

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

## Agenda

Tuesday, March 16, 2021

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 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/81163520455> Meeting ID: 811 6352 0455

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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

- a. Sophia Scherman was awarded the 2020 Elk Grove Mayor's Volunteer Award – Residents, Neighborhoods and Community Groups category (Bruce Kamilos, Assistant General Manager)
- b. Recognition of Mark J Madison for 10 years of service

Associate Director Comment

Public Comment

<b>2. Consent Calendar</b>	<b>4-5</b>
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of February 16, 2021	<b>6-8</b>
b. Accounts Payable Check History – February 2021	<b>9-11</b>
c. Board and Employee Expense/Reimbursements – February 2021	<b>12</b>
d. Active Accounts – February 2021	<b>13</b>
e. Bond Covenant Status for FY 2020-21 – February 2021	<b>14</b>
f. Year to Date Revenues and Expenses Compared to Budget – February 2021	<b>15</b>
g. CASH - Detail Schedule of Investments– February 2021	<b>16</b>
h. Consultants Expenses – February 2021	<b>17</b>
i. Major Capital Improvement Projects – February 2021	<b>18</b>

Associate Director Comment

Public Comment

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

<b>3. Sale of Surplus Property (APN 125-0210-013)</b>	<b>19-38</b>
(Bruce Kamilos, Assistant General Manager)	

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 03.16.21.01 to:**

- 1. Accept the bid from Jason Kline to purchase real property APN 125-0210-013 owned by the Florin Resource Conservation District and deemed surplus;**
- 2. Authorize the General Manager to execute the Agreement for Purchase and Sale and Joint Escrow Instructions (attached) to sell real property APN 125-0210-013 to Jason Kline; and**
- 3. Authorize the General Manager to execute any and all documents necessary to effectuate the closing of escrow with respect to the sale of the real property APN 125-0210-013.**

<b>4. Contract for Preconstruction Services for the Administration Building Tenant Improvement Project</b>	<b>39-159</b>
(Bruce Kamilos, Assistant General Manager))	

Associate Director Comment

Public Comment

- Recommended Action:**
1. **Adopt Resolution No. 03.16.21.02 amending the Elk Grove Water District Fiscal Year 2021-25 Capital Improvement Program and approving an appropriation of \$21,772 from future capital improvement reserve funds to Fiscal Year 2020-21 Capital Improvement Program Budget and amending the Elk Grove Water District Fiscal Year 2020-21 Operating Budget appropriating an additional \$21,772 from operating reserves to fund expenditures in excess of revenues for Fiscal Year 2020-21; and**
  2. **Authorize the General Manager to execute a contract with A.P. Thomas, in the amount of \$21,772, to provide preconstruction services for the District Administration Building Tenant Improvements Project.**

**5. California Special Districts Association Board of Directors Call for Nominations – Sierra Network Seat A** 160-163  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

- Recommended Action:** Consider nominating a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District for Sierra Network Seat A for the 2021 election of the California Special Districts Association Board of Directors.

**6. Outside Agency Meetings Report** 164-165  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**7. Legislative Matters and Potential Direction to Staff** 166-172  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**8. Elk Grove Water District Operations Report – February 2021** 173-229  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**9. Directors Comments**

Adjourn to Regular Meeting – April 20, 2021