

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

Agenda

Wednesday, May 25, 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

Associate Director Comment

Public Comment

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

- a. Regular Meeting Minutes – April 27, 2016
- b. FRCD Cash Flow Worksheet – April, 2016
- c. Warrants Paid – April, 2016
- d. Active Accounts – April, 2016
- e. Bond Covenant Status for FY 2015-16 – April, 2016
- f. Revenues and Expenses – Actual vs. Budget FY 2015-16 – April, 2016
- g. Cash Accounts – April, 2016
- h. Consultants Expenses – April, 2016
- i. Major Capital Improvement Projects – April, 2016

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar items a – i

3. **Committee Meetings** (Stefani Phillips, Board Secretary)
 - a. Special Meeting of the Infrastructure Committee Minutes – April 21, 2016
 - b. Finance Committee Meeting Minutes – May 11, 2016

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Special Meeting of the Infrastructure Committee held on April 21, 2016 and the Finance Committee meeting held on May 11, 2016

4. **Amendment to Water Shortage Contingency Plan and Implementation of Normal Water Supply Stage** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 05.25.16.01 amending the Water Shortage Contingency Plan's Normal Water Supply Stage and order implementation of the amended Normal Water Supply Stage

5. **Florin Resource Conservation District Conservation Activities Report**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. **Elk Grove Water District Operations Report – April 2016**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. **General Manager's Report** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. **Draft 2015 Urban Water Management Plan** (Bruce M. Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

9. **New Classification Request – Program Manager**
(Stefani Phillips, Human Resource Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.25.16.01 approving the Florin Resource Conservation District/Elk Grove Water District Classification and Salary Study and authorizing associated changes to the Florin Resource Conservation District's Organization Chart and Elk Grove Water District Salary Schedule

10. Florin Resource Conservation District/Elk Grove Water District General Liability, Property, and Workers Compensation Insurance (Jim Malberg, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.25.16.02, of the Board of Directors of the Florin Resource Conservation District authorizing application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities; Resolution No. 05.25.16.03 of the Board of Directors of the Florin Resource Conservation District consenting to enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority; and Resolution No. 05.25.16.04 of the Board of Directors of the Florin Resource Conservation District authorizing volunteer personnel workers' compensation insurance

11. Directors Comments

Associate Director Comment

Public Comment

Adjourn to Regular Meeting – June 22, 2016.