

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, May 19, 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.

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/89844130282> Meeting ID: 8984 413 0282

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

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 April 21, 2020
- b. Minutes of Special Board Meeting on May 5, 2020
- c. Warrants Paid – April, 2020
- d. Board and Employee Expense/Reimbursements – April, 2020
- e. Active Accounts – April, 2020
- f. Bond Covenant Status for FY 2019-20 – April, 2020
- g. Revenues and Expenses – Actual vs Budget FY 2019-20 – April, 2020
- h. Cash Accounts – April, 2020
- i. Consultants Expenses – April, 2020
- j. Major Capital Improvement Projects – April, 2020

Associate Director Comment

Public Comment

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

3. City of Sacramento, Sacramento County Water Agency, and Golden State Water Company Proposed Groundwater Substitution Transfer within the South American Groundwater Subbasin (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: **Authorize the General Manager to submit a comment letter to the State Water Resources Control Board on the City of Sacramento Petition for Change Involving Water Transfer Under Permit 11360 dated April 30, 2020 (State Water Resources Control Board Application 12622).**

4. Committee Meetings (Stefani Phillips, Human Resources Administrator/Board Secretary)

- a. Minutes of the Infrastructure Committee Meeting on April 8, 2020

Associate Director Comment

Public Comment

Recommended Action: **Accept the minutes of the Infrastructure Committee Meeting held on Wednesday, April 8, 2020.**

5. Elk Grove Water District Operations Report – April 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Draft Elk Grove Water District Fiscal Year 2020-21 Operating Budget

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

7. Elk Grove Water District Fiscal Year 2021-25 Capital Improvement Program

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.19.20.01, approving the Elk Grove Water District Fiscal Year 2021-25 Capital Improvement Program and the appropriation of \$1,430,000 from designated reserve funds to the Fiscal Year 2020-21 Capital Improvement Program budget.

8. Board Policies (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.19.20.02, amending and replacing the Acceptance of Gifts, Entertainment, and Services Policy; and

Adopt Resolution No. 05.19.20.03, amending and replacing the Associate Directors Policy; and

Adopt Resolution No. 05.19.20.04, amending and replacing the Contributions, Donations, and Sponsorships Policy; and

Adopt Resolution No. 05.19.20.05, amending and replacing the Disclosure Compliance Policies and Procedures with the Debt Obligation Continuing Disclosure Policy; and

Adopt Resolution No. 05.19.20.06, amending and replacing the Fixed Assets Policy with the Capital Assets Policy; and

Adopt Resolution No. 05.19.20.07, amending and replacing the Professional and Civic Memberships Policy.

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

Associate Director Comment

Public Comment

10. Legislative Update (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

11. Directors Comments

Adjourn to Regular Meeting – June 16, 2020