

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, November 15, 2022

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

- a. Recognition of Sean Hinton for his 10 years of service.

Associate Director Comment

Public Comment

2. Consent Calendar

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

- | | |
|---|------|
| a. Minutes of Regular Board Meeting of October 18, 2022 | 6-8 |
| b. Accounts Payable Check History – October 2022 | 9-12 |
| c. Board and Employee Expense/Reimbursements – October 2022 | 13 |
| d. Active Accounts – October 2022 | 14 |
| e. Bond Covenant Status for FY 2022-23 – October 2022 | 15 |
| f. CASH - Detail Schedule of Investments – October 2022 | 16 |
| g. Consultants Expenses – October 2022 | 17 |
| h. Major Capital Improvement Projects – October 2022 | 18 |

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 – October 2022 19-21 (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Annual Comprehensive Financial Report for the Fiscal Years Ended June 30, 2022, and 2021 22-150
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Accept and file the Annual Comprehensive Financial Report for the fiscal years ended June 30, 2022, and 2021.

5. 2024-2028 Water Rate and Connection Fee Study Community Advisory Committee Formation 151-154
(Patrick Lee, Finance Manager/Board Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Approve a motion forming a Community Advisory Committee to assist with providing input on the 2024-2028 Water Rate and Connection Fee Study.

6. Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program and Operating Budget Amendment 155-179
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information:

1. Adopt Resolution No. 11.15.22.01, amending the Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program and approving an additional appropriation of \$65,337.32 from future capital improvement reserve funds to the Fiscal Year 2022-23 Capital Improvement Program Budget for the purchase of a new truck and amending the Elk Grove Water District Fiscal Year 2022-23 Operating Budget appropriating an additional \$23,232.43 from operating reserves to fund expenditures in excess of revenues for fiscal year 2022-23; and
2. Authorize the General Manager to execute a purchase order with Elk Grove Ford, in the amount of \$65,337.32, for the purchase of a new District vehicle.

7. Onsite Hypochlorite Generation Unit – Railroad Water Treatment Plant 180-197
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a purchase order in the amount of \$129,950 to DeNora Water Technologies to procure a replacement onsite hypochlorite generation unit.

8. Bylaws of the Florin Resource Conservation District 198-208
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Provide discussion and direction to staff.

9. Future Florin Resource Conservation District Board Chambers Use 209-210
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Provide discussion and direction to staff.

10. General Manager's Report 211-213
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. State Water Resources Control Board Letter – Rescission and Reissuance of General Order for Monitoring Per- and Polyfluoroalkyl Substances 214-317
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Elk Grove Water District Operations Report – October 2022 318-367
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

13. Directors Comments

14. Closed Session

- a. THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Bruce Kamilos, General Manager

Adjourn to Regular Meeting – TBD