

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, February 15, 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 Teleconference
(Stefani Phillips, Board Secretary) | by | 5-7 |
|---|-----------|------------|

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

- a. Promotion of Ben Voelz to Associate Engineer
- b. Addition of Richard Ko as Engineer Technician I
- c. Recognition of Amber Kavert for completing Human Resources Academy

Associate Director Comment

Public Comment

3. Consent Calendar

8-9

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

- a. Minutes of Regular Board Meeting of January 18, 2022 10-14
- b. Accounts Payable Check History – January 2022 15-17
- c. Board and Employee Expense/Reimbursements – January 2022 18
- d. Active Accounts – January 2022 19
- e. Bond Covenant Status for FY 2021-22 – January 2022 20
- f. Year to Date Revenues and Expenses Compared to Budget – January 2022 21
- g. CASH - Detail Schedule of Investments – January 2022 22
- h. Consultants Expenses – January 2022 23
- i. Major Capital Improvement Projects – January 2022 24

Associate Director Comment

Public Comment

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

4. Florin Resource Conservation District Board of Director Appointment

25-27

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Consider the appointment of one (1) candidate as Director to the Florin Resource Conservation District Board of Directors.

5. Florin Resource Conservation District Committee Appointments and Outside Agency Representation – 2022

28-30

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: 1) Absolve the Finance Committee; and

- 2) Appoint Directors to sit on the Conservation and Infrastructure Committees of the Florin Resource Conservation District; and
- 3) Appoint Representatives for outside agency participation.

6. Contract Amendment to Construct the Administration Building Tenant Improvement Project 31-38
 (Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

- Recommended Action:**
- 1) Adopt Resolution No. 02.15.22.01, amending the Elk Grove Water District Fiscal Year 2022-26 Capital Improvement Program and approving an additional appropriation of \$938,028 from future capital improvement reserve funds to the Fiscal Year 2021-22 Capital Improvement Program Budget and amending the Elk Grove Water District Fiscal Year 2021-22 Operating Budget appropriating an additional \$938,028 from operating reserves to fund expenditures in excess of revenues for fiscal year 2021-22; and
 - 2) Authorize the General Manager to execute a Contract Amendment with A.P. Thomas, in the amount of \$2,562,127, to provide construction services for the District Administration Building Tenant Improvements Project.

7. New Administration Building Furniture Package Purchase 39-67
 (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

- Recommended Action:** Authorize the General Manager to execute a purchase order in the amount of \$161,853.36, including tax, with One Workplace to purchase the proposed furniture package for the new administration building.

8. Key Objective Revision 68-70
 (Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

- Recommended Action:** Approve revising a key objective contained in the Fiscal Year 2021-22 Operating Budget from “Complete an update of the District’s source capacity” to “Complete an update of the District’s source capacity and conduct a new well siting and design study”.

- 9. Elk Grove Water District Backflow and Cross-Connection Control Ordinance** 71-86
(Travis Franklin, Program Manager)
- Associate Director Comment
- Public Comment
- Recommended Action:** Adopt Ordinance No. 02.15.22.01, amending and replacing Ordinance No. 10.17.18.01, Exhibit A, Backflow and Cross-Connection Control Requirements for the Elk Grove Water District.
- 10. Amendment to the Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Schedule of Charges, Rates, Fees and Deposits** 87-97
(Patrick Lee, Finance Manager)
- Associate Director Comment
- Public Comment
- Recommended Action:** Adopt Ordinance No. 02.15.22.02, amending and replacing Ordinance No. 09.18.19.02, Exhibit A, Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Schedule of Charges, Rates, Fees and Deposits
- 11. Backyard Water Mains Replacement Project – Elk Grove Florin Frontage Road Bid** 98-101
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- Recommended Action:** Reject all bids for the Backyard Water Mains Replacement Project – Elk Grove Florin Frontage Road.
- 12. General Manager’s Report** 102-103
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- 13. Elk Grove Water District Operations Report – January 2022** 104-154
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- 14. Directors Comments**