

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, February 20, 2024

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. Promotion of Richard Ko to Engineering Technician II

Associate Director Comment

Public Comment

2. Consent Calendar

3-4

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

- a. Minutes of Regular Board Meeting of January 16, 2024 5-8
- b. Accounts Payable Check History – January 2024 9-12
- c. Board and Employee Expense/Reimbursements – January 2024 13
- d. Active Accounts – January 2024 14
- e. Bond Covenant Status for FY 2023-24 – January 2024 15
- f. CASH - Detail Schedule of Investments– January 2024 16
- g. Consultants Expenses – January 2024 17
- h. Major Capital Improvement Projects – January 2024 18

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 – January 2024

19-21

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. SMUD Easement at Well Site 11D

22-31

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 02.20.24.01, authorizing the General Manager to execute the Grant of Easement agreement, granting Sacramento Municipal Utility District a five-foot wide easement for electrical facilities within Well Site 11D (APN 134-0100-067-0000 & 134-0100-082-0000).

5. Memorandum of Understanding – Central Sierra Healthy Soils Program

32-74

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Approve the Memorandum of Understanding for the Central Sierra Healthy Soils Program.

6. General Manager’s Report

75-77

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Elk Grove Water District Operations Report – January 2024

78-125

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Directors Comments

9. Closed Session

- a. CONFERENCE WITH LABOR NEGOTIATIONS (pursuant to Government Code section 54957.6)
Agency designated representatives: FRCD Board of Directors
Unrepresented employee: General Manager