

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

Agenda

Wednesday, March 21, 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. **Consent Calendar** (Stefani Phillips, Secretary and Patrick Lee, Treasurer)
 - a. Minutes of Regular Board Meeting of February 21, 2018
 - b. FRCD Cash Flow Worksheet – February, 2018
 - c. Warrants Paid – February, 2018
 - d. Active Accounts – February, 2018
 - e. Bond Covenant Status for FY 2017- 18 – February, 2018
 - f. Revenues and Expenses – Actual vs Budget FY 2017- 18 – February, 2018
 - g. Cash Accounts – February, 2018
 - h. Consultants Expenses – February, 2018
 - i. Major Capital Improvement Projects – February, 2018

Associate Director Comment

Public Comment

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

3. **Committee Meetings** (Stefani Phillips, Board Secretary)
 - a. Community Advisory Committee Meeting – February 12, 2018
 - b. Community Advisory Committee Meeting – February 15, 2018
 - c. Finance Committee Meeting – February 15, 2018

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Community Advisory Committee Meeting held on Monday, February 12, 2018 and the Community Advisory Committee Meeting and Finance Committee Meeting held on Thursday, February 15, 2018

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

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

6. **Florin Resource Conservation District Election** (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.21.18.01 of the Florin Resource Conservation District Board of Directors calling the general election and requesting consolidation with the November 6, 2018 statewide election

7. **California Special Districts Association Board of Directors Call For Nominations – Sierra Network Seat A** (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider nominating a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District to Sierra Network

**Seat A for the 2018 election of the California Special
Districts Association Board of Directors**

8. Legislative Update (Sarah Jones, Project Manager)

Associate Director Comment

Public Comment

9. Directors Comments

10. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)—
one case

b. 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# 134-0110-073-0000

Agency negotiator: Mark Madison

Negotiating parties: Johan/Anne Otto Trust

Under negotiation: Price and terms of payment

Property: APN# 127-0170-003-0000

Agency negotiator: Mark Madison

Negotiating parties: Harcrow Elk Grove Irrev Trust

Under negotiation: Price and terms of payment

Property: APN# 134-0110-065-0000

Agency negotiator: Mark Madison

Negotiating parties: Raymond/Gloria Melavic Family Trust

Under negotiation: Price and terms of payment

Property: APN# 134-0050-055-0000

Agency negotiator: Mark Madison

Negotiating parties: Faziola, Hilda Emily and Faziola, Richard John

Under negotiation: Price and terms of payment

Property: APN# 134-0050-057-0000

Agency negotiator: Mark Madison

Negotiating parties: Matney 1991 Revocable Trust

Under negotiation: Price and terms of payment

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: General Manager

Adjourn to Regular Meeting – April 18, 2018