

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, November 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. 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/84731009617>

Meeting ID: 847 3100 9617

Dial by your location

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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 Teleconference (Stefani Phillips, Board Secretary)	by 3-5

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

6-7

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

- | | |
|---|-------|
| a. Minutes of Regular Board Meeting of October 19, 2021 | 8-11 |
| b. Accounts Payable Check History – October 2021 | 12-15 |
| c. Board and Employee Expense/Reimbursements – October 2021 | 16 |
| d. Active Accounts – October 2021 | 17 |
| e. Bond Covenant Status for FY 2021-22 – October 2021 | 18 |
| f. Year to Date Revenues and Expenses Compared to Budget – October 2021 | 19 |
| g. CASH - Detail Schedule of Investments– October 2021 | 20 |
| h. Consultants Expenses – October 2021 | 21 |
| i. Major Capital Improvement Projects – October 2021 | 22 |

Associate Director Comment

Public Comment

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

4. Florin Resource Conservation District Reserve and Capital Investment Policy

23-39

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action: Provide direction on potential changes to the Reserve and Capital Investment Policy.

5. General Manager's Report

40-41

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

6. Elk Grove Water District Operations Report – October 2021

42-91

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

7. Directors Comments

Adjourn to Regular Meeting – December 21, 2021