

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

Agenda

Wednesday, December 14, 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. Oath of Office (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

2. Proclamations and Announcements

- a. Recognition of Bruce Kamilos for five years of service
- b. Recognition of David Frederick for five years of service

Associate Director Comment

Public Comment

3. Florin Resource Conservation District 2017 Election of Officers

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Elect a Chairperson, Vice-Chairperson for the remainder of the 2016 calendar year and the 2017 calendar year, and appoint the Finance Manager as Treasurer

- 4. Consent Calendar** (Stefani Phillips, Secretary and Jim Malberg, Treasurer)
- a. Minutes of Regular Board Meeting of October 26, 2016
 - b. FRCD Cash Flow Worksheet – October, 2016
 - c. FRCD Cash Flow Worksheet – November, 2016
 - d. Warrants Paid – October, 2016
 - e. Warrants Paid – November, 2016
 - f. Active Accounts – October, 2016
 - g. Active Accounts – November, 2016
 - h. Bond Covenant Status for FY 2016-17 – October, 2016
 - i. Bond Covenant Status for FY 2016-17 – November, 2016
 - j. Revenues and Expenses – Actual vs Budget FY 2016-17 – October, 2016
 - k. Revenues and Expenses – Actual vs Budget FY 2016-17 – November, 2016
 - l. Cash Accounts – October, 2016
 - m. Cash Accounts – November, 2016
 - n. Consultants Expenses – October, 2016
 - o. Consultants Expenses – November, 2016
 - p. Major Capital Improvement Projects – October, 2016
 - q. Major Capital Improvement Projects – November, 2016

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a-q

- 5. Florin Resource Conservation District 2017 Committee Appointments and Outside Agency Representation** (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Appoint Directors to the following Standing Committees: Finance, Conservation, Infrastructure, and Planning Committees; and for outside agency representation; and that the Board ratify these appointments

- 6. Committee Meetings** (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

7. Florin Resource Conservation District Conservation Activities Report

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. Water Usage and Conservation Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

9. Elk Grove Water District Operations Report – October and November 2016

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**10. Elk Grove Water District Fiscal Year 2016-17 Water Revenue Adjustment
Deferral and Operating Budget Amendment** (Jim Malberg, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 12.14.16.01 and Resolution No. 12.14.16.01 deferring one-half percent of the water revenue adjustment scheduled on January 1, 2017 and amending the Elk Grove Water District Fiscal Year 2016-17 Operating Budget

11. Legislative Update (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

13. Florin Resource Conservation District Regular Board Meeting Schedule

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Discuss and provide direction to staff on the desired dates and times of the regularly scheduled Florin Resource Conservation District meeting beginning in January 2017

14. Directors Comments

Adjourn to Regular Meeting – to be determined.