

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, June 20, 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. Florin Resource Conservation District Board of Director Appointment

5-8

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Consider the appointment of one (1) candidate as Director to the Florin Resource Conservation District Board of Directors.

3. Consent Calendar

9-10

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

a. Minutes of Regular Board Meeting of May 16, 2023

11-13

b. Minutes of Special Board Meeting of May 25, 2023

14-15

c. Accounts Payable Check History – May 2023

16-19

d. Board and Employee Expense/Reimbursements – May 2023

20

e. Active Accounts – May 2023

21

f. Bond Covenant Status for FY 2022-23 – May 2023

22

g. CASH - Detail Schedule of Investments– May 2023

23

h. Consultants Expenses – May 2023

24

i. Major Capital Improvement Projects – May 2023

25

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – May 2023 26-28
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Florin Resource Conservation District Associate Director Appointment 29-37
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

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

6. General Manager Employment Agreement Amendment 38-45
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Approve the amendment to the Employment Agreement between the Florin Resource Conservation District and Bruce Kamilos.

7. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Operating Budget 46-154
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.20.23.01, approving the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Proposed Operating Budget projecting revenues of \$16.397 million and expenses of \$18.492 million and appropriating \$2.095 million from operating reserves to fund expenses in excess of revenues for Fiscal Year 2023-24.

8. Elk Grove Water District Employee Policy Manual Amendment – Overtime Pay 155-159
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.20.23.02, amending the 2019 Elk Grove Water District Employee Policy Manual, Section 4.2.7, Overtime Pay.

9. Fiscal Year 2023-24 Investment Policy Guidelines 160-182
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.20.23.03, approving the Fiscal Year 2023-24 Investment Policy Guidelines of the Florin Resource Conservation District and delegating investment authority to the Finance Manager/Board Treasurer.

10. Resolution Honoring General Counsel Ren Nosky 183-185
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.20.23.04 honoring Ren Nosky for his service as General Counsel to the Florin Resource Conservation District.

11. Agreement for Legal Services Between the Florin Resource Conservation District and Bartkiewicz, Kronick, & Shanahan 186-202
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute the Agreement for Legal Services between the Florin Resource Conservation District and Bartkiewicz, Kronick & Shanahan.

12. California Special Districts Association Board of Directors 2023 Election of Board of Director for Seat C – Sierra Network 203-210
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect a candidate for Seat C - Sierra Network for the 2023 election of the California Special Districts Association Board of Directors.

13. Nomination of Sacramento Local Agency Formation Commission Special District Commissioner 211-212
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Consider nominating one (1) Board member to serve as a Special District Commissioner for Office No. 7 on the Sacramento Local Agency Formation Commission.

14. Legislative Matters and Potential Direction to Staff 213-219
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

15. General Manager's Report 220-221
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

16. Elk Grove Water District Operations Report – May 2023 222-269
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

17. Directors Comments

Adjourn to Regular Meeting – July 18, 2023