

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

## Agenda

Wednesday, April 27, 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](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, Board Secretary and Jim Malberg, Treasurer)

- a. Regular Meeting Minutes – March 23, 2016
- b. FRCD Cash Flow Worksheet – March, 2016
- c. Warrants Paid – March, 2016
- d. Active Accounts – March, 2016
- e. Bond Covenant Status for FY 2015-16 – March, 2016
- f. Revenues and Expenses – Actual vs. Budget FY 2015-16 – March, 2016
- g. Cash Accounts – March, 2016
- h. Consultants Expenses – March, 2016
- i. Major Capital Improvement Projects – March, 2016
- j. Elk Grove Water District 2014 Employee Policy Manual Amendment – Post Retirement Benefits

Associate Director Comment

Public Comment

**Recommended Action: Approve FRCD Consent Calendar items a – i; and approve item j, Resolution No. 04.27.16.01 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**

**3. Committee Meetings** (Stefani Phillips, Board Secretary)

- a. Special Meeting of the Conservation Committee Minutes – March 23, 2016
- b. Special Meeting of the Conservation Committee Minutes – April 6, 2016
- c. Special Meeting of the Infrastructure Committee Minutes – April 6, 2016

Associate Director Comment

Public Comment

**Recommended Action: Accept Special Meeting Minutes of the Conservation Committee meetings held on March 23 and April 6, 2016 and the Infrastructure Committee meeting held on April 6, 2016**

**4. Elk Grove Water District Conservation Activities – March 2016**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Consider adopting potential changes to the current stage of the District's Water Shortage Contingency Plan**

**5. Florin Resource Conservation District Conservation Activities – April 2016**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Provide guidance to the General Manager on the recommendations made by the Conservation Committee during the April 6, 2016 Conservation Committee meeting**

**6. Elk Grove Water District Operations Report – March 2016**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**7. Elk Grove Water District Fiscal Year 2015-16 Quarterly Operating Budget Status Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**8. Elk Grove Water District Fiscal Year 2015-16 Quarterly Capital Reserves Status Report**  
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**9. Banking and Payment Processing Services** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action Authorize the General Manager to execute a Professional Services Agreement with Wells Fargo Bank to provide banking and payment processing services for the District**

**10. Sustainable Groundwater Management Act Quarterly Update**  
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**11. California Special Districts Association Call For Nominations – Board of Directors**  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action: Consider nominating a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District for the election of the California Special Districts Association Board of Directors**

**12. General Manager's Report – April 2016** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**13. Directors Comments**

Associate Director Comment

Public Comment

Adjourn to Regular Meeting – May 25, 2016.