

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, November 19, 2019

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

- a. President's Special Recognition Award from Association of California Water Agencies Joint Power Insurance Authority (ACWA/JPIA).
- b. Recognition of Jose Mendoza for 10 years of service.
- c. Recognition of Michael Montiel for 10 years of service.
- d. Recognition of Stefani Phillips for 20 years of service.

Associate Director Comment

Public Comment

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

- a. Minutes of Regular Board Meeting of October 15, 2019
- b. Warrants Paid – October, 2019
- c. Board and Employee Expense/Reimbursements – October, 2019
- d. Active Accounts – October, 2019
- e. Bond Covenant Status for FY 2019-20 – October, 2019
- f. Revenues and Expenses – Actual vs Budget FY 2019-20 – October, 2019

- g. Cash Accounts – October, 2019
- h. Consultants Expenses – October, 2019
- i. Major Capital Improvement Projects – October, 2019

Associate Director Comment

Public Comment

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

Resolution to Nominate Pamela Tobin for Vice-President of the Association of California Water Agencies for the 2020-2021 Term (Mark Madison, General Manager)
[Added Pursuant to Government Code Section 54954.2(b)(2)].

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 11.19.19.04, supporting the floor nomination of Pamela Tobin for Vice-President of the Association of California Water Agencies for the 2020-2021 term

3. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

4. Elk Grove Water District Operations Report – October 2019
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. Commercial Class A Differential Pay Policy (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 11.19.19.01, amending the Employee Policy Manual to include Section 4.2.13 Commercial Class A License Differential Pay.

6. Board of Director Orientation Policy (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 11.19.19.02, establishing a Board of Director Orientation Policy.**

7. Amendment to the Professional and Consultant Services Agreements Policy
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 11.19.19.03, amending and replacing the Professional and Consultant Services Agreement Policy.**

8. Status Update on Action Items Following the 2019 Grand Jury Report – The Florin Resource Conservation District – A Case of Mistaken Identity?
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

10. Directors Comments

Closed Session [Added Pursuant to Government Code Section 54954.2(b)(2)].

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 134-0072-016-0000
Agency negotiator: Mark Madison
Negotiating parties: Cabrera Family Trust
Under negotiation: Price and terms of payment

Property: APN# 134-0072-015-0000
Agency negotiator: Mark Madison
Negotiating parties: Bigelow Family Trust
Under negotiation: Price and terms of payment

Property: APN# 134-0072-014-0000
Agency negotiator: Mark Madison
Negotiating parties: Anthony and Eloise Badique
Under negotiation: Price and terms of payment

Property: APN# 134-0072-013-0000
Agency negotiator: Mark Madison
Negotiating parties: E/A Properties, LLC, Balfour Properties, LLC,
and HJM Properties, LLC
Under negotiation: Price and terms of payment

Property: APN# 116-0100-085-0000
Agency negotiator: Mark Madison
Negotiating parties: City of Elk Grove
Under negotiation: Price and terms of payment

Property: APN# 134-0110-123-0000
Agency negotiator: Mark Madison
Negotiating parties: Elk Grove Masonic Lodge #173
Under negotiation: Price and terms of payment

Adjourn to Regular Meeting – December 17, 2019