

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

Wednesday, August 16, 2017

6:30PM

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, Board Secretary and Jim Malberg, Treasurer)
 - a. Minutes of Special Board Meeting of July 19, 2017
 - b. Regular Board Meeting of July 19, 2017
 - c. FRCD Cash Flow Worksheet – July, 2017
 - d. Warrants Paid – July, 2017
 - e. Active Accounts – July, 2017
 - f. Bond Covenant Status for FY 2017-18 – July, 2017
 - g. Revenues and Expenses – Actual vs Budget FY 2017– 18, 2017
 - h. Cash Accounts – July, 2017
 - i. Consultants Expenses – July, 2017
 - j. Major Capital Improvement Projects – July, 2017

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a – j

3. [Water Softener Presentation](#) (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

4. [Committee Meetings](#) (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. [Florin Resource Conservation District Conservation Activities Report](#)
(Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

6. [Water Usage and Conservation Report](#) (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

7. [Elk Grove Water District Operations Report – July 2017](#)
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

8. [Amendment to FY 2018-22 Capital Improvement Program and Meeting Room and Information Technology Building Project Contract](#)
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion amending the FY 2018-22 Capital Improvement Program, appropriating an additional \$250,000 of unrestricted funds to the FY 2017/18 capital improvement program reserve fund, and authorizing the General Manager to execute a construction contract in the amount of \$530,000 with Norwood Construction Services for the Meeting Room and Information Technology Building project

9. Directors Comments and Information

Associate Director Comment

Public Comment

10. Closed Session

- a. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Bruce Kamilos, Assistant General Manager

Adjourn to Regular Meeting – September 20, 2017.