

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

## Agenda

Wednesday, July 18, 2018

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, Secretary and Patrick Lee, Treasurer)
  - a. Minutes of Special Board Meeting of June 13, 2018
  - b. Minutes of Regular Board Meeting of June 20, 2018
  - c. FRCD Cash Flow Worksheet –June, 2018
  - d. Warrants Paid – June, 2018
  - e. Active Accounts – June, 2018
  - f. Bond Covenant Status for FY 2017- 18 – June, 2018
  - g. Revenues and Expenses – Actual vs Budget FY 2017- 18 – June, 2018
  - h. Cash Accounts – June, 2018
  - i. Consultants Expenses – June, 2018
  - j. Major Capital Improvement Projects – June, 2018

Associate Director Comment

Public Comment

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

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

Associate Director Comment

Public Comment

**4. Elk Grove Water District Operations Report – June 2018**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**5. Elk Grove Water District Fiscal Year 2017-18 Quarterly Operating Budget Status Report** (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**6. Elk Grove Water District Fiscal Year 2017-18 Quarterly Capital Reserve Status Report** (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**7. Elk Grove Water District Schedule of Charges, Rates, Fees and Deposits**

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Ordinance 07.18.18.01, amending Ordinance No. 12.14.16.01, Exhibit A, in its entirety and revising the Elk Grove Water District's Schedule of Charges, Rates, Fees and Deposits.**

**8. Public Hearing and Consideration of the 2018 Water Rate Study and Adoption of New Water Service Rates and Private Fire Protection Service Rates**

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Ordinance 07.18.18.02, approving the 2018 Water Rate Study Report and adopt new water service rates and private fire protection service rates.**

**9. Outside Agency Meetings Report** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**10. Legislative Report** (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

**11. Directors Comments**

Adjourn to Regular Meeting – August 15, 2018