

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

Agenda

Wednesday, December 19, 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. Oath of Office (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

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

- a. Minutes of Regular Board Meeting of October 17, 2018
- b. Minutes of Special Board Meeting of November 14, 2018
- c. Warrants Paid – October, 2018
- d. Warrants Paid – November, 2018
- e. Active Accounts – October, 2018
- f. Active Accounts – November, 2018

- g. Bond Covenant Status for FY 2018-19 – October, 2018
- h. Bond Covenant Status for FY 2018-19 – November, 2018
- i. Revenues and Expenses – Actual vs Budget FY 2018-19 – October, 2018
- j. Revenues and Expenses – Actual vs Budget FY 2018-19 – November, 2018
- k. Cash Accounts – October, 2018
- l. Cash Accounts – November, 2018
- m. Consultants Expenses – October, 2018
- n. Consultants Expenses – November, 2018
- o. Major Capital Improvement Projects – October, 2018
- p. Major Capital Improvement Projects – November, 2018

Associate Director Comment

Public Comment

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

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Elk Grove Water District Operations Report – October and November 2018
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Acquisition of Real Property Policy (Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 12.19.18.01, establishing a new Acquisition of Real Property Policy.

7. Amendment To The Florin Resource Conservation District/Elk Grove Water District Water Ordinance Schedule Of Charges, Rates, Fees And Deposits
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Ordinance No. 12.19.18.01, amending and replacing Ordinance No. 07.18.18.01, Exhibit A, Florin Resource Conservation District/Elk Grove Water District Water Ordinance Schedule of Charges, Rates, Fee and Deposits.

8. Backyard Water Mains Replacement Project – Elk Way Contract

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a construction contract in the amount of \$436,999.80 with Lund Construction Co. for the Backyard Water Mains Replacement Project – Elk Way.

9. Nominations For Membership On Sacramento Local Agency Formation Commission Special District Advisory Committee (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider nominating a director for Sacramento Local Agency Formation Commission Special District Advisory Committee.

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

Associate Director Comment

Public Comment

11. Legislative Update (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

12. Directors Comments

Associate Director Comment

Public Comment

13. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 134-0110-180

Agency negotiator: Mark Madison

Negotiating parties: Johan/Anne Otto Trust Raymond/Gloria Melavic Surviving Spouses Trust

Under negotiation: Price and terms of payment

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 116-0090-057

Agency negotiator: Mark Madison

Negotiating parties: AmericanWest Bank (Banner Corp)

Under negotiation: Price and terms of payment

c. PUBLIC EMPLOYEE PERFORMANCE APPOINTMENT (Section 54957)

Title: General Counsel

14. Amendment To Professional Services Agreement For Interim General Counsel Services Between The Florin Resource Conservation District And The Nosky Legal Group (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: **Authorize the General Manager to execute an amendment to the 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.**

Adjourn to Regular Meeting January 16, 2019.