

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, August 18, 2020

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 at this time. 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."

Pursuant to the Sacramento County Shelter in Place order effective March 19, 2020, we are requiring all members of the public to participate virtually. Public participation and comment are limited to the following procedures:

A. The electronic submission of written comments in advance to the Board Secretary (stefani@egwd.org). Those comments will be read into the record for a maximum of three (3) minutes per comment.

B. Join Zoom Meeting: <https://zoom.us/j/89190188243> Meeting ID: 891 9018 8243
Dial by your location
+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)
+1 253 215 8782 US +1 301 715 8592 US

C. 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

1. Proclamations and Announcements

- a. District Transparency Certificate of Excellence from the Special District Leadership Foundation

Associate Director Comment

Public Comment

2. **Consent Calendar** (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

- a. Minutes of Regular Board Meeting of July 21, 2020
- b. Warrants Paid – July, 2020
- c. Board and Employee Expense/Reimbursements – July, 2020

- d. Active Accounts – July, 2020
- e. Bond Covenant Status for FY 2020-21 – July, 2020
- f. Revenues and Expenses – Actual vs Budget FY 2020-21 – July, 2020
- g. Cash Accounts – July, 2020
- h. Consultants Expenses – July, 2020
- i. Major Capital Improvement Projects – July, 2020
- j. Conflict of Interest Code – 2020

Associate Director Comment

Public Comment

- Recommended Action:**
- 1. **Approve Florin Resource Conservation District Consent Calendar items a – i; and**
 - 2. **Adopt Resolution No. 08.18.20.01, adopting 2020 Conflict of Interest Code pursuant to the Political Reform Act of 1974, Consent Calendar item j.**

3. Elk Grove Water District Operations Report – July 2020

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

4. Coronavirus (COVID-19) Operation Impacts and Plans

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. California Special Districts Association Legislative Committee Nomination

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

- Recommended Action:** **Consider nominating Director Elliot Mulberg to the California Special Districts Association Legislative Committee.**

6. Outside Agency Meetings Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. Legislative Update (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

8. Directors Comments

Adjourn to Regular Meeting – September 15, 2020

August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Stefani Phillips, Board Secretary and Patrick Lee, Treasurer

SUBJECT: **CONSENT CALENDAR**

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors:

1. Approve Florin Resource Conservation District Consent Calendar items a – i; and
2. Adopt Resolution No. 08.18.20.01, adopting 2020 Conflict of Interest Code pursuant to the Political Reform Act of 1974, Consent Calendar item j.

SUMMARY

Consent Calendar items a – i are standing items on the Regular Board Meeting agenda.

Consent Calendar item j, the Conflict of Interest Code is required to be reviewed by the state and local government agencies every two (2) years (biennially) per the Political Reform Act. After the Florin Resource Conservation District (FRCD) Board of Directors (Board) has adopted the proposed Conflict of Interest Code, it is forwarded to the County of Sacramento Board of Supervisors. The County of Sacramento Board of Supervisors is the code-reviewing body for Sacramento County. The FRCD is wholly contained within the boundaries of the County of Sacramento, and therefore, the Conflict of Interest Code must be submitted to them for reviewing. The effective date of the Conflict of Interest Code will be 30 days after the date of approval by the Board of Supervisors.

By this action, the Board will approve Florin Resource Conservation District Consent Calendar items a – i; and adopt Resolution No. 08.18.20.01, adopting 2020 Conflict of Interest Code pursuant to the Political Reform Act of 1974.

DISCUSSION

Background

Consent Calendar items are standing items on the Regular Board Meeting agenda.

CONSENT CALENDAR

Page 2

Present Situation

Consent Calendar items a – i are standing items on the Regular Board Meeting agenda.

Consent Calendar item j – Conflict of Interest Code has been reviewed by General Counsel Ren Nosky and no changes were required.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The monthly Consent Calendar report provides transparency and conforms with Strategic Goal No. 1, Governance and Customer Engagement, of the Strategic Plan 2020-2025.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully Submitted,



STEFANI PHILLIPS
BOARD SECRETARY

And



PATRICK LEE
TREASURER

Attachments

**MINUTES OF THE REGULAR MEETING OF THE
FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Tuesday, July 21, 2020

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chair via Zoom.

Call to Order, Roll Call, and Pledge of Allegiance.

