

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

Wednesday, February 25, 2015

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.

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 Jim Malberg, Treasurer)

- a. Minutes of the Regular Board Meeting of January 28, 2015.
- b. FRCD Cash Flow Worksheet – January, 2015
- c. Warrants Paid – January, 2015
- d. Active Accounts – January, 2015
- e. Bond Covenant Status for FY 2014-15 – January, 2015
- f. Revenues and Expenses – Actual vs Budget FY 2014-15 – January, 2015
- g. Cash Accounts – January, 2015
- h. Consultants Expenses – January, 2015

Associate Director Comment

Public Comment

3. National Resource Conservation Services Report

(Dwane Coffey, NRCS District Conservationist)

Associate Director Comment

Public Comment

4. Conservation Activities – January 2015 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

5. Operations Report – January 2015 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

6. Asset Management Plan (Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion adopting the Asset Management Plan, dated February 2015, prepared by Kennedy/Jenks Consultants.

7. California Special Districts Association Call for Nominations – Board of Directors (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the nomination of a Director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District for appointment to the California Special Districts Association Board of Directors.

8. Florin Resource Conservation District Board By-Laws – Election of Officers (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

9. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

10. Committee Meeting(s) Update (Chairman, Chuck Dawson)

Associate Director Comment

Public Comment

11. Directors Comments and Information

Associate Director Comment

Public Comment

12. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: General Manager

Adjourn to Regular Meeting on Wednesday, March 25, 2015 at 6:30 p.m.