

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Wednesday, January 16, 2019

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 December 19, 2018
- b. Warrants Paid – December, 2018
- c. Active Accounts – December, 2018
- d. Bond Covenant Status for FY 2018- 19 – December, 2018
- e. Revenues and Expenses – Actual vs Budget FY 2018- 19 – December, 2018
- f. Cash Accounts – December, 2018
- g. Consultants Expenses – December, 2018
- h. Major Capital Improvement Projects – December, 2018

Associate Director Comment

Public Comment

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

3. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

4. Florin Resource Conservation District Election of Officers - 2019
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: **Elect a Chairperson and Vice-Chairperson for the 2019 calendar year.**

5. Florin Resource Conservation District 2019 Committee Appointments and Outside Agency Representation (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: **Appoint Directors to sit on the Finance, Conservation and Infrastructure Committees of the Florin Resource Conservation District with Board of Director ratification of these appointments and the appointments made for outside agency representation.**

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

Associate Director Comment

Public Comment

7. Elk Grove Water District Fiscal Year 2018-19 Quarterly Operating Budget Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

8. Elk Grove Water District Fiscal Year 2018-19 Quarterly Capital Reserve Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

10. Directors Comments

11. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code section 54957.6:
Agency designated representative: Mark Madison
Unrepresented employee: Utility Billing Specialist
- 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. CONFERENCE WITH LEGAL COUNSEL
Initiation of litigation pursuant to § 54956.9(c): (One potential case)
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager

Adjourn to Regular Meeting – February 20, 2018