

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, July 18, 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. Public Hearing and Consideration of the 2024-2028 Water Rate Study and Adoption of New Water Service Rates and Private Fire Protection Service Rates 5-67 (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 07.18.23.01, approving the 2024-2028 Water Rate Study Report and adopting the new water service rates and private fire protection service rates prescribed by the study.

3. Public Hearing and Consideration of the 2024 Capacity Fee Study and Adoption of New Water Connection Fees 68-87 (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 07.18.23.02, approving the 2024 Capacity Fee Study and revising the Elk Grove Water District water connection fees as prescribed by the study.

4. Consent Calendar	88-89
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of June 20, 2023	90-93
b. Accounts Payable Check History – June 2023	94-96
c. Board and Employee Expense/Reimbursements – June 2023	97
d. Active Accounts – June 2023	98
e. Bond Covenant Status for FY 2022-23 – June 2023	99
f. CASH - Detail Schedule of Investments– June 2023	100
g. Consultants Expenses – June 2023	101
h. Major Capital Improvement Projects – June 2023	102

Associate Director Comment

Public Comment

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

5. Florin Resource Conservation District Associate Director Appointment	103-108
(Stefani Phillips, Board Secretary)	

Associate Director Comment

Public Comment

Recommended Action/Information: Consider the appointment of Robert Stresak as Associate Director to the Florin Resource Conservation District Board of Directors.

6. Elk Grove Water District Fiscal Year 2022-23 Quarterly Operating Budget Status Report	109-116
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Elk Grove Water District Fiscal Year 2022-23 Quarterly Capital Reserve Status Report	117-120
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Rosenberg’s Rules of Order – Amendment to the Bylaws of the Florin Resource Conservation District 121-153
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 07.18.23.01, amending the Bylaws of the Florin Resource Conservation District section 8.2 (a) to refer to Rosenberg’s Rules of Order in place of Robert’s Rules of Order.

9. Trench Plate Purchase 154-161
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a purchase order in the amount of \$117,450.00 to Trench and Traffic Supply to procure 40 new six-foot by ten-foot steel trench plates.

10. Backhoe Loader Purchase 162-169
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a purchase order in the amount of \$209,462.77 to Holt of California to procure a new backhoe loader.

11. Amendment to District Procurement Policies Purchasing Thresholds 170-203

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt:

1. Resolution No. 07.18.23.02, amending the Purchase of Goods and Services from Outside Vendors Policy to increase the cost threshold between “minor purchases” and “intermediate purchases” from \$3,000 to \$5,000.
2. Resolution No. 07.18.23.03, amending the Professional and Consultant Services Agreements Policy to increase the cost threshold by which professional and consultant services may be acquired from \$3,000 to \$5,000.

12. Legislative Matters and Potential Direction to Staff **204-209**
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

13. General Manager's Report **210-232**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: **1. Information, discussion, and in some instances, provide direction to staff; and**

2. To Consider nominating John Woodling to the Association of California Water Agencies Groundwater Committee

14. Elk Grove Water District Operations Report – June 2023 **233-287**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

15. Directors Comments

Adjourn to Regular Meeting – August 15, 2023