

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

## Agenda

Wednesday, March 2, 2016

4:30 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. Draft Florin Resource Conservation District Needs Assessment

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

## 3. Potential Dry Well Activities for the Florin Resource Conservation District

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Consider a motion directing staff to assist with the development of an American River State Water Resource Plan**

**4. Employment Agreement between the Florin Resource Conservation District and Mark J. Madison** (Ann Siprelle, BBK Legal Counsel)

Associate Director Comment

Public Comment

**Recommended Action: Approve an Employment Agreement between Mark J. Madison and the Florin Resource Conservation District for a term beginning March 1, 2016 and ending December 31, 2021, with a base salary of \$185,000 per year**

**5. Florin Resource Conservation District/Elk Grove Water District Classification Study and Recommended Organizational Changes**  
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 03.02.16.01 approving the Florin Resource Conservation District/Elk Grove Water District Classification Report and authorize changes to the Florin Resource Conservation District's Organization Chart**

Adjourn to Regular Meeting – March 23, 2016.