

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

Wednesday, July 17, 2019

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chairperson, at 9257 Elk Grove Blvd., Elk Grove, CA.

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

Directors Present: Bob Gray, Tom Nelson, Elliot Mulberg, Lisa Medina, Sophia Scherman
Directors Absent: None
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; Sarah Jones, Program Manager; Travis Franklin, GIS Technician II
Staff Absent: None
Associate Directors Present: Shahid Chaudhry
Associate Directors Absent: None
General Counsel Present: Ren Nosky, JRG Attorneys at Law

Public Comment

Chairperson Tom Nelson announced there will be a special meeting held on Wednesday, July 31, 2019 to address the Grand Jury report.

Tony Tillman from the Natural Resources Conservation (NRC) spoke about NRC's activities.

Lynn Wheat mentioned the Florin Resource Conservation District (FRCD) Board of Directors (Board) should have closed session at the beginning of the Board meetings.

1. Proclamations and Announcements

General Manager Mark Madison recognized GIS Technician II Travis Franklin for his five (5) years of service.

Mr. Madison announced Elk Grove Water District (EGWD) was awarded a Certificate of Appreciation from the U.S Geological Survey. He complimented Water Treatment Supervisor Steve Shaw on receiving the certificate.

2. Consent Calendar

- a. Minutes of Regular Board Meeting on June 19, 2019
- b. Warrants Paid – June, 2019
- c. Active Accounts – June, 2019
- d. Bond Covenant Status for FY 2018- 19 – June, 2019
- e. Revenues and Expenses – Actual vs Budget FY 2018- 19 – June, 2019
- f. Cash Accounts – June, 2019
- g. Consultants Expenses – June, 2019
- h. Major Capital Improvement Projects – June, 2019

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

MSC (Mulberg/Nelson) to approve Florin Resource Conservation District Consent Calendar item a. 3/2: Ayes: Gray, Mulberg, and Nelson Abstain: Medina and Scherman

3. Committee Meetings

There were no committee meetings held in the month of June.

4. Public Hearing – Public Health Goals Report

Mr. Madison provided a background on the Public Health Goals process.

In summary, to comply with state law, EGWD prepared a report titled “2019 Report on Water Quality Relative to Public Health Goals” otherwise referred to as Public Health Goals Report. State law required that a public hearing be held to receive public comments regarding the Public Health Goals Report before the report is presented for adoption by the Board. The public hearing had to be noticed in an adjudicated newspaper of general circulation with a publication date at least ten days prior to the date of the hearing. EGWD noticed the public hearing in the Elk Grove Citizen and made the report available to the public on July 5, 2019. For the EGWD drinking water system, the constituents detected that exceeded PHG levels are arsenic, gross alpha, radium-226, radium-228, uranium and total coliform bacteria. Table 1 on page 3 of the Public Health Goals Report lists these constituents and the levels at which they occurred. It is explicitly noted that each of these drinking water constituents is below the maximum contaminant level set by state law, and that EGWD’s drinking water system is fully compliant with state law.

Mr. Nelson called for public comments.

There were no public comments.

The public hearing was closed.

MSC (Gray/Medina) to accept and file the 2019 report on Public Health Goals. 5/0: Ayes: Gray, Nelson, Medina, Mulberg, and Scherman.

5. Elk Grove Water District Operations Report – June 2019

Mr. Madison presented a full overview of the EGWD Operations Report – June 2019 to the Board.

Mr. Nelson requested to place a note in the monthly bill on maintenance of water softeners. Mr. Madison stated staff will add the note in the monthly bill, as well as add a message in the next newsletter.

Mr. Madison announced the Service Line Replacement project was completed. Vice-Chairperson Bob Gray asked for the total cost of the service line replacement project. Assistant General Manager Bruce Kamilos informed Mr. Gray that he would get back to him on the total cost.

Mr. Madison spoke on the quality of the EGWD employees and their work product in regard to the service line replacements. He asked Mr. Gray if he agreed, to which Mr. Gray responded, yes.

Associate Director Shahid Chaudhry stated the employees should be appreciated for their finished project and their hard work. Mr. Madison responded that he would like to put something together to appreciate the employees.

