

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

Agenda

Tuesday, August 16, 2022

6:00 PM

Join Zoom Meeting: <https://zoom.us/j/88087813278>

Join by Phone: Dial US +1 669 900 6833 Meeting ID: 880 8781 3278

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. Future Florin Resource Conservation District Board Meetings by Teleconference
(Stefani Phillips, Human Resources Administrator/Board Secretary) | 4-6 |

Associate Director Comment

Public Comment

Recommended Action/Information: Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code § 54953, subd. (e)(1)(C).

2. Proclamations and Announcements

Associate Director Comment

Public Comment

3. Consent Calendar

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

- a. Minutes of Regular Board Meeting of July 19, 2022 9-11
- b. Accounts Payable Check History – July 2022 12-15
- c. Board and Employee Expense/Reimbursements – July 2022 16
- d. Active Accounts – July 2022 17
- e. Bond Covenant Status for FY 2022-23 – July 2022 18
- f. CASH - Detail Schedule of Investments – July 2022 19
- g. Consultants Expenses – July 2022 20
- h. Major Capital Improvement Projects – July 2022 21

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – July 2022 22-24

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

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

5. Sacramento Valley Conservancy Support Letter for Sustainable Agricultural Lands Conservation Capacity Grant Application 25-31

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

6. Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program Revision 32-45

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: **Adopt Resolution No. 08.16.22.01, amending the Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program and approving an additional appropriation of \$1,430,316 from future capital improvement reserve funds to the Fiscal Year 2022-23 Capital Improvement Program Budget and amending the Elk Grove Water District Fiscal Year 2022-23 Operating Budget appropriating an additional \$1,430,316 from operating reserves to fund expenditures in excess of revenues for fiscal year 2022-23.**

7. Legislative Matters and Potential Direction to Staff **46-57**
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. General Manager's Report **58-59**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Elk Grove Water District Operations Report – July 2022 **60-108**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – September 20, 2022