Directors Present: Tom Nelson, Bob Gray, Lisa Medina, Elliot Mulberg, Sophia Scherman
Directors Absent: None
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, Finance Manager/Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; Travis Franklin, Program Manager; Amber Kavert, Administrative Assistant II (Confidential)
Staff Absent: None
Associate Directors Present: None
Associate Directors Absent: Paul Lindsay
General Counsel Present: Ren Nosky, JRG Attorneys at Law
Consultant Present: John Woodling, Regional Water Authority; Ellen Cross, Strategy Driver, Inc.

Public Comment

Nothing to report.

1. Proclamations and Announcements

Finance Manager Patrick Lee announced the Florin Resource Conservation District (District) was recognized by the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) as one (1) of five (5) recipients of their Risk Control Grant Program. He explained to the District Board of Directors (Board), the District was awarded \$10,000 from the grant, which helped fund 18 backup cameras for the District's fleet vehicles.

2. Consent Calendar

- a. Minutes of Regular Board Meeting of June 16, 2020
- b. Minutes of Special Board Meeting of June 22, 2020
- c. Warrants Paid – June, 2020
- d. Board and Employee Expense/Reimbursements – June, 2020
- e. Active Accounts – June, 2020
- f. Bond Covenant Status for FY 2019-20 – June, 2020
- g. Revenues and Expenses – Actual vs Budget FY 2019-20 – June, 2020
- h. Cash Accounts – June, 2020
- i. Consultants Expenses – June, 2020
- j. Major Capital Improvement Projects – June, 2020

Chair Tom Nelson pulled item c. He questioned the janitorial service line items, to which Board Secretary Stefani Phillips informed him about the additional cleaning days the office is receiving during the COVID-19 pandemic.

MSC (Medina/Mulberg) to approve Florin Resource Conservation District Consent Calendar items a-j with amendments. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

3. **Sacramento Central Groundwater Authority Update**

General Manager Mark Madison presented the item to the Board before introducing John Woodling, Regional Water Authority (RWA) and Ellen Cross, Strategy Drivers, Inc.

Mr. Woodling presented a PowerPoint presentation to the Board regarding the South American Subbasin Groundwater Sustainability Plan (GSP). Towards the end of the presentation, Ms. Cross took over and spoke about the public engagement plan for the GSP.

Mr. Woodling briefly spoke about the potential merger of RWA, Sacramento Central Groundwater Authority and Sacramento Groundwater Authority.

4. **Elk Grove Water District Operations Report – June 2020**

Mr. Madison presented an overview of the EGWD Operations Report for June 2020.

Vice-Chair Bob Gray asked how receivables look compared to a year ago with the temporary changes of certain fees, over the last few months, during the COVID-19 crisis. Mr. Lee explained the District will bring back an overview of receivables at the August Board meeting.

5. **Elk Grove Water District Fiscal Year 2019-20 Quarterly Operating Budget Status Report**

Mr. Lee presented the item to the Board.

In summary, the revenues collected through the fourth quarter of the fiscal year total \$16,268,761, which is 107.23% of the \$15,172,244 annual budget. The revenues are \$1,132,883 or 7.48% above the same quarter of the prior year. This is due mainly to an overall increase of new accounts in Service Area 2, and an increase in water consumption during fiscal year 2019-20 as compared to fiscal year 2018-19, resulting in more water service revenues, as well as an increase in development in Service Area 2, resulting in more meter/water capacity/plan check fees.

Vice-Chair Gray commented his concerns about funds allocated in the budget that were not used, which give the appearance of a profit when they are not a profit. Mr. Lee explained the monies not spent adds to the District's bottom line and is added to the next year budget. He mentioned staff can look into it, but explained it is not uncommon to reflect capital expenditures in the budget and that other water districts reflect their capital expenditures in their budget.

Chair Nelson asked about the revenue that is still outstanding and was billed in Fiscal Year (FY) 2019-20. Mr. Lee informed him that the revenue was recognized when billed, therefore it has been reflected in FY 2019-20 even though it has not been collected.

Chair Nelson also asked about the bills that the District has yet to pay that are still being submitted. He asked if those bills, once paid, will lower the revenues that are showing in excess. Mr. Lee answered yes, stating that the numbers are all unaudited and will change accordingly.

6. **Elk Grove Water District Fiscal Year 2019-20 Quarterly Capital Reserve Status**

Mr. Lee presented the item to the Board

In summary, the total amount available for reserves at July 1, 2019 was \$16,082,657. Based on Board policy adopted August 22, 2012, the reserves are allocated first to the Operating Reserve (120 days of budgeted operating and maintenance expenses), then to the FY 2019-20 capital budget, followed by elections/special studies, with the balance allocated to future capital improvements and future capital replacements in the ratio of 75:25, respectively. Through the fourth quarter of FY 2019-20, the District expended \$1,138,639 for capital projects leaving a remaining total reserve balance at June 30, 2020 of \$14,944,018. Total amount expended of

\$1,138,639 includes \$92,734 of expenditures related to projects carrying over from prior year but not budgeted for in the FY 2019-20 Capital Improvement Program (CIP) program.

