

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, April 20, 2021

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 at this time. 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."

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://zoom.us/j/81163520455> Meeting ID: 811 6352 0455

Dial by your location

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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. 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

1. Proclamations and Announcements

Associate Director Comment

Public Comment

	Page Numbers
2. Consent Calendar	4-5
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of March 16, 2021	6-8
b. Minutes of Special Board Meeting of April 6, 2021	9-10
c. Accounts Payable Check History – March 2021	11-16
d. Board and Employee Expense/Reimbursements – March 2021	17
e. Active Accounts – March 2021	18
f. Bond Covenant Status for FY 2020-21 – March 2021	19
g. Year to Date Revenues and Expenses Compared to Budget – March 2021	20
h. CASH - Detail Schedule of Investments– March 2021	21
i. Consultants Expenses – March 2021	22
j. Major Capital Improvement Projects – March 2021	23

Associate Director Comment

Public Comment

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

3. Senate Bill 427 Update	24-25
(Travis Franklin, Program Manager)	

Associate Director Comment

Public Comment

4. Elk Grove Water District Fiscal Year 2020-21 Quarterly Operating Budget Status Report	26-33
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

5. Elk Grove Water District Fiscal Year 2020-21 Quarterly Capital Reserve Status Report	34-37
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

6. Outside Agency Meetings Report	38-39
(Mark J. Madison, General Manager)	

Associate Director Comment

Public Comment

7. Legislative Matters and Potential Direction to Staff	40-48
(Travis Franklin, Program Manager)	

Associate Director Comment

Public Comment

8. Elk Grove Water District Operations Report – March 2021

49-113

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

9. General Manager Mark J. Madison Recognition of Retirement

114-117

(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 04.20.21.01 in recognition of General Manager Mark J. Madison's retirement and in appreciation of his service and leadership.

10. Directors Comments

Adjourn to Regular Meeting – May 18, 2021