

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

Agenda

Wednesday, August 15, 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

- a. Recognition of Justin Mello for five years of service
- b. Recognition of Brandon Wagner for five 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 July 18, 2018
- b. Warrants Paid – July, 2018
- c. Active Accounts – July, 2018
- d. Bond Covenant Status for FY 2017- 18 – July, 2018
- e. Revenues and Expenses – Actual vs Budget FY 2017- 18 – July, 2018
- f. Cash Accounts – July, 2018
- g. Consultants Expenses – July, 2018
- h. Major Capital Improvement Projects – July, 2018

Associate Director Comment

Public Comment

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

3. Committee Meetings (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

4. Elk Grove Water District Operations Report – July 2018

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. Public Hearing and Consideration of the 2018 Connection Fee Study and Adoption of New Water Connection Fees (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance 08.15.18.01, approving the 2018 Connection Fee Study Report and revising the Elk Grove Water District Connection Fees as prescribed in the study.

6. Professional Services Agreement Renewal for Informational Technology Services (Mark Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 08.15.18.01, waiving the competitive bidding process prescribed in Policy No. 3, purchases of goods and services from outside vendors, and authorizing the General Manager to execute a professional services agreement with Solutions by BG, Inc. to provide Information Technology services in an amount not to exceed \$477,325 over a three year term.

7. Conflict of Interest Code (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution 08.15.18.02, amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

8. Pepper Spray Policy (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 08.15.18.03, amending the 2014 Elk Grove Water District Employee Policy Manual with the addition of Section 7.1.5 Pepper Spray.

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

Associate Director Comment

Public Comment

10. Directors Comments

Adjourn to Regular Meeting – September 19, 2018