

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, September 20, 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. 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.

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|--|--------------|
| 1. Future Florin Resource Conservation District Board Meetings by Teleconference
(Stefani Phillips, Human Resources Administrator/Board Secretary) | 4-6 |

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

Associate Director Comment

Public Comment

3. Consent Calendar

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

- a. Minutes of Regular Board Meeting of August 16, 2022 9-11
- b. Accounts Payable Check History – August 2022 12-16
- c. Board and Employee Expense/Reimbursements – August 2022 17
- d. Active Accounts – August 2022 18
- e. Bond Covenant Status for FY 2022-23 – August 2022 19
- f. CASH - Detail Schedule of Investments – August 2022 20
- g. Consultants Expenses – August 2022 21
- h. Major Capital Improvement Projects – August 2022 22

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – August 2022 23-25

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Professional Services Agreement for Preparation of the 2024-2028 Water Rate and Connection Fee Study 26-96

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize:

- 1) The General Manager to execute a professional services agreement with Raftelis in an amount not-to-exceed \$68,746 for the preparation of the 2024-2028 Water Rate and Connection Fee Study for the Elk Grove Water District; and
- 2) Staff to proceed with forming a Community Advisory Committee to assist with providing input on the Study.

6. Water Professionals Appreciation Week 97-100

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 09.20.22.01, declaring October 1-9, 2022, Water Professionals Appreciation Week.

7. Groundwater Workshop – Groundwater Substitution Transfers 101-111
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Elk Grove Water District Well Siting and Design Study and Source Capacity Update 112-176
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Accept and file the Elk Grove Water District Well Siting and Design Study.

9. General Manager's Report 177-178
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Elk Grove Water District Operations Report – August 2022 179-227
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Directors Comments

12. Closed Session

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

Adjourn to Regular Meeting – October 18, 2022