

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

Wednesday, October 18, 2017

6:30PM

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 John Vance for 10 years of service
- b. Recognition of Steve Shaw for 10 years of service

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- a. Regular Board Meeting Minutes of September 20, 2017
- b. Special Board Meeting Minutes of October 4, 2017
- c. FRCD Cash Flow Worksheet – September, 2017
- d. Warrants Paid – September, 2017
- e. Active Accounts – September, 2017
- f. Bond Covenant Status for FY 2017-18 – September, 2017
- g. Revenues and Expenses – Actual vs Budget FY 2017-18 – September, 2017
- h. Cash Accounts – September, 2017
- i. Consultants Expenses – September, 2017
- j. Major Capital Improvement Projects – September, 2017

Associate Director Comment

Public Comment

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

3. Natural Resources Conservation Services (Dwane Coffey, District Conservationist)

Associate Director Comment

Public Comment

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Elk Grove Water District Operations Report – September 2017
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

6. Elk Grove Water District Fiscal Year 2017-18 Quarterly Operating Budget Status Report (Patrick Lee, Treasurer)

Associate Director Comment

Public Comment

7. Elk Grove Water District Fiscal Year 2017-18 Quarterly Capital Reserves Status Report (Patrick Lee, Treasurer)

Associate Director Comment

Public Comment

8. Professional Services Agreement for Preparation of the 2017 Connection Fee and Water Rate Study (Patrick Lee, Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion authorizing the General Manager to execute a professional services agreement with HDR Engineering, Inc. in an amount not-to-exceed \$77,370 for the preparation of the 2017 Connection Fee and Water Rate Study for the Elk Grove Water District (District); and Authorize staff to proceed with forming a Citizens Advisory Committee and appointing one or more of the Associate Board Members to lead the Citizens Advisory Committee

9. Electronic Billing Status Report (Donella Murillo, Finance Supervisor)

Associate Director Comment

Public Comment

10. Electronic Communications Policy – Use of District Email Addresses

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

11. Legislative Update (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

12. Directors Comments and Information

Associate Director Comment

Public Comment

Adjourn to Regular Meeting – To be determined.