

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, July 19, 2022

6:00 PM

Join Zoom Meeting: <https://zoom.us/j/88087813278>

Join by Phone: Dial US +1 669 900 6833 Meeting ID: 880 8781 3278

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.

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|--|--------------|
| 1. Future Florin Resource Conservation District Board Meetings by Teleconference
(Stefani Phillips, Human Resources Administrator/Board Secretary) | 4-6 |

Associate Director Comment

Public Comment

Recommended Action/Information: Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code § 54953, subd. (e)(1)(C).

2. Proclamations and Announcements

- a. District awarded wellness grant from ACWA/JPIA.

Associate Director Comment

Public Comment

3. Public Hearing – Public Health Goal Report
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: 1) Hold a public hearing to receive public comment regarding the proposed acceptance of the “2022 Report on Water Quality Relative to Public Health Goals”, and
2) Accept the report pending public comments.

4. Consent Calendar	20-21
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of June 21, 2022	22-25
b. Accounts Payable Check History – June 2022	26-31
c. Board and Employee Expense/Reimbursements – June 2022	32
d. Active Accounts – June 2022	33
e. Bond Covenant Status for FY 2021-22 – June 2022	34
f. CASH - Detail Schedule of Investments – June 2022	35
g. Consultants Expenses – June 2022	36
h. Major Capital Improvement Projects – June 2022	37

Associate Director Comment

Public Comment

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

5. Groundwater Workshop – Groundwater Recharge Pilot Project **38-53**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

6. Elk Grove Water District Fiscal Year 2021-22 Quarterly Operating Budget Status Report **54-61**
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Elk Grove Water District Fiscal Year 2021-22 Quarterly Capital Reserve Status Report 62-65

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. General Manager's Report 66-67

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Elk Grove Water District Operations Report – June 2022 68-125

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

11. Closed Session

a. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6)

Agency designated representative: FRCD Board of Directors

Unrepresented employee: General Manager

Adjourn to Regular Meeting – August 16, 2022