

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

## Agenda

Tuesday, April 18, 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 Alan Aragon for his 10 years of service.

Associate Director Comment

Public Comment

## 2. Consent Calendar

- |  |       |
|--|-------|
| (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)       | 4-5   |
| a. Minutes of Community Advisory Committee Meeting of March 21, 2023 | 6     |
| b. Minutes of Regular Board Meeting of March 21, 2023                | 7-9   |
| c. Minutes of Infrastructure Committee Meeting of April 11, 2023     | 10    |
| d. Accounts Payable Check History – March 2023                       | 11-16 |
| e. Board and Employee Expense/Reimbursements – March 2023            | 17    |
| f. Active Accounts – March 2023                                      | 18    |
| g. Bond Covenant Status for FY 2022-23 – March 2023                  | 19    |
| h. CASH - Detail Schedule of Investments– March 2023                 | 20    |
| i. Consultants Expenses – March 2023                                 | 21    |
| j. Major Capital Improvement Projects – March 2023                   | 22    |

Associate Director Comment

Public Comment

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

**3. General Counsel Services**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**4. Educational Workshop - Advanced Metering Infrastructure**  
(Bruce Kamilos, General Manager)

37-52

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**5. Elk Grove Water District Fiscal Year 2022-23 Quarterly Operating Budget Staff Report**  
(Patrick Lee, Finance Manager)

53-60

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**6. Elk Grove Water District Fiscal Year 2022-23 Quarterly Capital Reserve Status Report**  
(Patrick Lee, Finance Manager)

61-64

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**7. 2024-2028 Water Rate and Connection Fee Study**  
(Patrick Lee, Finance Manager)

65-72

Associate Director Comment

Public Comment

**Recommended Action/Information: Provide direction to staff.**

**8. Draft Budget Worksheet and Departmental Goals and Objectives for the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Operating Budget**  
(Patrick Lee, Finance Manager)

73-105

Associate Director Comment

Public Comment

**Recommended Action/Information: Review and provide direction to staff.**

**9. Exceptional Customer Service Program** **106-108**  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**10. Legislative Matters and Potential Direction to Staff** **109-115**  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**11. General Manager's Report** **116-133**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**12. Elk Grove Water District Operations Report – March 2023** **134-191**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**13. Directors Comments**

**14. Closed Session**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code section 54957)  
Title: General Manager
- b. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6)  
Agency designated representative: FRCD Board of Directors  
Unrepresented employee: General Manager

Adjourn to Regular Meeting – May 16, 2023