

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

Tuesday, February 20, 2024

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Chair Tom Nelson at 9829 Waterman Road, Elk Grove, CA.

Call to Order, Roll Call, and Pledge of Allegiance.

Directors Present: Tom Nelson, Paul Lindsay, Lisa Medina, Elliot Mulberg, Sophia Scherman
Directors Absent: None
Staff Present: Bruce Kamilos, General Manager; Patrick Lee, Finance Manager/ Treasurer; Travis Franklin, Program Manager; Stefani Phillips, Human Resources Administrator/Board Secretary; Donella Murillo, Finance Supervisor; Ben Voelz, Associate Engineer; Amber Kavert, Human Resources Technician
Staff Absent: None
Associate Directors Present: Kim Martin, Robert Stresak
Associate Directors Absent: None
General Counsel Present: Andrew Ramos, Bartkiewicz, Kronick & Shanahan

Public Comment

No comment.

1. Proclamations and Announcements

General Manager Bruce Kamilos informed the Florin Resource Conservation District (District) Board of Directors (Board) that Richard Ko has been promoted to Engineering Technician II.

2. Consent Calendar

- a. Minutes of Regular Board Meeting on January 16, 2024
- b. Accounts Payable Check History – January 2024
- c. Board and Employee Expense/Reimbursements – January 2024
- d. Active Accounts – January 2024
- e. Bond Covenant Status for FY 2023-24 – January 2024
- f. CASH - Detail Schedule of Investments– January 2024
- g. Consultants Expenses – January 2024
- h. Major Capital Improvement Projects – January 2024

Item b was pulled for questions.

MSC (Medina/Lindsay) to approve Florin Resource Conservation District Consent Calendar items a-h. 5/0: Ayes: Lindsay, Medina, Mulberg, Nelson, and Scherman.

3. Year to Date Revenues and Expenses Compared to Budget – January 2024

Finance Manager Patrick Lee presented the Year-to-Date Revenues and Expenses Compared to Budget for January 2024 to the Board.

4. SMUD Easement at Well Site 11D

Associate Engineer Ben Voelz presented the item to the Board.

In summary, Sacramento Municipal Utility District (SMUD) is undertaking a project to replace old direct-bury electrical lines in the area with new electrical lines installed in sealed underground electrical conduit. As part of the new installation, SMUD must make a new connection to an existing SMUD transformer within Well Site 11D. SMUD is requesting a 5-foot-wide easement from the District, centered on the new electrical lines, through assessor parcel numbers 134-0100-082-0000 and 134-0100-067-0000 to make the new connection.

MSC (Scherman/Mulberg) to adopt Resolution No. 02.20.24.01, authorizing the General Manager to execute the Grant of Easement agreement, granting Sacramento Municipal Utility District a five-

foot wide easement for electrical facilities within Well Site 11D (APN 134-0100-067-0000 & 134-0100-082-0000). 4:1 Ayes: Medina, Mulberg, Nelson, and Scherman Noes: Lindsay

5. Memorandum of Understanding – Central Sierra Healthy Soils Program

Mr. Kamilos presented the item to the Board.

In summary, Placer Resource Conservation District (RCD) received a block grant from the California Department of Food and Agriculture (CDFA) to administer a Healthy Soils Program (Project). Under the grant, the RCDs in the Central Sierra Region would provide direct help to farmers to implement practices on farms that build healthy soils and sequester greenhouse gases. Prior to receiving the grant, Placer RCD inquired if it would be okay to include farms in the District's service area. Such a proposal would allow staff from the Central Sierra RCDs to work directly with farmers in the District's boundary. The District would not incur any costs or staff time under this arrangement, which was outlined in the terms of the Memorandum of Understanding (MOU) for the Project. Due to the fact there would be no FRCD costs or staff time, such an arrangement comports with Resolution No. 04.18.18.01. Staff recommended the Board approve the MOU for the Project.

MSC (Lindsay/Scherman) to approve the Memorandum of Understanding for the Central Sierra Healthy Soils Program. 4/1: Ayes: Lindsay, Medina, Nelson, and Scherman Noes: Mulberg

6. General Manager's Report

Mr. Kamilos presented the item to the Board.

In summary, both Mr. Kamilos and Mr. Lee went over where the District is in the Enterprise Resource Planning (ERP) Software selection process. Director Paul Lindsay gave kudos to all staff that have been involved in the ERP selection process.

Program Manager Travis Franklin provided an update on the Advanced Metering Infrastructure Grant Application, which has been submitted. He mentioned the grant is expected to be awarded to winners in July 2024.

Lastly, Mr. Kamilos provided information about proposed legislative language regarding RCD director compensation.

7. Elk Grove Water District Operations Report – January 2024

Mr. Kamilos presented the EGWD Operations Report – January 2024 to the Board.

Mr. Kamilos explained the Unidirectional Flushing Program (UDF) is about 50% complete for Service Area 1. He mentioned it was put on hold for two (2) weeks due to a treatment plant project, pushing completion of the UDF to the first week of April. He mentioned that all the water coming out of the sampling has been good quality so far.

8. Directors Comments

Director Lindsay commented on the good job that SoftResources has done in regard to the assistance with the ERP selection process.

9. Closed Session

No reportable action.

Adjourn to Regular Board Meeting on March 19, 2024.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP