

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

## Agenda

Tuesday, February 16, 2021

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/81163520455> Meeting ID: 811 6352 0455  
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

- a. Recognition from Sacramento Regional County Sanitation District

Associate Director Comment

Public Comment

<b>2. Consent Calendar</b>	<b>4-5</b>
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of January 19, 2021	<b>6-9</b>
b. Accounts Payable Check History – January 2021	<b>10-12</b>
c. Board and Employee Expense/Reimbursements – January 2021	<b>13</b>
d. Active Accounts – January 2021	<b>14</b>
e. Bond Covenant Status for FY 2020-21 – January 2021	<b>15</b>
f. Year to Date Revenues and Expenses Compared to Budget – January 2021	<b>16</b>
g. CASH - Detail Schedule of Investments– January 2021	<b>17</b>
h. Consultants Expenses – January 2021	<b>18</b>
i. Major Capital Improvement Projects – January 2021	<b>19</b>

Associate Director Comment

Public Comment

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

<b>3. Sacramento Regional County Sanitation District Harvest Water Letter of Support</b>	<b>20-24</b>
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(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action:**           **Authorize the General Manager to submit a Letter of Support to the Sacramento Local Agency Formation Commission expressing the position of the Florin Resource Conservation District on the Sacramento Regional County Sanitation District’s proposed Sphere of Influence Amendment and annexation of the Harvest Water area to provide recycled water service.**

<b>4. Administration Building Improvements Conceptual Design Discussion</b>	<b>25-38</b>
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(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action:**           **Discuss and provide direction to MFDB Architects relative to the design of the proposed new administration building.**

<b>5. Consideration for Access to County of Sacramento Emergency Rental Assistance Funds</b>	<b>39-44</b>
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(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 02.16.21.01, authorizing the General Manager to issue a letter to the County of Sacramento requesting consideration for access to Emergency Rental Assistance program funds for District customers.

**6. Elk Grove Water District Operations Report – January 2021** 45-101  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**7. Outside Agency Meetings Report** 102-103  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**8. Legislative Matters and Potential Direction to Staff** 104-112  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action:**

1. Add the District logo to the Association of California Water Agencies coalition letter being sent to California Senator Anna Caballero in support of SB 323; and
2. Send a letter supporting the Special Districts Provide Essential Services Act to members of Congress and U.S. Senators Dianne Feinstein and Alex Padilla.

**9. Florin Resource Conservation District Board of Directors Regular Meeting Time** 113-115  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 02.16.21.02, setting a new time for regular board meetings.

**10. Directors Comments**

Adjourn to Regular Meeting – March 16, 2021