regular Meeting – August 27, 2014.