

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, March 15, 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.

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

Dial by your location

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US

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

1. Future Florin Resource Conservation District Board Meetings by Teleconference **5-7**

(Stefani Phillips, Human Resources Administrator/Board Secretary)

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

Associate Director Comment

Public Comment

3. Consent Calendar

8-9

(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- | | |
|--|-------|
| a. Minutes of Regular Board Meeting of February 15, 2022 | 10-16 |
| b. Accounts Payable Check History – February 2022 | 17-21 |
| c. Board and Employee Expense/Reimbursements – February 2022 | 22 |
| d. Active Accounts – February 2022 | 23 |
| e. Bond Covenant Status for FY 2021-22 – February 2022 | 24 |
| f. Year to Date Revenues and Expenses Compared to Budget – February 2022 | 25 |
| g. CASH - Detail Schedule of Investments – February 2022 | 26 |
| h. Consultants Expenses – February 2022 | 27 |
| i. Major Capital Improvement Projects – February 2022 | 28 |

Associate Director Comment

Public Comment

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

4. Groundwater Workshop - Conjunctive Use

29-44

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

5. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update

45-49

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

6. Amendment to the Elk Grove Water District Employee Policy Manual

50-58

(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.15.22.01, amending the Elk Grove Water District Employee Policy Manual, subsection 5.9.5, Post-Retirement Benefits.

7. Amendment to Professional Services Agreement with Earl Consulting Co. for Project Management Services 59-62
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute an amendment to the professional services agreement with Earl Consulting Co. for an additional amount not-to-exceed \$28,000 bringing the contract total to a not-to-exceed amount of \$78,000.

8. Florin Resource Conservation District Election 63-65
(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.15.22.02, calling the General Election and requesting consolidation with the November 8, 2022 statewide election.

9. Disposal of Surplus Properties 66-70
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 03.15.22.03, declaring that the real properties of assessor's parcel numbers 134-0470-077, 125-0330-022, 134-0380-016, and 134-0670-028 are surplus and subject to Florin Resource Conservation District's Disposal of Surplus Property Policy.

10. Legislative Matters and Potential Direction to Staff 71-75
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

11. General Manager's Report 76-79
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

12. Elk Grove Water District Operations Report – February 2022

80-129

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

13. Directors Comments

Adjourn to Regular Meeting – April 19, 2022