

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Wednesday, September 18, 2019

6:30 PM

9257 Elk Grove Blvd.
Elk Grove, CA 95624

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."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board.

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.

1. Proclamations and Announcements

- a. Recognition of Daphne Murra-Davis for 10 years of service.

Associate Director Comment

Public Comment

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

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

Associate Director Comment

Public Comment

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

3. Florin Resource Conservation District Associate Director Appointment
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: **Consider the appointment of Paul Lindsay as an Associate Director to the Florin Resource Conservation District Board of Directors.**

4. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

5. Elk Grove Water District Operations Report – August 2019
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

6. Amendments to the Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Provisions of Water Service; and the Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Schedule of Charges, Rates, Fees, and Deposits (Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action:

- 1. Adopt Ordinance 09.18.19.01, amending and replacing Ordinance No. 05.15.19.03, Exhibit A: Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Provisions of Water Service; and**
- 2. Adopt Ordinance 09.18.19.02, amending and replacing Ordinance No. 12.19.18.01, Exhibit A: Florin Resource Conservation District/Elk Grove Water District Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.**

7. Regular Board Meeting Location and Schedule (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Discuss and provide direction to staff.

8. Board of Director Health Benefits Policy (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 09.18.19.01, establishing a Board of Directors Health Benefits Policy.

9. Professional Services Agreement with West Yost Associates for the Unidirectional Flushing Program (Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a professional services agreement with West Yost Associates in an amount not-to-exceed \$84,000 for the preparation of a Unidirectional Flushing Program.

10. Sacramento Central Groundwater Authority Fiscal Year 2019-20 Contribution
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to pay, under protest, the Fiscal Year 2019-20 contribution, in the amount of \$46,829, to Sacramento Central Groundwater Authority.

11. Status Update on Action Items Following the 2019 Grand Jury Report – The Florin Resource Conservation District – A Case of Mistaken Identity?
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

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

Associate Director Comment

Public Comment

13. Legislative Update (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

14. Directors Comments

15. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN# 134-0072-016-0000

Agency negotiator: Mark Madison

Negotiating parties: Cabrera Family Trust

Under negotiation: Price and terms of payment

Property: APN# 134-0072-015-0000

Agency negotiator: Mark Madison

Negotiating parties: Bigelow Family Trust

Under negotiation: Price and terms of payment

Property: APN# 134-0072-014-0000

Agency negotiator: Mark Madison

Negotiating parties: Anthony and Eloise Badique

Under negotiation: Price and terms of payment

Property: APN# 134-0072-013-0000

Agency negotiator: Mark Madison

Negotiating parties: E/A Properties, LLC, Balfour Properties, LLC,
and HJM Properties, LLC

Under negotiation: Price and terms of payment

Adjourn to Regular Meeting – October 16, 2019