

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

Wednesday, July 29, 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

Government Finance Officer Association Certificate of Achievement for Excellence in Financial Reporting (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Board Secretary and Jim Malberg, Treasurer)

- a. Minutes of Regular Board Meeting of June 24, 2015
- b. FRCD Cash Flow Worksheet – June, 2015
- c. Warrants Paid – June, 2015
- d. Active Accounts – June, 2015
- e. Bond Covenant Status for FY 2014-15 – June, 2015
- f. Revenues and Expenses – Actual vs Budget FY 2014-15 – June, 2015
- g. Cash Accounts – June, 2015
- h. Consultants Expenses – June, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar

- 3. Committee Meetings** (Stefani Phillips, Board Secretary)
a. Finance Committee Meeting – June 12, 2015
b. Infrastructure Committee Meeting – July 15, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve Committee Meeting minutes

- 4. Florin Resource Conservation District Conservation Activities – July 2015**
(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 5. Elk Grove Water District Conservation Activities – July 2015**
(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

- 6. Elk Grove Water District Operations Report – June 2015**
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

- 7. Automatic Meter Reading/Advanced Meter Infrastructure Feasibility Study**
(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Accept and file the Automatic Meter Reading/Advanced Meter Infrastructure Feasibility Study Report

- 8. Elk Grove Water District Fiscal Year 2014-15 Quarterly Operating Budget Status Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

9. Elk Grove Water District Fiscal Year 2014-15 Quarterly Reserve Status Report
(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

10. Legal Opinion – Florin Resource Conservation District Administrative Fee
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

11. Potential Restriction of the Florin Resource Conservation District Activities
(Mark Madison, General Manager)

Associate Director Comment

Public Comment

12. Election of Directors to the Special District Risk Management Authority Board of Directors (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Vote for up to three candidates nominated for the Special District Management Authority Board of Directors, and adopt Resolution 07.29.15.01 of the governing board of the Florin Resource Conservation District for the election of Directors to the Special District Risk Management Authority Board of Directors

13. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

14. Directors Comments

15. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code Section 54957.6)
Agency designated representative: Mark J. Madison
Unrepresented Employee: Water Distribution Operator in Training
- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(d)(1))
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al. Docket No: ED CV06-00055-GW
Court: United States District Court for the Central District of California

Adjourn to Regular Meeting – August 26, 2015.