

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, October 17, 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

4-5

(Amber Kavert, Acting Board Secretary and Patrick Lee, Treasurer)

- | | |
|---|------|
| a. Minutes of Regular Board Meeting of September 19, 2023 | 6-8 |
| b. Accounts Payable Check History – September 2023 | 9-12 |
| c. Board and Employee Expense/Reimbursements – September 2023 | 13 |
| d. Active Accounts – September 2023 | 14 |
| e. Bond Covenant Status for FY 2023-24 – September 2023 | 15 |
| f. CASH - Detail Schedule of Investments– September 2023 | 16 |
| g. Consultants Expenses – September 2023 | 17 |
| h. Major Capital Improvement Projects – September 2023 | 18 |

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 2023-24 Quarterly Operating Budget Status Report

19-26

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Elk Grove Water District Fiscal Year 2023-24 Quarterly Capital Reserve Status Report 27-30

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Lead Service Line Inventory 31-33

(Richard Ko, Engineering Technician I)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

6. Revisions to Elk Grove Water District Standard Construction Specifications and Standard Detail Drawings 34-139

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 10.17.23.01, approving the 2023 revisions to the Elk Grove Water District Construction Specifications and Standard Detail Drawings.

7. Legislative Matters and Potential Direction to Staff 140-186

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. General Manager's Report 187-191

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Elk Grove Water District Operations Report – September 2023

192-238

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – November 21, 2023