

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

Agenda

Wednesday, November 14, 2018

6:30 PM

**9257 Elk Grove Blvd.
Elk Grove, CA 95624**

Compliance with Government Code Section 54957.5

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

1. Procurement Policies (Mark Madison, General Manger/Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 11.14.18.01, repealing and replacing Resolution No. 10.18.06.02, Policy No. 8 - District Bidding Policy and Procedures for Public Works Construction Contracts and establishing a new Public Works Construction Contracts Policy; and

Adopt Resolution 11.14.18.02, repealing and replacing Resolution No. 09.23.09.01 "Exhibit A", Policy No. 3 - Purchase of Goods and Services from Outside Vendors and establishing a new Purchase of Goods and Services from Outside Vendors Policy; and

Adopt Resolution 11.14.18.03, establishing a new Professional and Consultant Services Agreements Policy; and

Adopt Resolution 11.14.18.04, establishing a new Acquisition of Real Property Policy.

2. Recognition of Director Jeanne Sabin for her service on the Florin Resource Conservation District Board of Directors (Tom Nelson, Chairperson)

Associate Director Comment

Public Comment

Adjourn to Regular Meeting – December 19, 2018