

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

Agenda

Wednesday, January 17, 2018

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

Associate Director Comment

Public Comment

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

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

Associate Director Comment

Public Comment

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

3. Florin Resource Conservation District 2018 Election of Officers
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Elect a Chairperson, Vice-Chairperson for the 2018 calendar year

4. Florin Resource Conservation District 2018 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

5. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

6. Elk Grove Water District Operations Report – December 2017
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. Professional Services Agreement for Information Technology Services
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: 1. Approve a motion authorizing the General Manager to execute a professional services agreement with Infinite IT Solutions, Inc. in an amount not-to-exceed \$250,000 to provide information technology services; and

2. Appropriate \$45,000 from Elk Grove Water District Operating Reserves to Contracted Services (5520-700) for unbudgeted IT support services to be incurred during the remainder of FY 2017-18.

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

Associate Director Comment

Public Comment

9. Elk Grove Water District Fiscal Year 2017-18 Quarterly Capital Reserve Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

10. Florin Resource Conservation District Activities Report
(Sarah Jones, Project Manager)

Associate Director Comment

Public Comment

11. Legislative Update (Sarah Jones, Project Manager)

Associate Director Comment

Public Comment

12. Directors Comments

13. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Counsel
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager

Adjourn to Regular Meeting – to be determined.