

**SPECIAL MEETING OF THE
FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Agenda

Monday, June 22, 2020

6:00PM

Compliance with Government Code Section 54957.5

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."

Pursuant to the Sacramento County Shelter in Place order effective March 19, 2020, we are requiring all members of the public to participate virtually. Public participation and comment are limited to the following procedures:

- A. The electronic submission of written comments in advance to the Board Secretary (stefani@egwd.org). Those comments will be read into the record for a maximum of three (3) minutes per comment.
- B. Join Zoom Meeting: <https://us02web.zoom.us/j/83156722610> Meeting ID: 831 5672 2610
Dial by your location

+1 669 900 6833 US (San Jose)	+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)	+1 929 205 6099 US (New York)
+1 253 215 8782 US	+1 301 715 8592 US
- C. Please press Star+9 (*9) to raise your hand for Public Comment – Members of the audience may comment on matters that are not included on the agenda in accordance with the procedures listed above. 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.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

- 1. Purchase and Sale Agreements – Elk Grove Masonic Lodge #173 Temple Association Property APN #134-0110-123 and Florin Resource Conservation District Property APN #127-0170-005 (Mark J. Madison, General Manager)**

Associate Director Comment

Public Comment

Recommended Action:

Adopt the following:

- 1. Resolution 06.22.20.01, amending the Elk Grove Water District Fiscal Year 2020-24 Capital Improvement Program and approving an appropriation of \$1,850,000 from future capital improvement reserve funds to the fiscal year 2019 20 capital improvement program budget; and**

2. **Resolution 06.22.20.02, authorizing the General Manager to execute a purchase agreement in the amount of \$1,850,000 to acquire property APN #134-0110-123, owned by the Elk Grove Masonic Lodge #173 Temple Association, and to execute any future amendments to the purchase agreement that are nonmonetary; and**
3. **Resolution 06.22.20.03, authorizing the General Manager to execute a purchase agreement in the amount of \$900,000 to sell property APN #127-0170-005 to the Elk Grove Masonic Lodge #173 Temple Association, and to execute any future amendments to the purchase agreement that are nonmonetary.**

Adjourn to Regular Meeting – July 21, 2020