

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

Wednesday, September 28, 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](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. Report on Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)  
Agency designated representatives: Mark J. Madison, General Manager  
Unrepresented employee: GIS Technician I

Associate Director Comment

Public Comment

### 2. Proclamations and Announcements

Associate Director Comment

Public Comment

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

- a. Minutes of Regular Board Meeting of July 27, 2016
- b. FRCD Cash Flow Worksheet – July, 2016
- c. FRCD Cash Flow Worksheet – August, 2016
- d. Warrants Paid – July, 2016
- e. Warrants Paid – August, 2016
- f. Active Accounts – July, 2016

- g. Active Accounts – August, 2016
- h. Bond Covenant Status for FY 2016-17 – July, 2016
- i. Bond Covenant Status for FY 2016-17 – August, 2016
- j. Revenues and Expenses – Actual vs Budget FY 2016-17 – July, 2016
- k. Revenues and Expenses – Actual vs Budget FY 2016-17 – August, 2016
- l. Cash Accounts – July, 2016
- m. Cash Accounts – August, 2016
- n. Consultants Expenses – July, 2016
- o. Consultants Expenses – August, 2016
- p. Major Capital Improvement Projects – July, 2016
- q. Major Capital Improvement Projects – August, 2016
- r. Authorizing Deposit and Withdrawal of Monies from Farmers and Merchants Bank

Associate Director Comment

Public Comment

**Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a – q; and r, adopt Resolution No. 09.28.16.01 of the Board of Directors of the Florin Resource Conservation District authorizing the deposit and withdrawal of monies from Farmers and Merchants Bank.**

**4. Natural Resources Conservation Service Report**

(Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

**5. Committee Meetings** (Stefani Phillips, Board Secretary)

- a. Conservation Committee Meeting – August 31, 2016

Associate Director Comment

Public Comment

**Recommended Action: Accept the minutes of the Conservation Committee meeting held on August 31, 2016**

**6. Florin Resource Conservation District Conservation Activities Report**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**7. Water Usage Report and Continuation with the Normal Water Stage of the Elk Grove Water District Water Shortage Contingency Plan**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Continue the Elk Grove Water District at the Normal Water Stage of the Elk Grove Water District's Water Shortage Contingency Plan**

**8. Elk Grove Water District Operations Report – July and August 2016**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**9. Truck Purchase for Replacement of Truck #301**

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to execute a purchase order, in the amount \$51,067.98 (including tax and license), with Downtown Ford to purchase a 1-ton truck to replace Truck #301.**

**10. Renew Small Utility Enterprise License Agreement for Esri ArcGIS Software**

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to execute an agreement in the amount of \$81,000 to renew the Small Utility Enterprise License Agreement with Esri for another three-year term.**

**11. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2018 - 2022 Strategic Plan** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and provide direction to the General Manager on when to begin the efforts to prepare the Florin Resource Conservation District/Elk Grove Water District 2018-2022 Strategic Plan**

**12. Voluntary Donations by Elk Grove Water District Customers to Non-Profit Organizations** (Jim Malberg, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss this proposed action and provide direction to staff.**

**13. Candidate Statement Payment Source Discussion**

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and provide staff direction regarding the source of payment for voluntary candidate statements, in future election years, for individuals who file candidate documents to become a Florin Resource Conservation District Board of Director.**

**14. Conflict of Interest Code** (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution 09.28.16.02 of the Board of Directors of the Florin Resource Conservation District Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.**

**15. General Manager's Report** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**16. Directors Comments and Information**

Adjourn to Regular Meeting – October 26, 2016.