Chair Nelson asked when the Elections and Special Studies fund will reflect the new budgeted amount. Mr. Lee explained the change will take effect on July 1, 2020 and will be reflected on the first quarter update for FY 2020-21.

Vice-Chair Gray asked if the District will be able to do the projects scheduled for FY 2020-21, because of COVID-19. Mr. Madison explained he does not know, but the District wants to resume all of the field duties and will do so as soon as possible.

The Board held a discussion about the District getting back to work with the knowledge of being essential workers and other businesses back to work. Staff will be discussing returning to work and will bring a detailed report to the Board in August on where the District stands in terms of COVID-19 and physical work, as well as finances.

7. Formation of Building Improvement Guidance Committees

Mr. Madison presented an overview of both the Building Improvement Advisory Committee (Advisory Committee) and Building Improvement Standing Committee (Standing Committee) to the Board.

He explained the Advisory Committee will be the business side of what the District is going to do. In summary, the Advisory Committee would assist staff in developing a recommended delivery method used in designing and building the project. Once that method is approved by the entire Board, the Advisory Committee would assist in the development of various procurement documents such as Requests for Qualifications and Expressions of Interest, Request for Proposals, Request for Bids, etc. The specific types of documents required are not known at this time and will depend on the actual delivery method approved by the Board.

Mr. Madison then explained the Standing Committee would include the full Board working with the architect. He mentioned that it did not need to be a standing committee, but instead could be a series of special Board meetings.

Director Sophia Scherman asked to be on the Advisory Committee. The Board nominated Director Scherman and Vice-Chair Bob Gray to be the two (2) Board members on the Advisory Committee.

After discussion, the Board decided on special Board meetings in lieu of a standing committee.

MSC (Mulberg/Medina) to establish the Building Improvement Advisory Committee to work with staff consisting of Directors Sophia Scherman and Bob Gray to provide oversight of procurement activities and actions needed for architectural and construction services to complete required improvements to a new Administration Building. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

8. Public Outreach and Communication Strategies

Program Manager Travis Franklin presented the item to the Board.

In summary, staff proposed a number of public outreach and communication strategies, which included: 1) Continue to issue a Water Drop Newsletter twice a year, 2) Continue, but enhance, maintenance of the District's website, 3) Increase the issuance of bill inserts with a target of six (6) per year, 4) Expand the District's email database and issue email blasts on an as-needed basis, 5) Create and maintain a Facebook page, which is updated at least weekly, and 6) Create

a video that showcases the history and character of the Florin Resource Conservation District/Elk Grove Water District.

Director Elliot Mulberg suggested that bill inserts be sent out every month, to which other Board members agreed.

There was a discussion on the use of Facebook and making sure the District can be protected. Mr. Franklin explained the District can disable comment capabilities.

Chair Nelson asked if the \$120,000 is already budgeted for or will need to be added. Mr. Madison explained that some of the money is already budgeted for and some would be separate expenses.

The Board was overall pleased with the public outreach and communication strategies prepared by staff.

Vice-Chair Gray mentioned only using email when necessary.

9. Future Florin Resource Conservation District Board of Directors Meeting Protocol

Ms. Phillips presented the item to the Board.

In summary, the Board requested an agenda item be placed on the July Regular Board Meeting agenda for the Board to discuss conducting Board meetings by teleconference with video.

Chair Nelson asked if Zoom provides the ability to prevent public from using their video, as well as to mute them, to which Ms. Phillips replied it does have the capability to mute people and there is also the capability to remove people.

Director Sophia Scherman asked legal counsel if the District could legally mute and remove the public, to which legal responded yes.

The Board agreed to move forward with Board meetings by teleconference with video for Board, staff, legal counsel, and guest speakers only.

10. Outside Agency Meetings Report

Staff and Board members spoke regarding the meetings they attended since the last regular Board meeting.

Director Mulberg asked about Proposition 15 and its impact on the District. Mr. Madison mentioned staff will look into Proposition 15 and bring it back at the August Regular Board Meeting.

11. Directors Comments

Mr. Madison complimented Vice-Chair Gray for his philanthropic endeavors.

