

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

Agenda

Wednesday, March 23, 2016

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

- a. Recognition of Mark Madison for Five Years of Service
- b. Recognition of Ellen Carlson

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Jim Malberg, Treasurer)

- a. Regular Meeting Minutes – February 24, 2016
- b. Regular Meeting Minutes – March 2, 2016
- c. FRCD Cash Flow Worksheet – February, 2016
- d. Warrants Paid – February, 2016
- e. Active Accounts – February, 2016
- f. Bond Covenant Status for FY 2015-16 – February, 2016
- g. Revenues and Expenses – Actual vs. Budget FY 2015-16 – February, 2016
- h. Cash Accounts – February, 2016
- i. Consultants Expenses – February, 2016
- j. Major Capital Improvement Projects – February, 2016
- k. Florin Resource Conservation District Needs Assessment

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar items a – j; and accept and file item k. Florin Resource Conservation District Needs Assessment

3. Committee Meetings (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

4. Elk Grove Water District Conservation Activities – February 2016

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District Conservation Activities – March 2016

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

6. Elk Grove Water District Operations Report – February 2016

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

7. Memorandum of Understanding For Election Services

(Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Approve the Memorandum of Understanding by and Between the Florin Resource Conservation District and the County of Sacramento

8. Florin Resource Conservation District Election (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.23.16.01 of the Florin Resource Conservation District Board of Directors calling the general election and requesting consolidation with the November 8, 2016 statewide election

9. Elk Grove Water District 2014 Employee Policy Manual Amendment – Post Retirement Benefits (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.23.16.02 of the Florin Resource Conservation District Board of Directors amending Section 5.6.3 Post Retirement Benefits of the Elk Grove Water District Employee Policy Manual

10. Elk Grove Water District Cash and Investment Management
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

11. Florin Resource Conservation District General Liability, Property and Worker's Compensation Insurance (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt a motion authorizing the General Manager to execute all necessary documents for the Florin Resource Conservation to join the Association of California Water Agencies Joint Powers Insurance Authority General Liability, Property and Worker's Compensation Insurance Programs in Fiscal Year 2016-17

12. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve and sign a letter of opposition to SB 885

13. Directors Comments

Associate Director Comment

Public Comment

14. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)
Agency designated representatives: Mark J. Madison, General Manager
Unrepresented employees: All

Adjourn to Regular Meeting – April 27, 2016.