

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, January 16, 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

Associate Director Comment

Public Comment

2. Consent Calendar

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

- | | |
|--|-------|
| a. Minutes of Special Board Meeting of December 12, 2023 | 4-5 |
| b. Accounts Payable Check History – December 2023 | 6-9 |
| c. Board and Employee Expense/Reimbursements – December 2023 | 10-12 |
| d. Active Accounts – December 2023 | 13 |
| e. Bond Covenant Status for FY 2023-24 – December 2023 | 14 |
| f. CASH - Detail Schedule of Investments– December 2023 | 15 |
| g. Consultants Expenses – December 2023 | 16 |
| h. Major Capital Improvement Projects – December 2023 | 17 |
| | 18 |

Associate Director Comment

Public Comment

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

3. Florin Resource Conservation District Election of Officers - 2024

19-20

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect a Chair and Vice-Chair for the 2024 calendar year.

4. Sacramento Regional Water Bank

21-83

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Approve the Elk Grove Water District's participation in the Sacramento Regional Water Bank, which would require becoming current on its balance owed of \$25,000 for Phase 2 water bank development costs.

5. Florin Resource Conservation District Committee Appointments and Outside Agency Representation - 2024

84-86

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: 1. Appoint Directors to sit on the Conservation and Infrastructure Committees of the Florin Resource Conservation District; and
2. Appoint Representatives for outside agency participation.

6. Elk Grove Water District Fiscal Year 2023-24 Quarterly Operating Budget Status Report

87-94

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Elk Grove Water District Fiscal Year 2023-24 Quarterly Capital Reserve Status Report

95-98

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Amendment to the Florin Resource Conservation District/Elk Grove Water District Ordinance – Provisions of Water Service 99-122
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 01.16.24.01, amending Ordinance No. 09.18.19.01, Exhibit A: Florin Resource Conservation District/Elk Grove Water District Ordinance – Provisions of Water Service.

9. Advanced Meter Infrastructure Project Grant Application 123-142
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 01.16.24.01 endorsing the submission of a grant application for the WaterSMART: Water and Energy Efficiency Grants for Fiscal Year 2024 and Fiscal Year 2025 opportunity.

10. General Manager's Report 143-180
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Elk Grove Water District Operations Report – December 2023 181-237
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Directors Comments

Adjourn to Regular Meeting – February 20, 2024