

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

Wednesday, June 26, 2013

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. Appointment of Associate Directors to the Florin Resource Conservation District Board of Directors (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: 1) Re-Appoint Davies Ononiwu as Associate Director to the Florin Resource Conservation District Board of Directors; and

2) Appoint Michael D. Schmitz as Associate Director to the Florin Resource Conservation District Board of Directors

- 3. Consent Calendar** (Stefani Phillips, Secretary and Dennis Coleman, Finance Manager)
 - a. Minutes of the Regular Board Meeting of May, 2013
 - b. FRCD Cash Flow Worksheet – May, 2013
 - c. Warrants Paid – May, 2013
 - d. Active Accounts – May, 2013
 - e. Bond Covenant Status for FY 2012-2013 – May, 2013
 - f. Revenues and Expenses – Actual vs Budget FY 2012-2013 – May, 2013
 - g. Cash Accounts – May, 2013
 - h. Consultants Expenses – May, 2013

Associate Director Comment

Public Comment

Recommended Action: Approve EGWD Consent Calendar

- 4. Operations Report – May 2013** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

- 5. Water Supply Assessment - Silverado Village Project**
(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.26.13.01 Approving the Water Supply Assessment for the Silverado Village Project Dated April 4, 2013

- 6. Professional Services Agreement for Hampton Village Water Treatment Plant Refurbishment Project** (Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.26.13.02 Authorizing the General Manager to Execute a Professional Services Agreement in the Amount of \$62,853 with HydroScience Engineers, Inc.

- 7. Monthly Status Report on FY 2011-12 Audit Findings**
(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

8. Florin Resource Conservation District - FY 2013-2014 Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.26.13.03 Approving the Florin Resource Conservation District Fiscal Year 2013-2014 Budget

9. Economic Development Corporation - FY 2013-2014 Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.26.13.04 Approving the Economic Development Corporation Fiscal Year 2013-2014 Budget

10. Elk Grove Water District FY 2014-2018 Capital Improvement Program

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 06.26.13.03 Adopting the Elk Grove Water District FY 2014-2018 Capital Improvement Program and Approving an Appropriation of \$3,148,000 of Unrestricted Funds to the FY 2013/14 CIP Reserve Fund

11. Public Hearing and Consideration of the 2013 Water Rate Study and New Fee Ordinance

(Mark J. Madison, PE, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance 06.26.13.01 of the Board of Directors of the Florin Resource Conservation District Approving the 2013 Water Rate Study Report and Adopting Water Service Rates, Fees, and Charges

12. Elk Grove Water District - FY 2013-2014 Operating Budget

(Dennis Coleman, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 06.26.13.06 Approving the
Elk Grove Water District Fiscal Year 2013-2014
Operating Budget**

13. Legislative Update – June 2013 (Ellen Carlson, Management Analyst)

Associate Director Comment

Public Comment

14. Committee Meeting(s) Update (Chairman)

Associate Director Comment

Public Comment

15. Directors Comments and Information

Adjourn to Regular Meeting – July 24, 2013.