

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

## Agenda

Wednesday, February 15, 2017

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. Minutes of Regular Board Meeting of January 18, 2017
- b. FRCD Cash Flow Worksheet – January, 2017
- c. Warrants Paid – January, 2017
- d. Active Accounts – January, 2017
- e. Bond Covenant Status for FY 2016-17 – January, 2017
- f. Revenues and Expenses – Actual vs Budget FY 2016-17 – January, 2017
- g. Cash Accounts – January, 2017
- h. Consultants Expenses – January, 2017
- i. Major Capital Improvement Projects – January, 2017

Associate Director Comment

Public Comment

**Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a-i**

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

Associate Director Comment

Public Comment

**4. Regional Water Reliability Plan Contract** (Mark Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to execute a contract with the Regional Water Authority in the amount not-to-exceed \$13,000 for Phase 1 of the Regional Water Reliability Plan project**

**5. Elk Grove Water District Operations Report – January 2017**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**6. Water Usage and Conservation Report** (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

**7. Nomination of Elk Grove Water District Representatives for appointment to the Sacramento Central Groundwater Authority Board of Directors**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Nominate Mark Madison and Bruce Kamilos as the primary and alternate Elk Grove Water District representatives, respectively, to the Sacramento Central Groundwater Authority Board of Directors, subject to the final approval of the amendment to the joint powers agreement (SCGA Resolution No. 2016-10).**

**8. Legislative Update** (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**10. California Department of Conservation – Resource Conservation District Financial Assistance Program** (Mark Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Provide direction to staff on the desired area of focus when applying for funding from the California Department of Conservation – Resource Conservation District Financial Assistance Program**

**11. Directors Comments**

**12. Closed Session**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)  
Title: General Counsel

Adjourn to Regular Meeting – to be determined.