

# REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

## Agenda

Tuesday, August 18, 2020

6:30 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](http://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](mailto: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/89190188243> Meeting ID: 891 9018 8243  
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. 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. Proclamations and Announcements

- a. District Transparency Certificate of Excellence from the Special District Leadership Foundation

Associate Director Comment

Public Comment

### 2. Consent Calendar (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- a. Minutes of Regular Board Meeting of July 21, 2020
- b. Warrants Paid – July, 2020
- c. Board and Employee Expense/Reimbursements – July, 2020

- d. Active Accounts – July, 2020
- e. Bond Covenant Status for FY 2020-21 – July, 2020
- f. Revenues and Expenses – Actual vs Budget FY 2020-21 – July, 2020
- g. Cash Accounts – July, 2020
- h. Consultants Expenses – July, 2020
- i. Major Capital Improvement Projects – July, 2020
- j. Conflict of Interest Code – 2020

Associate Director Comment

Public Comment

- Recommended Action:**
1. **Approve Florin Resource Conservation District Consent Calendar items a – i; and**
  2. **Adopt Resolution No. 08.18.20.01, adopting 2020 Conflict of Interest Code pursuant to the Political Reform Act of 1974, Consent Calendar item j.**

**3. Elk Grove Water District Operations Report – July 2020**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**4. Coronavirus (COVID-19) Operation Impacts and Plans**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**5. California Special Districts Association Legislative Committee Nomination**

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

- Recommended Action:** **Consider nominating Director Elliot Mulberg to the California Special Districts Association Legislative Committee.**

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

Associate Director Comment

Public Comment

**7. Legislative Update** (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**8. Directors Comments**

Adjourn to Regular Meeting – September 15, 2020