

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

**Wednesday, February 22, 2012
6:30 PM**

**8820 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. Consent Calendar** (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)
 - a. Approve Regular Meeting minutes for January 25, 2011
 - b. FRCD Cash Flow Worksheet – January, 2012
 - c. Warrants Paid – January, 2012
 - d. Active Accounts – January, 2012
 - e. Bond Covenant Requirements for FY 2011-2012
 - f. Revenues and Expenses – Actual vs Budget
 - g. Cash Accounts
 - h. Consultants Expenses

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

- 2. Comprehensive Annual Financial Report** (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Accept the Comprehensive Annual Financial Report

3. Well 4D Rehabilitation Project Construction Contract

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 02.22.12.01 Determining that the Well 4D Rehabilitation Project is Categorically Exempt from CEQA, Approving an Increase to the Capital Improvement Budget by \$60,661.80 from Unrestricted Reserves, and Authorizing the General Manager to Execute a Contract, in the Same Amount, with Roadrunner Drilling and Pump Company

4. Wells 4D and 11D Pump Upgrade Project Construction Contract

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 02.22.12.02 Determining that the Wells 4D and 11D Pump Upgrade Project is Categorically Exempt from CEQA, Approving an Increase to the Capital Improvement Budget by \$248,748 from Unrestricted Reserves, and Authorizing the General Manager to Execute a Contract, in the Same Amount, with Koch & Koch, Inc.

5. Rejection of Bids, Wells 3 and 8 Electrical Upgrade Project

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Rejecting All Bids for the Wells 3 and 8 Electrical Upgrade Project and Directing Staff to Rebid the Project

6. Railroad Water Treatment Facility Filter Plant Improvement Project Construction Contract

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 02.12.22.03 Determining that the Railroad Water Treatment Facility Filter Plant Improvement Project is Categorically Exempt from CEQA, Approving an Increase to the Capital

**Improvement Budget by \$730,669, and Authorizing
the General Manager to Execute a Contract, in the
Same Amount, with J.J. M. Engineering
Constructors, Inc.**

7. Sacramento County Fluoridation Project Status Report

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

8. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

9. Committee Meeting(s) Update

Associate Director Comment

Public Comment

10. Operations Reports (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

11. Directors Comments and Information

12. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov't. Code Section 54956.9(a))
Name of case: FRCD v. JBK Finance LLC, et al., Yolo County Superior Court Case No. CV08-974
- b. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Name of case: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34-2009- 00046310
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957
Title: General Manager

Adjourn to Regular Meeting on Wednesday, March 28, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.