

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, May 17, 2022

6:00 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."

Executive Order No. N-29-20 suspends the Ralph M. Brown Act's requirements for teleconferencing during the COVID-19 pandemic provided that notice and accessibility requirements are met, the public members are allowed to observe and address the legislative body at the meeting, and that a legislative body of a local agency has a procedure for receiving and swiftly resolving requests for reasonable accommodation for individuals with disabilities, as specified:

A. Accessibility

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

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B. Receiving Public Comment

Please press Star+9 (*9) to raise your hand for Public Comment – Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment

Page Numbers

1. Future Florin Resource Conservation District Board Meetings by Teleconference 4-6

(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: 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

Associate Director Comment

Public Comment

3. Consent Calendar

7-8

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

- a. Minutes of Regular Board Meeting of April 19, 2022 9-11
- b. Minutes of Special Board Meeting of April 26, 2022 12-13
- c. Accounts Payable Check History – April 2022 14-17
- d. Board and Employee Expense/Reimbursements – April 2022 18
- e. Active Accounts – April 2022 19
- f. Bond Covenant Status for FY 2021-22 – April 2022 20
- g. CASH - Detail Schedule of Investments – April 2022 21
- h. Consultants Expenses – April 2022 22
- i. Major Capital Improvement Projects – April 2022 23

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – April 2022

24-26

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

5. Groundwater Workshop – Harvest Water

27-39

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

6. Florin Resource Conservation District/Elk Grove Water District Human Resources Technician Classification and Salary Study

40-70

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 05.17.22.01, approving the Florin Resource Conservation District/Elk Grove Water

District Human Resources Technician Classification and Salary Study and authorizing changes to the Florin Resource Conservation District's Organization Chart and the Elk Grove Water District Salary Schedule.

- 7. Cost Of Living Adjustment** **71-79**
(Patrick Lee, Finance Manager/Treasurer)
- Associate Director Comment
- Public Comment
- Recommended Action:** Provide discussion and direction from the Florin Resource Conservation District Board of Directors on the cost-of-living adjustment to be applied to salaries effective July 1, 2022.
- 8. Draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2022-23 Proposed Operating Budget** **80-183**
(Patrick Lee, Finance Manager/Treasurer)
- Associate Director Comment
- Public Comment
- Recommended Action:** Review and discuss the draft Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2022-23 Operating Budget.
- 9. Legislative Matters and Potential Direction to Staff** **184-188**
(Travis Franklin, Program Manager)
- Associate Director Comment
- Public Comment
- 10. General Manager's Report** **189-190**
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- 11. Elk Grove Water District Operations Report – April 2022** **191-243**
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- 12. Directors Comments**
- Adjourn to Regular Meeting – June 21, 2022