

# REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

## Agenda

Tuesday, March 19, 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](http://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

4-5

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

- |   |      |
|---|------|
| a. Minutes of Regular Board Meeting of February 20, 2024          | 6-7  |
| b. Minutes of Conservation Committee Meeting of February 28, 2024 | 8    |
| c. Accounts Payable Check History – February 2024                 | 9-12 |
| d. Board and Employee Expense/Reimbursements – February 2024      | 13   |
| e. Active Accounts – February 2024                                | 14   |
| f. Bond Covenant Status for FY 2023-24 – February 2024            | 15   |
| g. CASH - Detail Schedule of Investments– February 2024           | 16   |
| h. Consultants Expenses – February 2024                           | 17   |
| i. Major Capital Improvement Projects – February 2024             | 18   |

Associate Director Comment

Public Comment

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

## 3. Year to Date Revenues and Expenses Compared to Budget – February 2024

19-21

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Information only.

**4. Florin Resource Conservation District Election** 22-25  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Adopt Resolution No. 03.19.24.01, calling the General Election and requesting consolidation with the November 5, 2024 statewide election.

**5. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update** 26-31  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Information only.

**6. Cosponsor Request – H.R. 7525 Special District Grant Accessibility Act** 32-35  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Authorize the General Manager to send a letter to Congresswoman Doris Matsui requesting that she cosponsor H.R. 7525 Special District Grant Accessibility Act.

**7. Legislative Matters and Potential Direction to Staff** 36-40  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Information only.

**8. General Manager's Report** 41-42  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Information only.

## **9. Elk Grove Water District Operations Report – February 2024**

**43-89**

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

## **10. Directors Comments**

## **11. Closed Session**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code section 54957)  
Title: General Manager
- b. CONFERENCE WITH LABOR NEGOTIATIONS (Pursuant to Government Code section 54957.6)  
Agency designated representatives: FRCD Board of Directors  
Unrepresented employee: General Manager

Adjourn to Special Meeting – April 11, 2024