

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

Wednesday, June 27, 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. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Approve minutes of the Regular Board Meeting of May 23, 2012 and Special Meeting Minutes of May 23, 2012.
- b. FRCD Cash Flow Worksheet – May, 2012
- c. Warrants Paid – May, 2012
- d. Active Accounts – May, 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. USDA Natural Resources Conservation Service Update

(Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

4. California Special Districts Association 2012 Board Elections

(Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Discuss and Direct Staff Accordingly

5. Local Groundwater Assistance Proposition 84 Grant Proposal

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.27.12.01 of the Board of Directors of the Florin Resource Conservation District designating Mark Madison as the Authorized Representative to File an Application for the 2012 Local Groundwater Assistance Grant and to Enter into an Agreement with the State of California for this Grant

6. Florin Resource Conservation District FY 12-13 Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.27.12.02 Approving the Proposed Florin Resource Conservation District Fiscal Year 2012-2013 Budget

7. Economic Development Corporation FY 2012-13 Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.27.12.03 Approving the Economic Development Corporation Fiscal Year 2012-2013 Budget

8. Revised Elk Grove Water District Reserve Policy and Capital Investment Funding Policy (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 06.27.12.04 Adopting the proposed Elk Grove Water District Reserve and Capital Investment Policy.

9. Elk Grove Water District FY 2013-17 Capital Improvement Program
(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 06.27.12.05 of the Board of Directors of the Florin Resource Conservation District Adopting the Elk Grove Water District FY 2013-2017 Capital Improvement Program

10. Elk Grove Water District Fiscal Year 2012 – 2013 Operating Budget
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.27.12.06 Approving the Proposed Elk Grove Water District Fiscal Year 2012-2013 Budget

11. Amendment to Construction Contract for Well 9 Electrical Upgrades
(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Authorizing the General Manager to amend the existing construction Contract with Sac Valley Electric, Inc. in the Amount of \$102,290 for Electrical Upgrades at Well 9

12. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

13. Committee Meeting(s) Update

Finance Committee Meeting – June 12, 2012

Associate Director Comment

Public Comment

**Recommended Action: Accept the minutes of the Finance
Committee meeting of June 12, 2012**

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

Associate Director Comment

Public Comment

15. Directors Comments and Information

16. 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, July 25, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.