

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

## Agenda

Tuesday, July 21, 2020

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/82881625901> Meeting ID: 828 8162 5901  
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

### 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 June 16, 2020
- b. Minutes of Special Board Meeting of June 22, 2020
- c. Warrants Paid – June, 2020

- d. Board and Employee Expense/Reimbursements – June, 2020
- e. Active Accounts – June, 2020
- f. Bond Covenant Status for FY 2019-20 – June, 2020
- g. Revenues and Expenses – Actual vs Budget FY 2019-20 – June, 2020
- h. Cash Accounts – June, 2020
- i. Consultants Expenses – June, 2020
- j. Major Capital Improvement Projects – June, 2020

Associate Director Comment

Public Comment

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

**3. Sacramento Central Groundwater Recharge** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**4. Elk Grove Water District Operations Report – June 2020**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**5. Elk Grove Water District Fiscal Year 2019-20 Quarterly Operating Budget Status Report** (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**6. Elk Grove Water District Fiscal Year 2019-20 Quarterly Capital Reserve Status Report** (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**7. Formation of Building Improvement Guidance Committees**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Establish, and appoint members to:**

1. **A Building Improvement Advisory Committee consisting of two (2) Directors to provide oversight of procurement activities and actions needed for architectural and construction services to complete required improvements to a new Administration Building, and**

2. **A Building Improvement Standing Committee consisting of all the Directors to provide direction on the tenant improvements required for the new Administration Building.**

**8. Public Outreach and Communication Strategies** (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and provide direction to staff regarding Elk Grove Water District's public outreach and communication strategies.**

**9. Future Florin Resource Conservation District Board of Directors Meeting Protocol**  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action: Discuss how future Board meetings will be conducted and provide direction to staff.**

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

Associate Director Comment

Public Comment

**11. Directors Comments**

Adjourn to Regular Meeting – August 18, 2020