

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

Agenda

Wednesday, January 27, 2016

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. Florin Resource Conservation District Election of Officers - 2016

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Elect a Chair and Vice-Chair for the 2016 calendar year

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

- a. Regular Meeting Minutes – December 16 and December 30, 2015
- b. FRCD Cash Flow Worksheet – December, 2015
- c. Warrants Paid – December, 2015
- d. Active Accounts – December, 2015

- e. Bond Covenant Status for FY 2015-16 – December, 2015
- f. Revenues and Expenses – Actual vs. Budget FY 2015-16 – December, 2015
- g. Cash Accounts – December, 2015
- h. Consultants Expenses – December, 2015

Associate Director Comment

Public Comment

Recommended Action: Approve FRCD Consent Calendar

4. Options Related to the Potential Refunding of the Florin Resource Conservation District Debt (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt a motion authorizing staff to proceed with investigating an alternative for refunding a portion of the Florin Resource Conservation Districts outstanding debt that includes a shortened term

5. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

6. Draft Florin Resource Conservation District Needs Assessment
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

7. Elk Grove Water District Conservation Activities – December 2015
(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

8. Elk Grove Water District Operations Report – December 2015
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

9. Florin Resource Conservation District Appointment of Directors to Committees - 2016

Associate Director Comment

Public Comment

Recommended Action:

10. Contract Amendment to Tully & Young to Evaluate Climate Change as Part of the 2015 Urban Water Management Plan (Bruce M. Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Consider a motion to amend the professional services agreement with Tully & Young, in the amount of \$5,000, to evaluate climate change to as part of the 2015 Urban Water Management Plan

11. Sustainable Groundwater Management Act Quarterly Update
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

12. Elk Grove Water District Fiscal Year 2015-16 Quarterly Operating Budget Status Report (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

13. Elk Grove Water District Fiscal Year 2015-16 Quarterly Capital Reserve Status Report (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

14. Legislative Update (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

15. Directors Comments

Associate Director Comment

Public Comment

16. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager
- b. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)
Agency designated representatives: Chuck Dawson
Unrepresented employee: General Manager

Adjourn to Regular Meeting – February 24, 2016.