

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, January 17, 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

Associate Director Comment

Public Comment

2. Oath of Office

(Stefani Phillips, Board Secretary)

4-5

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

3. Consent Calendar

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

- | | |
|--|-------|
| a. Minutes of Regular Board Meeting of November 15, 2022 | 8-12 |
| b. Minutes of Special Board Meeting of December 13, 2022 | 13 |
| c. Accounts Payable Check History – November 2022 | 14-17 |
| d. Accounts Payable Check History – December 2022 | 18-21 |
| e. Board and Employee Expense/Reimbursements – November 2022 | 22 |
| f. Board and Employee Expense/Reimbursements – December 2022 | 23 |
| g. Active Accounts – November 2022 | 24 |
| h. Active Accounts – December 2022 | 25 |
| i. Bond Covenant Status for FY 2021-22 – November 2022 | 26 |
| j. Bond Covenant Status for FY 2021-22 – December 2022 | 27 |
| k. CASH - Detail Schedule of Investments– November 2022 | 28 |
| l. CASH - Detail Schedule of Investments– December 2022 | 29 |
| m. Consultants Expenses – November 2022 | 30 |
| n. Consultants Expenses – December 2022 | 31 |

o. Major Capital Improvement Projects – November 2022	32
p. Major Capital Improvement Projects – December 2022	33

Associate Director Comment

Public Comment

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

4. 2024-2028 Water Rate and Connection Fee Study Financial Plan **34-62**
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

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

5. Florin Resource Conservation District Election of Officers – 2023 **63-64**
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect a Chair and Vice-Chair for the 2023 calendar year.

6. Florin Resource Conservation District Committee Appointments and Outside Agency Representation – 2023 **65-67**
(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.

7. Sacramento Local Agency Formation Commission Special District Advisory Committee Member Nominations **68-69**
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Nominate a member of the Board to join Sacramento Local Agency Formation Commission Special District Advisory Committee.

8. Elk Grove Water District Fiscal Year 2022-23 Quarterly Operating Budget Status Report 70-78

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Elk Grove Water District Fiscal Year 2022-23 Quarterly Capital Reserve Status Report 79-82

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Sustainable Groundwater Management Grant Proposal Resolution 83-98

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 01.17.23.01, authorizing Omochumne-Hartnell Water District to submit a grant proposal for the South American Subbasin on its behalf.

11. General Manager's Report 99-112

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Elk Grove Water District Operations Report – November and December 2022 113-218

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

13. Directors Comments

Adjourn to Regular Meeting – February 21, 2023