

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

## Agenda

Tuesday, January 18, 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](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."

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
<b>1. Future Florin Resource Conservation District Board Meetings Teleconference</b> (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. Passing of Director Bob Gray. (Bruce Kamilos, General Manager)
- b. Recognition of Bruce Kamilos for ten years of service. (Sophia Scherman, Chair)
- c. Recognition of Dave Frederick for ten years of service. (Bruce Kamilos, General Manager)
- d. ACWA/JPIA President’s Special Recognition Award (Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**3. Florin Resource Conservation District Election of Officers – 2022** **8-9**  
 (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**4. Board Member Vacancy** **10-11**  
 (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action:** Discuss and provide direction to staff.

**5. Consent Calendar** **12-13**

- (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)
- a. Minutes of Regular Board Meeting of November 16, 2021 **14-16**
  - b. Accounts Payable Check History – November 2021 **17-20**
  - c. Accounts Payable Check History – December 2021 **21-25**
  - d. Board and Employee Expense/Reimbursements – November 2021 **26**
  - e. Board and Employee Expense/Reimbursements – December 2021 **27**
  - f. Active Accounts – November 2021 **28**
  - g. Active Accounts – December 2021 **29**
  - h. Bond Covenant Status for FY 2021-22 – November 2021 **30**
  - i. Bond Covenant Status for FY 2021-22 – December 2021 **31**
  - j. Year to Date Revenues and Expenses Compared to Budget – November 2021 **32**
  - k. Year to Date Revenues and Expenses Compared to Budget – December 2021 **33**
  - l. CASH - Detail Schedule of Investments– November 2021 **34**
  - m. CASH - Detail Schedule of Investments– December 2021 **35**
  - n. Consultants Expenses – November 2021 **36**
  - o. Consultants Expenses – December 2021 **37**
  - p. Major Capital Improvement Projects – November 2021 **38**
  - q. Major Capital Improvement Projects – December 2021 **39**

Associate Director Comment

Public Comment

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

**6. Florin Resource Conservation District Committee Appointments and Outside Agency Representation – 2022** 40-42  
(Stefani Philips, 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.

**7. Elk Grove Water District Fiscal Year 2021-22 Quarterly Operating Budget Status Report** 43-50  
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**8. Elk Grove Water District Fiscal Year 2021-22 Quarterly Capital Reserve Status Report** 51-54  
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**9. Resumption of Penalties and Shutoffs** 55-59  
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 01.18.22.01, rescinding Resolution No. 03.31.20.01 and authorizing the General Manager to resume the assessment of late payment penalties, door tag fees and over the phone payment fees, and disconnection of water service due to nonpayment.

**10. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update** 60-64  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**11. Ordinance Prohibiting the Theft of Water and Tampering with District Facilities** 65-75  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Ordinance No. 01.18.22.01, repealing and replacing Ordinance No. 05.15.19.01, prohibiting the theft of water and tampering with District facilities.

**12. General Manager's Report** 76-77  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**13. Sustainability of the South American Subbasin** 78-80  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**14. Regional Emergency Preparedness Program** 81-98  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 01.18.22.02, amending the Elk Grove Water District Fiscal Year 2021-22 Operating Budget and authorizing the General Manager to transfer monies between expense categories.

**15. Elk Grove Water District Operations Report – November and December 2021** 99-203  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**16. Directors Comments**

Adjourn to Regular Meeting – February 15, 2022