

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, January 19, 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.

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/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

Associate Director Comment

Public Comment

2. Florin Resource Conservation District Election of Officers - 2021

(Stefani Philips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Elect a Chair and Vice-Chair for the 2021 calendar year.

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

- a. Minutes of Special Board Meeting of December 15, 2020
- b. Minutes of Regular Board Meeting of December 15, 2020
- c. Minutes of Special Board Meeting on December 21, 2020
- d. Minutes of Special Board Meeting on January 5, 2021
- e. Minutes of Special Board Meeting on January 12, 2021
- f. Accounts Payable Check History – December 2020
- g. Board and Employee Expense/Reimbursements – December 2020
- h. Active Accounts – December 2020
- i. Bond Covenant Status for FY 2020-21 – December 2020
- j. Revenues and Expenses – Actual vs Budget FY 2020-21 – December 2020
- k. Cash Accounts – December 2020
- l. Consultants Expenses – December 2020
- m. Major Capital Improvement Projects – December 2020

Associate Director Comment

Public Comment

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

4. Florin Resource Conservation District 2021 Committee Appointments and Outside Agency Representation (Stefani Philips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Appoint:

- 1) Directors to sit on the Finance, Conservation and Infrastructure Committees of the Florin Resource Conservation District; and**
- 2) Representatives for outside agency participation.**

5. Elk Grove Water District Operations Report – December 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Elk Grove Water District Fiscal Year 2020-21 Quarterly Operating Budget Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

7. Elk Grove Water District Fiscal Year 2020-21 Quarterly Capital Reserve Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

9. Legislative Update and Potential Direction to Staff (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

10. Employment Agreement Between the Florin Resource Conservation District and Bruce Kamilos (Stefani Philips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt the General Manager Employment Agreement with Bruce Kamilos.

11. Directors Comments

Adjourn to Regular Meeting – February 16, 2021