

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

## Agenda

Tuesday, October 18, 2022

6:00 PM

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

Join by Phone: Dial US +1 669 900 6833 Meeting ID: 880 8781 3278

### 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. Florin Resource Conservation District Board Meetings by Teleconference

4-6

(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

### Recommended Action/Information:

**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

- a. Recognition of Patrick Lee for five years of service.
- b. Recognition of Steve Shaw for fifteen years of service.
- c. Recognition of John Vance for fifteen years of service.
- d. Recognition of Donella Murillo for twenty years of service.

Associate Director Comment

Public Comment

**3. Consent Calendar**

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

- a. Minutes of Regular Board Meeting of September 20, 2022 9-11
- b. Accounts Payable Check History – September 2022 12-15
- c. Board and Employee Expense/Reimbursements – September 2022 16
- d. Active Accounts – September 2022 17
- e. Bond Covenant Status for FY 2022-23 – September 2022 18
- f. CASH - Detail Schedule of Investments – September 2022 19
- g. Consultants Expenses – September 2022 20
- h. Major Capital Improvement Projects – September 2022 21

Associate Director Comment

Public Comment

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

**4. Elk Grove Water District Fiscal Year 2022-23 Quarterly Operating Budget Status Report** 22-29

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

**5. Elk Grove Water District Fiscal Year 2022-23 Quarterly Capital Reserve Status Report** 30-33

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

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

**6. Groundwater Workshop – California’s Groundwater Conditions Semi-Annual Updates** 34-72

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

**7. Future Florin Resource Conservation District Board Meetings** 73-74

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Approve future board meetings be held in person beginning November 2022.

**8. Filter Train “D” Media Replacement – Railroad Water Treatment Plant** **75-81**  
(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 \$60,590.60 to Kleen Industrial Services to procure replacement filter media.

**9. Legislative Matters and Potential Direction to Staff** **82-84**  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

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

**10. General Manager’s Report** **85-86**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

**11. Elk Grove Water District Operations Report – September 2022** **87-147**  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

**12. Directors Comments**

Adjourn to Regular Meeting – November 15, 2022