

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

## Agenda

Tuesday, August 15, 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](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."

## 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

Associate Director Comment

Public Comment

## 2. Consent Calendar

(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- |                                                          |       |
|----------------------------------------------------------|-------|
| a. Minutes of Regular Board Meeting of July 18, 2023     | 7-11  |
| b. Accounts Payable Check History – July 2023            | 12-14 |
| c. Board and Employee Expense/Reimbursements – July 2023 | 15    |
| d. Active Accounts – July 2023                           | 16    |
| e. Bond Covenant Status for FY 2023-24 – July 2023       | 17    |
| f. CASH - Detail Schedule of Investments– July 2023      | 18    |
| g. Consultants Expenses – July 2023                      | 19    |
| h. Major Capital Improvement Projects – July 2023        | 20    |

Associate Director Comment

Public Comment

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

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

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

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

**4. Rosenberg’s Rules of Order – Amendment to the Bylaws of the Florin Resource Conservation District**

24-67

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Adopt Resolution No. 08.15.23.01, amending the Bylaws of the Florin Resource Conservation District section 8.2 (a) to refer to Rosenberg’s Rules of Order in place of Robert’s Rules of Order.

**5. Fiscal Year 2023-24 Operating Budget Amendment – Sacramento Regional Water Bank Participation**

68-88

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Adopt Resolution No. 08.15.23.02, amending the Fiscal Year 2023-24 Operating Budget to appropriate an additional \$28,000 from operating reserves to fund expenditures in excess of revenues for Fiscal Year 2023-24 to support the Florin Resource Conservation District’s participation in the development of the Sacramento Regional Water Bank.

**6. Acceptance of Developer-Installed Infrastructure**

89-91

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Approve the acceptance of developer installed infrastructure that were donated to the District in Fiscal Year 2022-23 as District-owned and operated assets.

**7. Professional Services Agreement with SoftResources for Enterprise Resource Planning System Selection Consulting Services** 92-127  
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Authorize the general manager to execute a professional services agreement with SoftResources for an amount not-to-exceed \$67,900 for Enterprise Resource Planning system selection consulting services.

**8. Election for Sacramento Local Agency Formation Commission Special District Commissioner** 128-138  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Elect Director Paul Lindsay for Special District Commissioner for Office No. 7 on the Sacramento Local Agency Formation Commission.

**9. Association of California Water Agencies Board Officers' Election** 139-148  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** 1. Elect Cathy Green and Ernesto Avila, respectively, for President and Vice President of the Association of California Water Agencies.

2. Elect to perform electronic voting in the future.

**10. Association of California Water Agencies Region 4 Board of Directors Election** 149-151  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Elect Association of California Water Agencies Region 4 nominating committee's recommended slate.

**11. General Manager's Report** 152-163  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

**12. Elk Grove Water District Operations Report – July 2023**  
(Bruce Kamilos, General Manager)

164-212

Associate Director Comment

Public Comment

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

**13. Directors Comments**

Adjourn to Regular Meeting – September 19, 2023