6. Elk Grove Water District Fiscal Year 2018-19 Quarterly Operating Budget Status Report

Finance Manager Patrick Lee presented the Fiscal Year (FY) 2018-19 Quarterly Operating Budget Status Report to the Board.

In summary, the revenues collected through the fourth quarter of the fiscal year total \$14,669,310 which is 98.97% of the \$14,821,253 annual budget. The revenues are \$65,400 or 0.44% below the same quarter of the prior fiscal year. Although there was a 3.0% revenue adjustment that went into effect on January 1, 2018, resulting in slightly higher revenues for the first two quarters of FY 2018-19, that increase was offset by a decrease in revenues during the winter months due to the rainy weather as consumption decreased.

Director Sophia Scherman thanked staff for their stewardship of the finances.

7. Elk Grove Water District Fiscal Year 2018-19 Quarterly Capital Reserve Status Report

Mr. Lee presented the FY 2018-19 Quarterly Capital Reserve Status Report to the Board.

In summary, through the fourth quarter of FY 2018-19, the District expended \$916,289 for capital projects and \$2,008 for elections, leaving a remaining total reserve balance at June 30, 2019 of \$13,221,035. Total amount expended of \$916,289 for capital projects includes \$279,513 of expenditures related to projects carrying over from prior year, but not budgeted for in the FY 2018-19 CIP.

Mr. Kamilos mentioned to Mr. Gray that \$701,000 was spent on service line replacements according to Mr. Lee's report.

8. Truck Purchase For Replacement of Truck #303

Mr. Kamilos presented information regarding the truck purchase for the replacement of Truck #303 to the Board. He informed the Board that this truck was not included in the lineup for the Fiscal Year (FY) 2019-2023 Capital Improvement Program (CIP) approved in May, but the Board did approve a budget for truck replacements.

Director Lisa Medina alerted staff to new carburetor requirements. Mr. Madison thanked her for letting staff know.

Paul Lindsay thanked staff for the informative report and inquired about the disposal of the old trucks. Mr. Kamilos mentioned the old trucks typically get auctioned off. Mr. Lindsay then mentioned future purchases such as the truck purchase should include the original Request for Proposal (RFP).

MSC (Scherman/Mulberg) to authorize the General Manager to execute a purchase order in the amount of \$84,186.63, including tax and license, with Fairfield Ford to purchase a dump truck to replace Truck #303. 5/0: Ayes: Gray, Nelson, Medina, Mulberg, and Scherman.

9. Outside Agency Meetings Report

Mr. Madison spoke regarding the Regional Water Authority (RWA) board meeting he attended on July 11, 2019. He mentioned that Jim Peifer was announced as Executive Officer of the RWA.

Mr. Madison also informed the Board that the Regional Water Reliability Plan was approved. He will supply the Board a copy of the Regional Water Reliability Plan and staff will put a link on the EGWD website.

Lastly, Mr. Madison mentioned staff will be reporting on state-wide water conservation actions that are taking place later in the year as they develop.

10. Legislative Update

Program Manager Sarah Jones presented the Legislative Update to the Board.

Several bills were discussed that could potentially impact, or be of interest, to the District including Assembly Constitutional Amendment (ACA) 1, Senate Bill (SB) 13, Assembly Bill (AB) 1486, SB 200, AB 402, SB 134, and AB 756.

Ms. Jones informed the Board, the Governor approved the state budget, which includes funding for safe and affordable drinking water.

Director Elliot Mulberg asked that staff write a letter of support regarding ACA 1. Staff will bring the letter of support to the August board meeting.

Ren Nosky, JRG Attorneys at Law provided background on ACA 1.

Ms. Pechi commented the Board should be more informative in relation to ACA 1 and should bring it up at the Special Board Meeting on July 31, 2019.

Mr. Lindsay informed the Board the only formal spokesperson in relation to the Grand Jury Report is the foreperson and if they would like the information for that person, he would give it to Mr. Madison.

11. Directors Comments

Nothing to report.

12. Closed Session

Nothing to report.

Adjourn to Special Board Meeting on July 31, 2019 at 6:00 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AC/SP