

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, May 18, 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.

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/84731009617> Meeting ID: 847 3100 9617

Dial by your location

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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

Associate Director Comment

Public Comment

	Page Numbers
2. Consent Calendar	4-5
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of April 20, 2021	6-7
b. Minutes of Special Board Meeting of April 27, 2021	8-9
c. Accounts Payable Check History – April 2021	10-13
d. Board and Employee Expense/Reimbursements – April 2021	14
e. Active Accounts – April 2021	15
f. Bond Covenant Status for FY 2020-21 – April 2021	16
g. Year to Date Revenues and Expenses Compared to Budget – April 2021	17
h. CASH - Detail Schedule of Investments– April 2021	18
i. Consultants Expenses – April 2021	19
j. Major Capital Improvement Projects – April 2021	20

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 2022-26 Capital Improvement Program **21-188**
 (Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.18.21.01, approving the Elk Grove Water District Fiscal Year 2022-26 Capital Improvement Program and the appropriation of \$5,055,000 from designated reserve funds to the Fiscal Year 2021-22 Capital Improvement Program budget.

4. Draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2021-22 Operating Budget **189-282**
 (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Review and discuss the draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2021-22 Operating Budget.

5. On-Call Duty Policy Revision **283-289**
 (Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.18.21.02, amending Section 4.2.10 On-Call Duty of the 2019 Elk Grove Water District Employee Policy Manual.

6. 2020 Urban Water Management Plan Update 290-291
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

7. Amendment to Professional Services Agreement with SoftResources for Finance Needs Assessment 292-410
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute an amendment to the professional services agreement with SoftResources for an additional amount not-to-exceed \$8,000 for additional work to be included in the Financial Services Needs Assessment, bringing the total contract to a not-to-exceed amount of \$55,136.

8. Outside Agency Meetings Report 411-412
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

9. Legislative Matters and Potential Direction to Staff 413-420
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

10. Elk Grove Water District Operations Report –April 2021 421-480
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

11. Directors Comments

Adjourn to Regular Meeting – June 15, 2021