Adjourn to Regular Board Meeting on August 18, 2020.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

AK/SP

Check History Report

7/1/2020 to 7/31/2020

Elk Grove Water District

Check Number	Check Date	Vendor Number	Vendor Name	Check	Explanation
051332	7/7/2020	BAY ALA	BAY ALARM COMPANY	1,245.68	Security - Wellsite's, MOC & ADMIN Annual Fee EC - Dissemination Hot News July - Billing Insert Excess Crime Insurance
051333	7/7/2020	DAC	DAC	1,500.00	
051334	7/7/2020	DATAPRO	DATAPROSE LLC	831.39	
051335	7/7/2020	JPIA	ACWAJOINT POWERS INSURANCE	903.00	RWA 2020-2021 Annual Dues
051336	7/7/2020	PIT 2	PITNEY BOWES GLOBAL FINANCIAL	184.33	
051337	7/7/2020	REPUBLI	REPUBLIC SERVICES #922	1,630.91	
051338	7/7/2020	RWA	REGIONAL WATER AUTHORITY	28,063.00	RWA Water Efficiency Category 1 Program - 2020-2021 Annual Dues
051339	7/7/2020	RWA	REGIONAL WATER AUTHORITY	14,143.00	
051340	7/7/2020	SAC 5	SACRAMENTO COUNTY	20.00	
051341	7/7/2020	SIERRA	SIERRA OFFICE SUPPLIES	359.42	Workers' Compensation Program - Quarter 4 Construction Permit Refund
051342	7/9/2020	ACWA JP	ACWA JPIA	22,741.94	
051343	7/9/2020	ALEX MA	ALEXANDER MARINOV & ALEX	1,465.25	
051344	7/9/2020	AMAZON	AMAZON CAPITAL SERVICES	55.70	Legal - Water Transfer
051345	7/9/2020	BAKERMA	BAKER MANOCK & JENSEN	1,380.00	
051346	7/9/2020	BEN RES	BENEFIT RESOURCE, INC	100.00	
051347	7/9/2020	BRENNTA	BRENNTAG PACIFIC, INC	3,896.32	(2) Invoices - Supplies - Treatment HR Certification Course - Amber Kavert Supplies - ADMIN
051348	7/9/2020	CPS	COOPERATIVE PERSONNAL	210.00	
051349	7/9/2020	CS DM	CARD SERVICES	56.61	
051350	7/9/2020	CS SP	CARD SERVICES	249.95	Job Posting, Contracted Services Materials & Supplies - Treatment Security Gateway Software
051351	7/9/2020	CS SS	CARD SERVICES	111.74	
051352	7/9/2020	CSPL	CARD SERVICES	3,439.55	
051353	7/9/2020	DATAPRO	DATAPROSE LLC	110.22	Sensus SAAS Annual Support Water Rate Study
051354	7/9/2020	DMV	DMV	5.00	
051355	7/9/2020	FED EX	FEDERAL EXPRESS	160.26	
051356	7/9/2020	GOLDEN	GOLDEN STATE FLOW	2,437.42	Legal June Well 11D Rehab - CIP
051357	7/9/2020	HDR	HDR ENGINEERING INC.	5,165.00	
051358	7/9/2020	INLAND	INLAND BUSINESS SYSTEMS	66.72	
051359	7/9/2020	JRG	JRG ATTORNEYS, LLP	4,362.00	Job Posting
051360	7/9/2020	KIRBY	KIRBY'S PUMP & MECHANICAL, INC	9,673.74	
051361	7/9/2020	RADIAL	RADIAL TIRE OF ELK GROVE	118.00	
051362	7/9/2020	SAC BEE	THE SACRAMENTO BEE	675.00	Hampton - Emergency Purchase Construction Permit Refund Facilities Rental - Utility Crew Boot Reimbursement
051363	7/9/2020	SMUD	SMUD	536.09	
051364	7/9/2020	TESCO	TESCO CONTROLS, INC	4,560.34	
051365	7/9/2020	TRI 5	TEICHERT PIPELINE	1,391.61	(2) Invoices - Well Rehab Sampling - Treatment
051366	7/9/2020	USS	UNITED SITE SERVICES	916.03	
051367	7/9/2020	VANCE	JOHN VANCE	176.95	
051368	7/9/2020	WEST YO	WEST YOST ASSOCIATES, INC	1,106.50	Ethernet Service/Phones-MOC/ADMIN
051369	7/15/2020	ADLER	ADLER TANK RENTALS	4,675.04	
051370	7/15/2020	BSK4	BSK ASSOCIATES	1,580.20	
051371	7/15/2020	COEG	CITY OF ELK GROVE	206.34	Materials & Supplies - Utility Crew
051372	7/15/2020	CONSOLI	CONSOLIDATED	963.03	
051373	7/15/2020	COUNTY	COUNTY OF SACRAMENTO	539,780.01	
051374	7/15/2020	CS AA	CARD SERVICES	113.90	

