

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, February 18, 2020

6:30 PM

8820 Elk Grove Blvd.
Elk Grove, CA 95624

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 for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. 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."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board.

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.

1. Proclamations and Announcements

Associate Director Comment

Public Comment

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

- a. Minutes of Regular Board Meeting of January 21, 2020
- b. Warrants Paid – January, 2020
- c. Board and Employee Expense/Reimbursements – January, 2020
- d. Active Accounts – January, 2020
- e. Bond Covenant Status for FY 2019-20 – January, 2020
- f. Revenues and Expenses – Actual vs Budget FY 2019-20 – January, 2020
- g. Cash Accounts – January, 2020
- h. Consultants Expenses – January, 2020
- i. Major Capital Improvement Projects – January, 2020

Associate Director Comment

Public Comment

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

3. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

4. Elk Grove Water District Operations Report – January 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. Equipment Purchase for Replacement of Bore Rig

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Authorize the General Manager to execute a purchase order in the amount of \$121,218.75 including tax and fees, with Ditch Witch to purchase a new replacement bore rig.**

6. Professional Services Agreement with Badawi & Associates for Professional Auditing Services (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Authorize the General Manager to execute a professional services agreement with Badawi & Associates, Certified Public Accountants, in an amount not-to-exceed \$62,065 for Professional Auditing Services for fiscal years ending June 30, 2020 and 2021, with an option to extend the agreement for three (3) additional one (1) year terms through fiscal year ending June 30, 2024 in an amount not to exceed \$157,945.**

7. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 02.18.20.01, approving the Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan.**

8. Water Service Charges and Rate Setting Policy (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 02.18.20.02, establishing a Water Service Charges and Rate Setting Policy.**

9. Disposal of Surplus District Property Policy (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 02.18.20.03, amending and replacing the Disposal of Surplus District Property Policy.**

10. Status Update on Action Items Following the 2019 Grand Jury Report – The Florin Resource Conservation District – A Case of Mistaken Identity?

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

12. Directors Comments

13. Closed Session

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 134-0110-123-0000

Agency negotiator: Mark Madison

Negotiating parties: Robert L. Planesi

Under negotiation: Price and terms of payment

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)

Title: General Manager

Adjourn to Regular Meeting – March 17, 2020