

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, December 15, 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.

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/85280252677> Meeting ID: 852 8025 2677
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

Public Comment

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Oath of Office (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

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

- a. Minutes of Regular Board Meeting of November 17, 2020
- b. Minutes of Special Board Meeting on December 8, 2020
- c. Warrants Paid – November 2020
- d. Board and Employee Expense/Reimbursements – November 2020
- e. Active Accounts – November 2020
- f. Bond Covenant Status for FY 2020-21 – November 2020
- g. Revenues and Expenses – Actual vs Budget FY 2020-21 – November 2020
- h. Cash Accounts – November 2020
- i. Consultants Expenses – November 2020
- j. Major Capital Improvement Projects – November 2020

Associate Director Comment

Public Comment

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

4. Elk Grove Water District Operations Report – November 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

7. Directors Comments

Adjourn to Regular Meeting – January 19, 2020