

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

## Agenda

Tuesday, September 15, 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](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/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

### 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 August 18, 2020
- b. Warrants Paid – August, 2020
- c. Board and Employee Expense/Reimbursements – August, 2020
- d. Active Accounts – August, 2020
- e. Bond Covenant Status for FY 2020-21 – August, 2020

- f. Revenues and Expenses – Actual vs Budget FY 2020-21 – August, 2020
- g. Cash Accounts – August, 2020
- h. Consultants Expenses – August, 2020
- i. Major Capital Improvement Projects – August, 2020

Associate Director Comment

Public Comment

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

**3. Elk Grove Water District Operations Report – August 2020**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**4. Vacuum Excavator Purchase** (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to execute a purchase order in the amount of \$90,800.60, including tax and license, with RDO Equipment Co. to purchase a vacuum excavator.**

**5. Sacramento Central Groundwater Authority Fiscal Year 2020-21 Contribution**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Authorize the General Manager to pay the Fiscal Year 2020-21 contribution, in the amount of \$73,464, to the Sacramento Central Groundwater Authority.**

**6. Amend and Replace Public Works Construction Contracts Policy and Approve Delivery Method for Administration Building Project**

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

- Recommended Action:**
1. Adopt Resolution No. 09.15.20.01, amending and replacing the Public Works Construction Contracts Policy; and
  2. Approve the design-assist/build delivery method for the Tenant Improvements, District Administration Building project.

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

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

**9. Directors Comments**

**10. Closed Session**

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 127-0170-005-0000

Agency negotiator: Mark Madison

Negotiation parties: Tom Bacon

Under negotiation: Price and terms of payment

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 134-0110-123-0000

Agency negotiator: Robert L. Planesi

Negotiating parties: Nicholas Maloof

Under negotiation: Price and terms of payment

Adjourn to Regular Meeting – October 20, 2020