

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, October 20, 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 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/85280252677> Meeting ID: 852 8025 2677
Dial by your location
+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)
+1 253 215 8782 US +1 301 715 8592 US

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

2. Consent Calendar (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- a. Minutes of Regular Board Meeting of September 15, 2020
- b. Warrants Paid – September 2020
- c. Board and Employee Expense/Reimbursements – September 2020

- d. Active Accounts – September 2020
- e. Bond Covenant Status for FY 2020-21 – September 2020
- f. Revenues and Expenses – Actual vs Budget FY 2020-21 – September 2020
- g. Cash Accounts – September 2020
- h. Consultants Expenses – September 2020
- i. Major Capital Improvement Projects – September 2020

Associate Director Comment

Public Comment

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

3. Fiscal Year 2019-20 Comprehensive Annual Financial Report

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Accept the Fiscal Year 2019-20 Comprehensive Annual Financial Report.

4. Engineering Report and Technical Memorandum on Effects of Groundwater Recharge (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action:

- 1. Accept and file the Engineering Report and Technical Memorandum on the Effects of Groundwater Recharge; and**
- 2. Direct staff to wait until a Groundwater Sustainability Plan is completed before taking any further actions on a groundwater recharge project.**

5. Elk Grove Water District Operations Report – September 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Draft Florin Resource Conservation District Municipal Service Review and Sphere of Influence Update (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Endorse the proposed Draft Florin Resource Conservation District Municipal Service Review and Sphere of Influence Update and authorize the General Manager to submit it to the Sacramento Local Area Formation Commission for consideration.

7. Disposal of Surplus Property (APN 125-0210-013)

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 10.20.20.01, declaring that the real property of assessor's parcel number 125-0210-013 is surplus and is subject to the statutory notice and offer procedures of the Surplus Land Act, and as prescribed in the Florin Resource Conservation District's Disposal of Surplus Property Policy.

8. Elk Grove Water District Fiscal Year 2020-21 Quarterly Operating Budget Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

9. Elk Grove Water District Fiscal Year 2020-21 Quarterly Capital Reserve Status Report (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

10. Unclaimed Check Policy (Donella Murillo, Finance Supervisor)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 10.20.20.02, establishing the Unclaimed Checks Policy.

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

Associate Director Comment

Public Comment

12. Legislative Update and Potential Direction to Staff (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

13. Closing of Escrow – Elk Grove Masonic Lodge #173 Temple Association Property APN #134-0110-123 and Florin Resource Conservation District Property APN #127-0170-005 (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Actions: Adopt Resolution No. 10.20.20.03, authorizing the General Manager to execute any and all documents necessary to effectuate closing on the District's acquisition of APN #134-0110-123 and the District's sale of APN #127-0170-005.

14. Directors Comments

Adjourn to Regular Meeting – November 17, 2020