

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

Wednesday, December 20, 2017

6:30PM

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.

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 Patrick Lee, Treasurer)
 - a. Regular Board Meeting Minutes of November 15, 2017
 - b. FRCD Cash Flow Worksheet – November, 2017
 - c. Warrants Paid – November, 2017
 - d. Active Accounts – November, 2017
 - e. Bond Covenant Status for FY 2017-18 – November, 2017
 - f. Revenues and Expenses – Actual vs Budget FY 2017– November, 2017
 - g. Cash Accounts – November, 2017
 - h. Consultants Expenses – November, 2017
 - i. Major Capital Improvement Projects – November, 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. [Public Hearing - Public Health Goal Report](#) (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: 1) Hold a public hearing to receive public comment regarding the proposed acceptance of a Public Health Goal Report, and 2) accept the Public Health Goal Report pending public comments

5. [Elk Grove Water District Operations Report – October 2017](#)

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. [Rate Study Community Advisory Committee Appointments](#)

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion appointing selected individuals to the Community Advisory Committee for the 2017 Connection Fee and Water Rate Study

7. [Board of Director Benefits](#) (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider Board of Director Benefits and provide direction to staff

8. **Directors Comments and Information**

Associate Director Comment

Public Comment

9. **Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Sloughhouse Resources Conservation District v. Sacramento Central Groundwater Authority, et al.; Sacramento Superior Court Case No. 34-2017-80002529
b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Counsel

Adjourn to Regular Meeting – Wednesday, January 17, 2018.