

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

**Wednesday, September 24, 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**

Associate Director Comment

Public Comment

**2. Consent Calendar** (Stefani Phillips, Secretary)

- a. Minutes of the Regular Board Meeting of August 27, 2014 and Special Board Meeting of August 27, 2014.
- b. FRCD Cash Flow Worksheet – August, 2014
- c. Warrants Paid – August, 2014
- d. Active Accounts – August, 2014
- e. Bond Covenant Status for FY 2014-15 – August, 2014
- f. Revenues and Expenses – Actual vs Budget FY 2014-15 – August, 2014
- g. Cash Accounts – August, 2014
- h. Consultants Expenses – August, 2014

Associate Director Comment

Public Comment

**Recommended Action: Approve FRCD Consent Calendar**

**3. 2014 Farm Bill and Agricultural Conservation Easement Program**

(Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

**4. Conservation Activities – August, 2014** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**6. Health Plan Option – Account Based Health Plan**

(Stefani Phillips, Human Resource Specialist)

Associate Director Comment

Public Comment

**Recommended Action: Approve a Motion to Include an Account Based Health Plan, Offered by the Association of California Joint Powers Insurance Authority, as an Additional Health Plan Offered to the Employees of the Elk Grove Water District**

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

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**9. Directors Comments and Information**

**10. Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

Adjourn to Regular Meeting – October 22, 2014.