

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

Wednesday, August 22, 2012

6:30 PM

8820 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

Associate Director Comment

Public Comment

2. Consent Calendar (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)

- a. Approve minutes of the Regular Board Meeting of July 25, 2012.
- b. FRCD Cash Flow Worksheet – July, 2012
- c. Warrants Paid – July, 2012
- d. Active Accounts – July, 2012
- e. Bond Covenant Requirements for FY 2011-2012
- f. Revenues and Expenses – Actual vs Budget
- g. Cash Accounts
- h. Consultants Expenses

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

3. Presentation by Karen Buhr from California Association Resource Conservation District

(Karen Buhr, Executive Director, California Association Resource Conservation District)

Associate Director Comment

Public Comment

4. Operations Report – July 2012 (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

5. Revised Elk Grove Water District Reserve Policy and Capital Investment Policy (Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 08.22.12.01 Adopting a Revised Elk Grove Water District Reserve and Capital Investment Policy

6. Elk Grove Water District 2012 Employee Policy Manual

(Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 08.22.12.02 of the Board of Directors of the Florin Resource Conservation District Adopting the August 22, 2012 Edition of the Employee Policy Manual and Approving the Amendments and Additions Therein

7. Conflict of Interest Code (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 08.22.12.03 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

8. Amendment to Contract for Supplemental Meter Retrofit

(Bruce Kamilos, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action: Approve a Motion Authorizing the General Manager to Amend the Existing Construction Contract with Flowline Contractors, Inc. in the Amount of \$100,000 for the Installation of Additional Water Meters.

9. Legislative Update (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

10. Committee Meeting(s) Update (Barrie Lightfoot, Chairman)

Associate Director Comment

Public Comment

11. Directors Comments and Information

12. Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: J.B. Jones v. FRCD, EGWS, et al, Sacramento Superior Court Case No. 34- 2009-00046310

Adjourn to Regular Meeting on Wednesday, September 26, 2012, at 6:30 p.m.; held at 8820 Elk Grove Blvd.