051375	7/15/2020	CS BK	CARD SERVICES	180.65	Well 11D Rehab - CIP
051376	7/15/2020	CS SH	CARD SERVICES	2,004.63	Materials & Supplies - Distribution Crew
051377	7/15/2020	DMV	DMV	9.00	
051378	7/15/2020	FLEET	FLEETWASH	289.17	Fuel
051379	7/15/2020	GRAINGE	GRAINGER	226.67	
051380	7/15/2020	INT STA	INTERSTATE OIL COMPANY	624.43	
051381	7/15/2020	LCW	LIEBERT CASSIDY WHITMORE	4,570.60	
051382	7/15/2020	PURCH	PURCHASE POWER	529.98	
051383	7/15/2020	SAFETY	SAFETY CENTER, INC	210.00	Legal - June
051384	7/15/2020	SAFETY	SAFETY CENTER, INC	210.00	Postage - ADMIN
051385	7/15/2020	SIERR C	SIERRA CHEMICAL COMPANY	704.70	Safety Training & Consulting
051386	7/17/2020	ACWA JP	ACWA JPIA	25,536.76	Safety Training & Consulting
051387	7/17/2020	BG SOLU	SOLUTIONS BY BG INC.	9,267.56	Supplies - Treatment
051387	7/17/2020	BG SOLU	SOLUTIONS BY BG INC.	9,267.56	Property Insurance - Annual
051388	7/17/2020	BSK4	BSK ASSOCIATES	564.02	VOID - Lost in Transit
051389	7/17/2020	CINTAS2	CINTAS	369.62	VOID - Lost in Transit
051390	7/17/2020	COVER A	COVERALL NORTH AMERICA, INC	360.00	Sampling - Treatment
051391	7/17/2020	CR FID	FIDELITY NATIONAL TITLE	156.40	
051392	7/17/2020	CRANM	ANGELO MACUGAY JR.	219.63	Account Closed - Customer Refund
051393	7/17/2020	CRF K R	K R & B GRUBBS REV TR	148.32	Account Closed - Customer Refund
051394	7/17/2020	CRF LEN	LENNAR HOMES CA, INC	64.99	Account Closed - Customer Refund
051395	7/17/2020	CRF MEA	MEADOWS OPERATIONS, LP	54.34	Account Closed - Customer Refund
051396	7/17/2020	CRF TAY	TAYLOR MORRISON	15.07	Account Closed - Customer Refund
051397	7/17/2020	CRF TAY	TAYLOR MORRISON	23.67	Account Closed - Customer Refund
051398	7/17/2020	CRF TAY	TAYLOR MORRISON	35.49	Account Closed - Customer Refund
051399	7/17/2020	CRFFID1	FIDELITY NATIONAL TITLE	8.16	Account Closed - Customer Refund
051400	7/17/2020	CRFFID5	FIDELITY NATIONAL TITLE	26.13	Account Closed - Customer Refund
051401	7/17/2020	CRFGCOR	GREG CORRIGAN	11.83	Account Closed - Customer Refund
051402	7/17/2020	CRFOPEN	OPENDOOR LABS, INC	89.95	Account Closed - Customer Refund
051403	7/17/2020	CRMIC	MICHAEL CONDRY	70.75	Account Closed - Customer Refund
051404	7/17/2020	CRNOTH5	NORTH AMERICAN TITLE	89.42	Account Closed - Customer Refund
051405	7/17/2020	EG FORD	ELK GROVE FORD	109.87	Account Closed - Customer Refund
051406	7/17/2020	FID 12	FIDELITY NATIONAL TITLE	13.04	Account Closed - Customer Refund
051407	7/17/2020	FRI 11	FIRST AMERICAN TITLE	20.20	Account Closed - Customer Refund
051408	7/17/2020	NETMOTI	NETMOTION SOFTWARE, INC	1,312.50	Remote Access Software - ADMIN & OPS
051409	7/17/2020	PLA10	PLACER TITLE	26.35	Account Closed - Customer Refund
051410	7/17/2020	REPUBLI	REPUBLIC SERVICES #922	77.48	
051411	7/17/2020	SAC 5	SACRAMENTO COUNTY	20.00	Lien Release
051412	7/17/2020	SAC 5	SACRAMENTO COUNTY	20.00	Lien Release
051413	7/17/2020	WEBCO	WEBCO COMMUNICATION, INC	1,776.00	Phone Support ESI/Phone System - ADMIN & OPS
051414	7/23/2020	DB COLS	DB CONSTRUCTIONAL LANDSCAPE	375.00	Landscaping Maintenance
051415	7/23/2020	INT STA	INTERSTATE OIL COMPANY	1,346.96	Fuel
051416	7/23/2020	PG&E	PACIFIC GAS & ELECTRIC	7.84	
051417	7/23/2020	RBI	ROBERTSON-BRYAN, INC	13,347.25	2019 Consumer Confidence Report
051418	7/23/2020	SIERRA	SIERRA OFFICE SUPPLIES	1,635.97	Materials & Supplies - OPS
051419	7/23/2020	SMUD	SMUD	6,351.25	
051420	7/23/2020	SMUD	SMUD	3,410.88	
051421	7/23/2020	SMUD	SMUD	1,856.10	
051422	7/23/2020	SMUD	SMUD	18,630.05	
051423	7/23/2020	SMUD	SMUD	5,998.56	
051424	7/23/2020	SMUD	SMUD	43.22	

