

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

Wednesday, March 28, 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](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, Secretary and Dennis Coleman, Finance Manager)
  - a. Approve Special Meeting Minutes for January 30, 2012, Regular Meeting minutes for February 22, 2011, and Special Meeting of the Infrastructure Committee for March 21, 2012.
  - b. FRCD Cash Flow Worksheet – February, 2012
  - c. Warrants Paid – February, 2012
  - d. Active Accounts – February, 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**

### 3. Review Budget Strategy (Mark Madison, General Manager)

Associate Director Comment

Public Comment

**4. Sacramento Central County Groundwater** (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action: Approve a motion nominating Mark J. Madison, General Manager, and Bruce M. Kamilos, Associate Civil Engineer, for appointment to the Sacramento Central Groundwater Authority Board of Directors as the primary and alternate representatives of the Florin Resource Conservation District/Elk Grove Water District.**

**5. Wells 3 and 8 Electrical Upgrade Project Construction Contract**

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 03.28.11.01 of the Board of Directors of the Florin Resource Conservation District determining that the Wells 3 and 8 Electrical Upgrade Project is categorically exempt from CEQA, approving an increase to the Capital Improvement Budget by \$174,427 from Unrestricted Reserves, and authorizing the General Manager to execute a contract, in the same amount, with Sac Valley Electric, Inc.**

**6. Well 14D Rehabilitation Project** (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 03.28.11.02 of the Board of Directors of the Florin Resource Conservation District Determining that the Well 14 D Rehabilitation Project is Categorically Exempt From CEQA, Approving an Increase to the Capital Improvement Budget by \$94,677 from Unrestricted Reserves, and Authorizing the General Manager to Execute a Contract, in the Same Amount, with Roadrunner Drilling and Pump Company**

**7. Legislative Update** (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

## **8. Committee Meeting(s) Update**

Associate Director Comment

Public Comment

## **9. Operations Reports** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

## **10. Directors Comments and Information**

### **11. Closed Session**

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

Adjourn to Regular Meeting on Wednesday, April 25, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.