

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

## Agenda

Tuesday, June 16, 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 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](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/84541914687> Meeting ID: 845 4191 4687  
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 May 19, 2020
- b. Warrants Paid – May, 2020

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

Associate Director Comment

Public Comment

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

### **3. Elk Grove Water District Fiscal Year 2020-21 Operating Budget**

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Actions: Adopt Resolution No. 06.16.20.01, approving:**

1. The deferral of the 3.0% revenue rate adjustment effective January 1, 2021 into future years; and
2. The Elk Grove Water District Fiscal Year 2020-21 Operating Budget with revenues of \$15.424 million and expenditures of \$15.770 million and the appropriation of \$345,601 from excess operating reserves to fund expenditures in excess of revenues for fiscal year 2020-21.

### **4. Elk Grove Water District Employee Policy Manual Amendment**

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 06.16.20.02, amending the Elk Grove Water District Employee Policy Manual Section 5.9 Insurance Benefits, 5.9.1.3 District Contribution and adding Appendix I Maximum Medical Insurance Contribution Policy.**

### **5. Board Policies** (Stefani Phillips, Human Resources Administrator and Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Actions: 1. Adopt Resolution No. 06.16.20.03, amending and replacing the Reserve and Capital Investment Policy; and**

**2. Adopt Resolution No. 06.16.20.04, approving the Fiscal Year 2020-21 Investment Guidelines Policy; and**

**3. Adopt Resolution No. 06.16.20.05, amending and replacing the Board Member's Requests for Information Policy.**

**6. Repeal of Selected Board Policies** (Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 06.16.20.06, repealing the following Board Policies: Advisory Committee; Committees of the Board; Policy on Cost of Living Adjustments and Payment of Member Contributions to the Public Employees' Retirement System (PERS); and Policy on Maximum District Medical Insurance Contributions.

**7. Elk Grove Water District Operations Report – May 2020**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**9. Legislative Update** (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**10. Future Florin Resource Conservation District Board of Directors Meeting Protocol**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

**11. Directors Comments**

Adjourn to Regular Meeting – July 21, 2020