

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

Tuesday, August 18, 2020

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chair via Zoom.

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

Directors Present: Tom Nelson, Bob Gray, Elliot Mulberg
Directors Absent: Lisa Medina, Sophia Scherman
Staff Present: Mark Madison, General Manager; Patrick Lee, Finance Manager/Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; Travis Franklin, Program Manager; Amber Kavert, Administrative Assistant II (Confidential)
Staff Absent: Bruce Kamilos, Assistant General Manager
Associate Directors Present: Paul Lindsay
Associate Directors Absent: None
General Counsel Present: Ren Nosky, JRG Attorneys at Law
Consultant Present: Dane Wadle, California Special Districts Association

Public Comment

Nothing to report.

1. Proclamations and Announcements

General Manager Mark Madison explained that the Florin Resource Conservation District (District) received the District Transparency Certificate of Excellence award from the Special District Leadership Foundation. Mr. Madison introduced Dane Wadle, California Special Districts Association (CSDA) who explained the award by providing background on the program and the three (3) requirements needed to receive the award.

Board Secretary Stefani Phillips thanked Finance Manager Patrick Lee for doing all the footwork to achieve the award.

Ms. Phillips announced there will be no need for an election this year, saving the District \$250,000.

2. Consent Calendar

- a. Minutes of Regular Board Meeting of July 21, 2020
- b. Warrants Paid – July, 2020
- c. Board and Employee Expense/Reimbursements – July, 2020
- d. Active Accounts – July, 2020
- e. Bond Covenant Status for FY 2020-21 – July, 2020
- f. Revenues and Expenses – Actual vs Budget FY 2020-21 – July, 2020
- g. Cash Accounts – July, 2020
- h. Consultants Expenses – July, 2020
- i. Major Capital Improvement Projects – July, 2020
- j. Conflict of Interest Code - 2020

Chair Tom Nelson pulled item j.

MSC (Mulberg/Gray) to approve Florin Resource Conservation District Consent Calendar items a-i. 3/0: Ayes: Gray, Mulberg, and Nelson.

Chair Nelson asked if any District Board of Directors (Board) had questions about consent calendar item j, the Conflict of Interest Code.

The Board had no questions about the Conflict of Interest Code, as there were no changes from the 2018 Conflict of Interest Code.

Vice-chair Bob Gray asked that future items that require a resolution be its own agenda item, to which the Board agreed.

MSC (Nelson/Mulberg) to adopt Resolution No. 08.18.20.01, adopting 2020 Conflict of Interest Code pursuant to the Political Reform Act of 1974, Consent Calendar item j. 3/0: Ayes: Gray, Mulberg, and Nelson.

3. Elk Grove Water District Operations Report – July 2020

Mr. Madison presented an overview of the Elk Grove Water District (EGWD) Operations Report for July 2020.

Mr. Madison went over the major main line leak that occurred in the month of July. He gave recognition to all the employees who worked on fixing the leak. The Board mentioned they would like to give further recognition to the crew that worked on fixing the leak.

4. Coronavirus (COVID-19) Operation Impacts and Plans

Mr. Madison presented the item to the Board.

There was a discussion regarding lost revenue due to COVID-19.

5. California Special Districts Association Legislative Committee Nomination

Ms. Phillips presented the item to the Board and explained that Director Elliot Mulberg wanted to be nominated for the position.

Chair Nelson and Mr. Madison spoke highly about Director Mulberg and mentioned he is perfect for the role as a CSDA Legislative Committee member. Vice-Chair Gray and Associate Board Member Paul Lindsay also spoke in favor of Director Mulberg being a CSDA Legislative Committee member.

MSC (Mulberg/Gray) to nominate Director Elliot Mulberg to the California Special Districts Association Legislative Committee. 3/0: Ayes: Gray, Mulberg, and Nelson.

6. Outside Agency Meetings Report

Staff and Board members spoke regarding the meetings they attended since the last regular Board meeting.

7. Legislative Update

Program Manager Travis Franklin provided a legislative update to the Board.

The Board requested language be added to the recommendation for future Board meetings to allow the Board to take action on legislative matters when necessary.

8. Directors Comments

Nothing to report.

Adjourn to Regular Board Meeting on September 15, 2020.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

AK/SP