

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

Agenda

Wednesday, June 20, 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. Closed Session

- a. PUBLIC EMPLOYEE APPOINTMENT (Section 54957)
Title: General Counsel

3. Professional Services Agreement For Interim General Counsel Services Between The Florin Resource Conservation District and Nosky Legal Group

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a Professional Services Agreement, between the Florin Resource Conservation District and Nosky Legal Group, for Interim General Counsel Services to be

**provided to the Florin Resource Conservation District
and Elk Grove Water District.**

4. **Consent Calendar** (Stefani Phillips, Secretary and Patrick Lee, Treasurer)
- a. Minutes of Regular Board Meeting of May 16, 2018
 - b. FRCD Cash Flow Worksheet – May, 2018
 - c. Warrants Paid – May, 2018
 - d. Active Accounts – May, 2018
 - e. Bond Covenant Status for FY 2017- 18 – May, 2018
 - f. Revenues and Expenses – Actual vs Budget FY 2017- 18 – May, 2018
 - g. Cash Accounts – May, 2018
 - h. Consultants Expenses – May, 2018
 - i. Major Capital Improvement Projects – May, 2018

Associate Director Comment

Public Comment

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

5. **Committee Meetings** (Stefani Phillips, Board Secretary)
- a. Finance Committee and Community Advisory Committee Meeting – May 02, 2018
 - b. Finance Committee and Community Advisory Committee Meeting – May 23, 2018
 - c. Special Finance Committee Meeting – May 23, 2018

Associate Director Comment

Public Comment

**Recommended Action: Accept the minutes of the combined Community
Advisory Committee and Finance Committee
Meetings held on Wednesday, May 2, 2018 and May 23,
2018; and the Special Finance Committee Meeting
held on Wednesday, May 23, 2018.**

6. **Elk Grove Water District Operations Report – May 2018**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. **Elk Grove Water District Fiscal Year 2019-23 Capital Improvement Program**
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 06.20.18.01 approving the Elk
Grove Water District Fiscal Year 2019-23 Capital
Improvement Program and approving an
appropriation of \$1,314,000 from designated reserve
funds to the Fiscal Year 2018-19 Capital Improvement
Program budget.**

8. Elk Grove Water District Fiscal Year 2018-19 Operating Budget

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.20.18.02 approving the Elk Grove Water District Fiscal Year 2018-19 Operating Budget.

9. Investment Policy Guidelines Fiscal Year 2018-19

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.20.18.03, approving the Fiscal Year 2018-19 Investment Policy Guidelines of the Florin Resource Conservation District.

10. Revised Elk Grove Water District Reserve and Capital Investment Policy

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.20.18.04, approving a revised Elk Grove Water District Reserve and Capital Investment Policy.

11. Sacramento County Groundwater Authority Proposed Budget Update

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

12. Legislative Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

13. Directors Comments