

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, May 16, 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. Consent Calendar

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

- | | |
|---|------|
| a. Minutes of Regular Board Meeting of April 18, 2023 | 6-8 |
| b. Accounts Payable Check History – April 2023 | 9-13 |
| c. Board and Employee Expense/Reimbursements – April 2023 | 14 |
| d. Active Accounts – April 2023 | 15 |
| e. Bond Covenant Status for FY 2022-23 – April 2023 | 16 |
| f. CASH - Detail Schedule of Investments– April 2023 | 17 |
| g. Consultants Expenses – April 2023 | 18 |
| h. Major Capital Improvement Projects – April 2023 | 19 |

Associate Director Comment

Public Comment

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

3. Year to Date Revenues and Expenses Compared to Budget – April 2023

20-22

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Educational Workshop – Leveraging Technology

23-24

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. 2024-2028 Water Rate Study and Connection Fee Study

25-90

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information:

1. Approve the 2024-2028 Water Rate Study subject to the receipt and consideration of any protests and comments received before and during the public hearing conducted in compliance with Proposition 218;
2. Approve the 2024 Capacity Fee Study Report subject to the receipt and consideration of comments received during a public hearing;
3. Direct staff to initiate the Proposition 218 compliance process for the 2024-2028 Water Rate Study, including the mailing of a notice of the public hearing for the consideration of the proposed water rates to the record owners of property to be subject to the water service fees and any tenants who are directly liable for the payment of water service fees.

6. Elk Grove Water District Fiscal Year 2024-28 Capital Improvement Program

91-294

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 05.16.23.01, approving the Elk Grove Water District Fiscal Year 2024-28 Capital Improvement Program and the appropriation of \$3,175,000 from designated reserve funds to the Fiscal Year 2023-24 Capital Improvement Program budget.

7. Draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Proposed Operating Budget 295-398
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Review and discuss the draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Proposed Operating Budget.

8. Legislative Matters and Potential Direction to Staff 399-406
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. General Manager's Report 407-412
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Elk Grove Water District Operations Report – April 2023 413-460
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Directors Comments

Adjourn to Regular Meeting – June 20, 2023