

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

Wednesday, October 26, 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

- a. Recognition of Wilfredo Quintero for 10 Years of Service

Associate Director Comment

Public Comment

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

- a. Minutes of Special Meeting of September 28, 2016
- b. Minutes of Regular Board Meeting of September 28, 2016
- c. FRCD Cash Flow Worksheet – September, 2016
- d. Warrants Paid – September, 2016
- e. Active Accounts – September, 2016
- f. Bond Covenant Status for FY 2016-17 – September, 2016
- g. Revenues and Expenses – Actual vs Budget FY 2016-17 – September, 2016
- h. Cash Accounts – September, 2016
- i. Consultants Expenses – September, 2016
- j. Major Capital Improvement Projects – September, 2016

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a – j

3. Fiscal Year 2015-16 Comprehensive Annual Financial Report

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion accepting the Fiscal Year 2015-16 Comprehensive Annual Financial Report

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District Conservation Activities Report

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Water Usage Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. Elk Grove Water District Operations Report – September 2016

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. Hampton Village Water Treatment Plant Improvements Project Contract

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion authorizing the General Manager to execute a construction contract, in the amount \$252,515, with Division 5-15 for the Hampton Village Water Treatment Plant Improvements project, and transfer \$72,515 of approved FY 16/17 CIP funds from the RRWTF Tanks & Vessels Recoating

**project to the Hampton Village Water Treatment
Improvements project**

**9. Florin Resource Conservation District/Elk Grove Water District GIS
Classification and Salary Study** (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 10.26.16.01 approving the Florin Resource Conservation District/Elk Grove Water District GIS Classification and Salary Study and authorizing changes to the Florin Resource Conservation District's Organization Chart and the Elk Grove Water District Salary Schedule

**10. Elk Grove Water District Fiscal Year 2016-17 Quarterly Operating Budget
Status Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**11. Elk Grove Water District Fiscal Year 2016-17 Quarterly Capital Reserve Status
Report** (Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

13. RRWTF Tanks and Vessels Recoating Project Contract
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion rejecting the low bid received from River City Painting for the recoating of the storage tanks and filter vessels at the Railroad Water Treatment Facility (RRWTF), and authorizing the General Manager to award and execute the attached construction contract to the next low bidder, Cal Sierra Construction, in the amount \$168,200 for this project

14. Directors Comments and Information

Adjourn to Regular Meeting – To be determined.