051425	7/23/2020	SMUD	SMUD	1,471.81	
051426	7/23/2020	SMUD	SMUD	2,797.49	
051427	7/23/2020	USABLUE	USABlueBook	159.37	
051428	7/29/2020	AFLAC	AFLAC	2,635.68	
051429	7/29/2020	BAY ALA	BAY ALARM COMPANY	48.06	Daily Tasks/Help Tickets
051430	7/29/2020	BG SOLU	SOLUTIONS BY BG INC.	9,342.38	Supplies - Treatment
051431	7/29/2020	BRENNITA	BRENNITAG PACIFIC, INC	2,538.77	Sampling - Treatment
051432	7/29/2020	BSK4	BSK ASSOCIATES	7,563.65	CARCD Membership Annual Renewal
051433	7/29/2020	CARCD	CARCD	375.00	
051434	7/29/2020	CINTAS2	CINTAS	189.94	
051435	7/29/2020	COVER A	COVERALL NORTH AMERICA, INC	499.00	Cleaning Services - MOC
051436	7/29/2020	CRRO	ROBERT HENDERSON	1,120.23	Account Closed - Customer Refund
051437	7/29/2020	CS MJM	CARD SERVICES	35.00	Webinar - Social Media
051438	7/29/2020	DB COLS	DB CONSTRUCTIONAL LANDSCAPE	1,680.00	Monthly Landscaping - July 2020
051439	7/29/2020	HINTON	SEAN HINTON	166.53	Training Material Reimbursement
051440	7/29/2020	KINETIC	KINETICO WATER SYSTEMS	1,000.00	Repairs & Maintenance - On Water Softener to Clor-Tec at RRWTF
051441	7/29/2020	PEST	PEST CONTROL CENTER INC	160.00	
051442	7/29/2020	PIT 2	PITNEY BOWES GLOBAL FINANCIAL	32.00	
051443	7/29/2020	SAC TAX	SACRAMENTO COUNTY	68.07	
051444	7/29/2020	SIERRA	SIERRA OFFICE SUPPLIES	276.00	Copier - ADMIN
051445	7/29/2020	US BANK	U.S. BANCORP EQUIPMENT FIN INC	659.00	
051446	7/29/2020	VERIZON	VERIZON WIRELESS	499.41	
051447	7/30/2020	BG SOLU	SOLUTIONS BY BG INC.	9,267.56	Daily Tasks/Help Tickets

Total: 797,735.04

**FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT
BOARD AND EMPLOYEE MONTHLY EXPENSE/REIMBURSEMENTS**

As of 7/31/2020

INDIVIDUAL	DESCRIPTION	AMOUNT PAID
Sean Hinton	Training Material - Cross Connection Training	\$166.53
Amber Kavert	HR Certification Course	\$210.00
John Vance	Boot Reimbursement	\$176.95
		\$553.48

**Elk Grove Water District
Active Account Information
As of 7/31/2020**

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Water Accounts:												
Metered												
Residential	12,161											
Commercial	363											
Irrigation	178											
Fire Service	180											
Total Accounts	12,882											

**Elk Grove Water District
Active Account Information
FY 2019/2020**

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Water Accounts:												
Metered												
Residential	11,857	11,891	11,889	11,905	11,941	11,927	12,060	12,064	12,157	12,149	12,153	12,159
Commercial	363	363	365	365	362	362	362	365	363	363	367	363
Irrigation	170	170	170	173	175	175	175	174	176	177	177	178
Fire Service	181	181	181	183	181	181	181	181	181	181	180	180
Total Accounts	12,571	12,605	12,605	12,626	12,659	12,645	12,778	12,784	12,877	12,870	12,877	12,880

