

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, September 19, 2023

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. 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

This is the opportunity for the public to comment on non-agenda items within the subject matter jurisdiction. Comments are limited to three (3) minutes.

Page Numbers

1. Proclamations and Announcements

- a. Recognition of Brandon Wagner for his 10 years of service.
- b. Recognition of Justin Mello for his 10 years of service.

Associate Director Comment

Public Comment

2. Consent Calendar

4-5

- (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)
- a. Minutes of Regular Board Meeting of August 15, 2023 6-10
 - b. Accounts Payable Check History – August 2023 11-14
 - c. Board and Employee Expense/Reimbursements – August 2023 15
 - d. Active Accounts – August 2023 16
 - e. Bond Covenant Status for FY 2023-24 – August 2023 17
 - f. Bond Covenant Status – FY 2022-23 18
 - g. CASH - Detail Schedule of Investments– August 2023 19
 - h. Consultants Expenses – August 2023 20
 - i. Major Capital Improvement Projects – August 2023 21
 - j. Major Capital Improvement Projects – FY 2022-23 22
 - k. Year to Date Revenues Expenses Compared to Budget - FY 2022-23 23

Associate Director Comment

Public Comment

Recommended Action/Information: Approve Florin Resource Conservation District Consent Calendar items a – k.

3. Year to Date Revenues and Expenses Compared to Budget – August 2023

24-26

(Patrick Lee, Board Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Water Professionals Appreciation Week

27-30

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 09.19.23.01, declaring October 7-15, 2023, Water Professionals Appreciation Week.

5. Proposed State Water Board Regulation for Urban Water Use Efficiency Standards

31-34

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to sign on behalf of the Florin Resource Conservation District to comment letters prepared by the Regional Water Authority and/or Association of California Water Agencies in support of changes to the proposed State Water Resources Control Board regulation for urban water use efficiency standards.

6. Legislative Matters and Potential Direction to Staff

35-41

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. General Manager's Report

42-44

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Elk Grove Water District Operations Report – August 2023
(Bruce Kamilos, General Manager)

45-94

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Directors Comments

Adjourn to Regular Meeting – October 17, 2023