

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FLORIN RESOURCE CONSERVATION DISTRICT
AND SPECIAL MEETING OF THE
FLORIN RESOURCE CONSERVATION DISTRICT
ECONOMIC DEVELOPMENT CORPORATION**

Agenda

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

- a. Minutes of Regular Board Meeting of August 15, 2018
- b. Warrants Paid – August, 2018
- c. Active Accounts – August, 2018
- d. Bond Covenant Status for FY 2017- 18 – August, 2018
- e. Revenues and Expenses – Actual vs Budget FY 2017- 18 – August, 2018
- f. Cash Accounts – August, 2018
- g. Consultants Expenses – August, 2018
- h. Major Capital Improvement Projects – August, 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 – August 2018

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. City of Elk Grove/Florin Resource Conservation District Right-of-Access/License Agreement (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 09.19.18.01, authorizing the General Manager to execute a Right-of-Access/License Agreement with the City of Elk Grove.**

6. Professional Services Agreement Amendment with HDR Engineering, Inc.

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Authorize the General Manager to execute an amendment to the professional services agreement with HDR Engineering, Inc., in an amount not-to-exceed \$11,280, to cover the costs of additional meetings with the Community Advisory Committee and Finance Committee for the preparation of the 2018 Connection Fee Study and 2018 Water Rate Study.**

7. Online Bill Payment Processing (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **If desired, direct staff to proceed with a request for proposal to solicit responses from interested service providers.**

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

Associate Director Comment

Public Comment

9. Legislative Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

10. Dissolution of the Florin Resource Conservation District Economic Development Corporation (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 09.19.18.02, electing to wind up and dissolve the Florin Resource Conservation District Economic Development Corporation, and**

Authorizing staff to proceed with the wind up and dissolution of the Florin Resource Conservation District Economic Development Corporation.

11. Directors Comments

12. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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# 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# 134-134-0072-014-0000

Agency negotiator: Mark Madison

Negotiating parties: Anthony and Eloise Badique

Under negotiation: Price and terms of payment

Property: APN# 134-134-0072-013-0000

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# 127-0170-003-000
Agency negotiator: Mark Madison
Negotiating parties: Harcrow Elk Grove Irrev Trust
Under negotiation: Price and terms of payment

- b. CONFERENCE WITH LEGAL COUNSEL
Initiation of litigation pursuant to § 54956.9(c): (One potential case)

Adjourn to Regular Meeting – October 17, 2018