**Elk Grove Water District
Bond Covenant Status
For Fiscal Year 2020-21
As of 7/31/2020
Adjusted for Prepayments**

Operating Revenues:	
Charges for Services	\$ 1,639,419
 Operating Expenses:	
Salaries & Benefits (1)	382,457
Seminars, Conventions and Travel	465
Office & Operational	79,710
Purchased Water	322,828
Outside Services	44,160
Equipment Rent, Taxes, and Utilities	<u>2,652</u>
Total Operating Expenses	<u>832,272</u>
 Net Operating Income	 <u><u>\$ 807,147</u></u>
 Annual Interest & Principal Payments	
\$3,855,469	\$ 321,289 (2)
 Debt Service Coverage Ratio, YTD Only:	 2.51
 Required	 1.15

Notes

1. Reflects only YTD due to CalPERS, not entire prepayment for year
2. **Reflects budget divided by number of months year to date.**
However, first Principal/Interest Payments made in September.
Projected Annual Budget Coverage Ratio is **1.32**

Elk Grove Water District
Year to Date Revenues and Expenses Compared to Budget
As of 7/31/2020

8.333%
1/12=8.33%

	General Ledger Reference	YTD Activity	Annual Budget	Variance	% Realized
Revenues	4100 - 4900	\$ 1,639,419	\$ 15,424,142	\$ (13,784,723)	10.63%
Salaries & Benefits	5100 - 5280	465,782	4,373,018	(3,907,236)	10.65%
less Capitalized Labor		-	(376,961)	376,961	0.00%
Less CalPERS Prepayment for Remainder of Year: (1)		(83,324)			
Adjusted Salaries and Benefits:		\$ 382,457	\$ 3,996,057	(3,613,600)	9.57%
Seminars, Conventions and Travel	5300 - 5350	465	53,307	(52,842)	0.87%
Office & Operational	5410 - 5494	79,710	1,338,578	(1,258,868)	5.95%
Purchased Water est. (2)	5495 - 5495	322,828	3,198,404	(2,875,576)	10.09%
Outside Services	5505 - 5580	44,160	1,283,548	(1,239,388)	3.44%
Equipment Rent, Taxes, Utilities	5620 - 5760	2,652	464,380	(461,728)	0.57%
Total Operational Expenses		\$ 832,272	\$ 10,334,274	\$ (9,502,002)	8.05%
Net Operating Income		\$ 807,147	\$ 5,089,868	\$ (4,282,721)	15.86%
Non-Operating Revenues					
Interest Received	9910 - 9910	14,292	100,000	(85,708)	14.29%
Unrealized Gains/(Losses)	9911 - 9911	(32,432)	-	(32,432)	100.00%
Other Income/Expense	9920 - 9973	-	-	-	100.00%
Total Non-Operating Revenues		\$ (18,139)	\$ 100,000	\$ (118,139)	-18.14%
Non-Operating Expenses					
Election Costs	9950 - 9950	-	250,000	(250,000)	0.00%
All other Non-Operating Expenses					
Capital Expenses (3):					
Capital Improvements	1705 - 1760	25,000	2,475,000	(2,450,000)	1.01%
Capital Replacements	1705 - 1760	15,531	855,000	(839,469)	1.82%
Unforeseen Capital Projects	1705 - 1760	-	100,000	(100,000)	0.00%
Capital Expenses:		\$ 40,531	\$ 3,430,000	\$ (3,389,469)	1.18%
Bond Interest Accrued (4)	7300 - 7300	129,622	1,555,469	(1,425,847)	8.33%
Total Non Operating Expenses		\$ 170,154	\$ 5,235,469	\$ (5,065,315)	3.25%
Bond Retirement (4):		\$ 191,667	\$ 2,300,000	\$ (2,108,333)	8.33%
Total Expenditures		\$ 780,705	17,769,743	\$ (16,989,038)	4.39%
Revenues in Excess of All Expenditures, including Capital		\$ 427,188	\$ (2,345,601)	\$ 2,772,789	-18.21%

Notes:

- The District prepays CalPERS for the employers' share of retirement costs for the entire year. By doing this, the District saves approximately 3.5% in its total CalPERS payments for the year. The adjusted salaries and benefits above shows what salaries and benefits would be if only the amount due to CalPERS YTD was paid YTD, with no prepayment.
- There is a lag in water billings from the Sacramento County Water Agency. Included above is an estimate of costs to date based on water used.
- YTD Activity includes \$0.00 in capitalized labor charged to capital projects.
- Bond retirement payments are made two times a year in September and March

