

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, April 19, 2022

6:00 PM

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 by email request. 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."

Executive Order No. N-29-20 suspends the Ralph M. Brown Act's requirements for teleconferencing during the COVID-19 pandemic provided that notice and accessibility requirements are met, the public members are allowed to observe and address the legislative body at the meeting, and that a legislative body of a local agency has a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, as specified:

A. Accessibility

Join Zoom Meeting: <https://zoom.us/j/88087813278>

Meeting ID: 880 8781 3278

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B. Receiving Public Comment

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. 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

Public Comment

Page Numbers

- | | |
|---|------------|
| 1. Future Florin Resource Conservation District Board Meetings by Teleconference | 4-6 |
| (Stefani Phillips, Human Resources Administrator/Board Secretary) | |

Associate Director Comment

Public Comment

Recommended Action: Consider finding 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).

2. Proclamations and Announcements

Associate Director Comment

Public Comment

3. Consent Calendar

7-8

(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- | | |
|--|-------|
| a. Minutes of Regular Board Meeting of March 15, 2022 | 9-13 |
| b. Minutes of Special Meeting of the Infrastructure Committee of April 5, 2022 | 14 |
| c. Accounts Payable Check History – March 2022 | 15-18 |
| d. Board and Employee Expense/Reimbursements – March 2022 | 19 |
| e. Active Accounts – March 2022 | 20 |
| f. Bond Covenant Status for FY 2021-22 – March 2022 | 21 |
| g. Year to Date Revenues and Expenses Compared to Budget – March 2022 | 22 |
| h. CASH - Detail Schedule of Investments – March 2022 | 23 |
| i. Consultants Expenses – March 2022 | 24 |
| j. Major Capital Improvement Projects – March 2022 | 25 |

Associate Director Comment

Public Comment

Recommended Action: Approve Florin Resource Conservation District Consent Calendar items a – j.

4. Groundwater Workshop – Sacramento Regional Water Bank

26-38

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

39-46

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

47-50

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

7. Legislative Matters and Potential Direction to Staff **51-55**
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

8. General Manager's Report **56-57**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

9. Elk Grove Water District Operations Report – March 2022 **58-116**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

10. Directors Comments

Adjourn to Regular Meeting – May 17, 2022