

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

Wednesday, November 19, 2014

6:30 PM

**9257 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

Recognition of Chairman Barrie Lightfoot for his service on the FRCD Board of Directors.

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary)

- a. Minutes of the Regular Board Meeting of October 22, 2014.
- b. FRCD Cash Flow Worksheet – October, 2014
- c. Warrants Paid – October, 2014
- d. Active Accounts – October, 2014
- e. Bond Covenant Status for FY 2014-15 – October, 2014
- f. Revenues and Expenses – Actual vs Budget FY 2014-15 – October, 2014
- g. Cash Accounts – October, 2014
- h. Consultants Expenses – October, 2014

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

3. Conservation Activities – October, 2014 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

4. Operations Report – October, 2014 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

5. Fiscal Year 2013-2014 Comprehensive Annual Financial Report

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Accepting the Fiscal Year 2013-2014 Comprehensive Annual Financial Report

6. Railroad Street Water Treatment Facility Parking Lot Improvements Project Construction Contract (Bruce M. Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Amending the FY 2015-2019 Capital Improvement Program (CIP), Reallocating \$58,000 from the Melrose Avenue Water Main Project to the Railroad Street Water Treatment Facility Parking Lot Improvements Project, and Authorizing the General Manager to Execute a Construction Contract in the Amount \$254,761 with Abide Builders, Inc. for the Railroad Street Water Treatment Facility Parking Lot Improvements Project

7. Elk Grove Water District 2014 Employee Policy Manual Update

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 11.19.14.01 Adopting the Elk Grove Water District 2014 Employee Policy Manual Update and Approving the Amendments and Additions Therein

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

Adjourn to Regular Meeting – December 17, 2014.