

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

Tuesday, July 19, 2022

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:00 p.m. by Chair Sophia Scherman via Zoom.

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

Directors Present: Sophia Scherman, Tom Nelson, Paul Lindsay, Lisa Medina, Elliot Mulberg
Directors Absent: None
Staff Present: Bruce Kamilos, General Manager; Patrick Lee, Finance Manager/Treasurer; Ben Voelz, Associate Engineer; Travis Franklin, Program Manager; Amber Kavert, Human Resources Technician; Steve Shaw; Water Treatment Supervisor
Staff Absent: Stefani Phillips, Human Resources Administrator/ Board Secretary; Donella Murillo, Finance Supervisor
Associate Directors Present: None
Associate Directors Absent: None
General Counsel Present: Ren Nosky, JRG Attorneys at Law

Public Comment

No comment.

1. Future Florin Resource Conservation District Board Meeting by Teleconference

Human Resources Technician Amber Kavert presented the item to the Florin Resource Conservation District (District) Board of Directors (Board).

In summary, the Board has conducted board meetings by teleconference since April 21, 2020. On September 30, 2021, Executive Order No. N-29-20, which allows for board meetings to be conducted by teleconference expired. On September 15, 2021, the Governor passed Assembly Bill (AB) 361 extending the allowance of public board meetings to be conducted by teleconference effective October 1, 2021, through December 31, 2023. At the September regular board meeting, the Board concurred that meetings continue to be conducted by teleconference in accordance with AB-361. To meet by teleconference under AB-361, local agency boards must include an initial agenda item to consider finding that the circumstances allowing a teleconference meeting under AB-361 exist. After the initial meeting, if 30 days or less have elapsed since the last meeting, an agenda item should be included to renew the determination that meeting in person presents health risks. However, if more than 30 days have passed, an initial agenda item must be included to re-authorize meeting by teleconference under AB-361.

MSC (Medina/Scherman), to find by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code § 54953, subd. (e)(1)(C). 5/0: Ayes: Lindsay, Medina, Mulberg, Nelson and Scherman.

2. Proclamations and Announcements

General Manager Bruce Kamilos explained to the Board that the District was awarded a wellness grant from the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) for Fiscal Year (FY) 2022-23.

3. **Public Hearing – Public Health Goal Report**

Program Manager Travis Franklin presented the item to the Board.

In summary, the California Health and Safety Code (Code) requires that public water systems serving more than 10,000 service connections prepare a written report every three (3) years that documents detections of any constituents in drinking water that exceed a public health goal (PHG). To satisfy this requirement, the Elk Grove Water District (EGWD) completed a report titled “2022 Report on Water Quality Relative to Public Health Goals”. For the EGWD drinking water system, the constituents detected that exceeded PHG levels are arsenic, gross alpha, radium-226, and uranium. 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.

Chair Sophia Scherman opened the public hearing.

There were no questions from the public.

Chair Sophia Scherman closed the public hearing.

MSC (Medina/Nelson) to 1) hold a public hearing to receive public comment regarding the proposed acceptance of the “2022 Report on Water Quality Relative to Public Health Goals”, and 2) accept the report pending public comments. Motion withdrawn.

Further discussion occurred. Director Paul Lindsay made a few comments on the report.

MSC (Medina/Nelson) to 1) hold a public hearing to receive public comment regarding the proposed acceptance of the “2022 Report on Water Quality Relative to Public Health Goals”, and 2) accept the report pending public comments. 5/0: Ayes: Lindsay, Medina, Mulberg, Nelson and Scherman.

4. **Consent Calendar**

- a. Minutes of Regular Board Meeting of June 21, 2022
- b. Accounts Payable Check History – June 2022
- c. Board and Employee Expense/Reimbursements – June 2022
- d. Active Accounts – June 2022
- e. Bond Covenant Status for FY 2021-22 – June 2022
- f. CASH - Detail Schedule of Investments – June 2022
- g. Consultants Expenses – June 2022
- h. Major Capital Improvement Projects – June 2022

Items a, b, and c were pulled for questions and comments.

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

5. **Groundwater Workshop – Groundwater Recharge Pilot Project**

Mr. Kamilos presented a PowerPoint presentation on the Groundwater Recharge Pilot Project.

6. **Elk Grove Water District Fiscal Year 2021-22 Quarterly Operating Budget Status Report**

Finance Manager Patrick Lee presented the item to the Board.

In summary, revenues collected through the fourth quarter of the fiscal year total \$16,106,779 which is 102.49% of the \$15,716,093 annual budget. The revenues are \$575,686 or 3.45% below the same quarter of the prior year due to an overall reduction in consumption as part of the statewide water conservation effort.

7. Elk Grove Water District Fiscal Year 2021-22 Quarterly Capital Reserve Status Report

Mr. Lee presented the item to the Board.

In summary, through the fourth quarter of Fiscal Year 2021-22, the District expended \$4,249,018 for capital projects leaving a remaining total reserve balance on June 30, 2022 of \$14,890,464.

8. General Managers Report

Mr. Kamilos presented the item to the Board.

In summary, Mr. Kamilos provided an update on the Administration Office Tenant Improvement Project and the Home Energy Savings Exposition the District participated in. He also informed the Board that staff will be bringing the confidential cybersecurity assessment to the September board meeting to present in closed session.

9. Elk Grove Water District Operations Report – June 2022

Mr. Kamilos presented the EGWD Operations Report – June 2022 to the Board.

Mr. Kamilos explained the Cross Connection Control Program will be eliminated from the EGWD Operations Report moving forward due to the District's new approach.

10. Directors Comments

Nothing to report.

11. Closed Session

General Counsel Ren Nosky reported out that, by a unanimous vote, the Board awarded General Manager Bruce Kamilos a 2.8% merit increase retroactive to July 1, 2022.

Adjourn to Regular Board Meeting on August 16, 2022.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

AK/SP