

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

## Agenda

Tuesday, September 21, 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 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/84731009617> Meeting ID: 847 3100 9617

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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

Public Comment

### 1. Proclamations and Announcements

a. Recognition of Denise Maxwell for fifteen years of service.

b. Recognition of Aurelia Camilo for five years of service.

c.

Associate Director Comment

Public Comment

	<b>Page Numbers</b>
<b>2. Consent Calendar</b>	<b>4-5</b>
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of August 17, 2021	<b>6-9</b>
b. Accounts Payable Check History – August 2021	<b>10-13</b>
c. Board and Employee Expense/Reimbursements – August 2021	<b>14</b>
d. Active Accounts – August 2021	<b>15</b>
e. Bond Covenant Status for FY 2021-22 – August 2021	<b>16</b>
f. Year to Date Revenues and Expenses Compared to Budget – August 2021	<b>17</b>
g. CASH - Detail Schedule of Investments– August 2021	<b>18</b>
h. Consultants Expenses – August 2021	<b>19</b>
i. Major Capital Improvement Projects – August 2021	<b>20</b>

Associate Director Comment

Public Comment

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

<b>3. Florin Resource Conservation District Associate Director Re-appointment</b>	<b>21-22</b>
(Stefani Phillips, Board Secretary)	

Associate Director Comment

Public Comment

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

<b>4. Administration Building Tenant Improvements Value Engineering Items</b>	<b>23-31</b>
(Bruce Kamilos, General Manager)	

Associate Director Comment

Public Comment

**Recommended Action: Provide direction to staff on whether three (3) proposed value engineering items should be incorporated into the contract documents for the Administration Building Tenant Improvements Project.**

<b>5. Nomination of Sacramento Local Agency Formation Commission Special District Commissioner and Alternate Special District Commissioner</b>	<b>32-33</b>
(Stefani Phillips, Board Secretary)	

Associate Director Comment

Public Comment

**Recommended Action: Consider nominating one (1) Board member to serve as a Special District Commissioner for Office No. 7 and one (1) Board member to serve as Alternate Special District Commissioner for Office No. 6 & 7 on the Sacramento Local Agency Formation Commission.**

**6. Water Professionals Appreciation Week** **34-37**  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action:** **Adopt Resolution No. 09.21.21.01, declaring October 2-10, 2021 Water Professionals Appreciation Week.**

**7. Future Florin Resource Conservation District Board Meetings** **38-39**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action:** **Provide direction to staff on how future board meetings shall be held should the Governor or state legislature act to extend allowing public board meetings to be conducted by teleconference.**

**8. General Manager's Report** **40-74**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**9. Legislative Matters and Potential Direction to Staff** **75-78**  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**10. Elk Grove Water District Operations Report – August 2021** **79-125**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**11. Directors Comments**

Adjourn to Regular Meeting – October 19, 2021