

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Wednesday, May 15, 2019

6:30 PM

9257 Elk Grove Blvd.
Elk Grove, CA 95624

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org.

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."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board.

Members of the audience may comment on matters that are not included on the agenda. 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.

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. **Consent Calendar** (Stefani Phillips, Secretary and Patrick Lee, Treasurer)
 - a. Minutes of Regular Board Meeting of April 17, 2019
 - b. Minutes of Special Board Meeting of April 24, 2019
 - c. Warrants Paid – April, 2019
 - d. Active Accounts – April, 2019
 - e. Bond Covenant Status for FY 2018-19 – April, 2019
 - f. Revenues and Expenses – Actual vs Budget FY 2018- 19 – April, 2019
 - g. Cash Accounts – April, 2019
 - h. Consultants Expenses – April, 2019
 - i. Major Capital Improvement Projects – April, 2019

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a-i.

3. **Committee Meetings** (Stefani Phillips, Board Secretary)
a. Minutes of Infrastructure Committee Meeting on April 10, 2019

Associate Director Comment

Public Comment

Recommended Action: Accept the minutes of the Infrastructure Committee Meeting held on Wednesday, April 10, 2019.

4. **Elk Grove Water District Operations Report – April, 2019**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. **Regional Water Authority Project Agreements**
(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to:

- 1) **Execute a project agreement in an amount not-to-exceed \$18,000 with the Regional Water Authority for the Sacramento Regional Water Bank, Phase 1, and**
- 2) **Execute a project agreement in an amount not-to-exceed \$4,000 with the Regional Water Authority for an Aquifer Storage and Recovery Feasibility Study.**

6. **Regional Water Authority Board of Director Alternate Appointments**
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Appoint:

- 1) **General Manager Mark Madison as a representative from the Florin Resource Conservation District Executive Staff to the Regional Water Authority Board of Directors; and**
- 2) **Assistant General Manager Bruce Kamilos as an alternate representative from the Florin Resource Conservation District Executive Staff to the Regional Water Authority Board of Directors.**

7. Draft Elk Grove Water District Fiscal Year 2019-20 Operating Budget

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

8. Elk Grove Water District Fiscal Year 2020-24 Capital Improvement Program

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve Resolution 05.15.19.01 adopting the Elk Grove Water District Fiscal Year 2020-24 Capital Improvement Program and approving an appropriation of \$1,838,000 from designated reserve funds to the Fiscal Year 2019-20 Capital Improvement Program budget.

9. Proposed Ordinances: Prohibition Of Water Theft And Tampering With District Facilities, Provisions For Claims And Lawsuits, And Provisions Of Water Service (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt:

- 1) Ordinance 05.15.19.01 prohibiting the theft of water and tampering with District facilities, and
- 2) Ordinance 05.15.19.02 prescribing provisions for claims and lawsuits, and
- 3) Ordinance 05.15.19.03 prescribing provisions of water service; replacing Ordinance 06.22.11.01 and making certain findings and determinations in connection therewith.

10. Outside Agency Meetings Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

11. Legislative Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

12. Directors Comments

Adjourn to Regular Meeting – June 19, 2019