

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

Agenda

Wednesday, May 16, 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 April 18, 2018
- b. FRCD Cash Flow Worksheet – April, 2018
- c. Warrants Paid – April, 2018
- d. Active Accounts – April, 2018
- e. Bond Covenant Status for FY 2017- 18 – April, 2018
- f. Revenues and Expenses – Actual vs Budget FY 2017- 18 – April, 2018
- g. Cash Accounts – April, 2018
- h. Consultants Expenses – April, 2018
- i. Major Capital Improvement Projects – April, 2018

Associate Director Comment

Public Comment

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

- 3. Committee Meetings** (Stefani Phillips, Board Secretary)
- a. Infrastructure Committee Meeting – April 11, 2018
 - b. Community Advisory Committee Meeting – April 19, 2018
 - c. Finance Committee Meeting – April 19, 2018

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Infrastructure Committee Meeting held on Wednesday, April 11, 2018 and the Community Advisory Committee Meeting and Finance Committee Meeting held on Thursday, April 19, 2018.

- 4. Elk Grove Water District Operations Report – April 2018**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

- 5. 2018 Water Rate Study and Proposition 218 Protest Notice**
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Approve the 2018 Water Rate Fee Study subject to the receipt and consideration of any protests and comments received before and during the public hearing conducted in compliance with Proposition 218, and

Direct staff to initiate the Proposition 218 compliance process, including the mailing of a notice of the public hearing for the consideration of the proposed water rates to the record owners of property to be subject to the water service fees and any tenants who are directly liable for the payment of water service fees.

- 6. Draft Fiscal Year 2018-19 Elk Grove Water District Operating Budget**
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Review and discuss the draft Fiscal Year 2018-19 Elk Grove Water District (EGWD) Operating Budget and provide direction to staff.

7. Florin Resource Conservation District June 30, 2017 Governmental Accounting Standards Board Statement No. 75 Valuation For Other Postemployment Benefits (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

8. Outside Agency Meetings Report
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

9. Directors Comments

Adjourn to Regular Meeting – June 20, 2018