

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, February 21, 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 Amber Kavert for her five (5) 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 January 17, 2023 | 6 |
| b. Minutes of Regular Board Meeting of January 17, 2023 | 7-11 |
| c. Accounts Payable Check History – January 2023 | 12-15 |
| d. Board and Employee Expense/Reimbursements – January 2023 | 16 |
| e. Active Accounts – January 2023 | 17 |
| f. Bond Covenant Status for FY 2022-23 – January 2023 | 18 |
| g. CASH - Detail Schedule of Investments– January 2023 | 19 |
| h. Consultants Expenses – January 2023 | 20 |
| i. Major Capital Improvement Projects – January 2023 | 21 |

Associate Director Comment

Public Comment

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

3. Year to Date Revenues and Expenses Compared to Budget – January 2023 22-24
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information Only.

4. Florin Resource Conservation District/Elk Grove Water District 2023 Compensation Study 25-95

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

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

5. 2024-2028 Water Rate and Connection Fee Study Financial Plan 96-105
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

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

6. Florin Resource Conservation District/Elk Grove Water District Board Chambers Use Policy 106-110

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 02.21.23.01, approving the Board of Chambers Use Policy.

7. Conflict of Interest Code 111-120
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 02.21.23.02, amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

8. Florin Resource Conservation District Outside Agency Representation – 2023 121-122
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Appoint Vice-Chair Paul Lindsay as an alternate representative for Association of California Water Agencies Joint Powers Insurance Authority.

9. Coalition Letter Supporting Senate Bill 23 123-128
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to sign on to a coalition letter supporting Senate Bill 23.

10. General Manager's Report 129-131
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Elk Grove Water District Operations Report – January 2023 132-182
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Directors Comments

Adjourn to Regular Meeting – March 21, 2023