Florin Resource Conservation District
CASH - Detail Schedule of Investments
As of 7/31/2020

G/L Account Fund HELD BY BOND TRUSTEE:	Account number / name	Investment Name	Investment Type	Restrictions	Market Value
1110-000-20 Water	BNY 892744 FRCD 2014A DEBT SERVICE	Dreyfus Inst Treasury	MM Mutual Fund	Restricted	0.00
1112-000-20 Water	BNY 743850 FRCD 2016A DEBT SERVICE	Dreyfus Inst Treasury	MM Mutual Fund	Restricted	-
1001-000-20 Water	Cash on Hand			Subtotal	\$ 300.00
HELD BY F&M BANK:					
1011-000-10 FRCD	F&M 08-032009-01 CHECKING ACCOUNT			Unrestricted	109.26
1011-000-20 Water	F&M 08-032017-01 OPERATING ACCOUNT			Unrestricted	1,705,619.07
1084-000-20 Water	F&M 08-03201702-31 MONEY MARKET		0.77%	Unrestricted	3,004,290.69
1031-000-20 Water	F&M 08-032912-01 CREDIT CARD ACCOUNT			Unrestricted	340,232.73
1061-000-20 Water	F&M 08-032890-01 PAYROLL ACCOUNT			Unrestricted	160,010.42
1071-000-20 Water	F&M 08-032920-01 DRAFTS ACCOUNT			Unrestricted	127,845.65
				Subtotal	\$ 5,338,107.82
INVESTMENTS					
1080-000-20 Water	Office of the Treasurer - Sacramento California	LAIF	Investment Pool	Unrestricted	\$ 7,435,063.52
1081-000-20 Water	CAL Trust Medium Term		Investment	Unrestricted	\$ 1,386,863.07
1082-000-20 Water					
	PURCHASE DATE	ISSUED BY	MATURITY DATE	Current Yield	MARKET VALUE
	9/30/2016	Union Bank of California	N/A	0.05%	\$ 195,917.56
	1/15/2020	Federal Home Loan (FHLB)	1/10/2024	1.810%	\$ 1,000,000.00
	7/31/2020	Federal Home Loan (FHLB)	9/29/2023	0.470%	\$ 1,004,480.00
	7/31/2020	Federal Home Loan (FHLB)	7/2/2024	57.000%	\$ 1,000,000.00
	11/18/2019	Federal Home Loan (FHLB)	3/25/2025	1.190%	\$ 1,000,000.00
	7/31/2020	Federal Natl MTG ASSN	7/9/2025	0.72%	\$ 1,005,560.00
					\$ 5,195,917.56
				Total	\$ 19,367,561.97
				Total Restricted	\$ -
				Total Unrestricted	\$ 19,367,561.97

YTM = Yield to Maturity
qtrly = quarterly
cont. = continuous

As of 7/31/2020

Fiscal Retainer Contracts

Consultant	Description	Total Contract	Current Month	Paid to date	2020-2021 FY Budget	Percent of year (8%)
JRG Attorneys, LLP	Task orders	TBD	\$ 4,362	\$ 4,362		
Somach Simmons & Dunn	Task orders	TBD	\$ -	\$ -		
Baker Manock & Jensen	Task orders	TBD	\$ 1,380	\$ 1,380		
Liebert Cassidy Whitmore	Task orders	TBD	\$ 4,571	\$ 4,571		
Total			\$ 10,313	\$ 10,313	\$ 175,000	5.89%

Solutions by BG, Inc.

Task orders	725,050	\$ 18,610	\$ 18,610	\$ 265,050	7.02%
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Major Contracts

Consultant	Description	Total Contract	Current Month	Paid to date	2018-2019 FY Budget	Percent of Contract Amount
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**Elk Grove Water District
Major Capital Improvement Project
Budget vs Actuals
As of 7/31/2020**

Capital Project	Total Project Budget	Total Project Exp to Date	Percent Spent	Capitalized Labor	Fund Type	Project Type	2020-21 Budget		July		YTD % Spent
							Budget	Exp	Project Exp	Total YTD (1)	
Backyard Water Mains/Service Replacement	\$ 2,649,000	\$ 1,004,090	37.90%	\$ -	R&R	Supply/Distribution	675,000	\$ -	\$ -	-	0.00%
Well Rehabilitation Program (11D)	98,000	130,062	132.72%	-	R&R	Supply/Distribution	-	-	15,531	15,531	0.00%
Well Rehabilitation Program	120,000	-	0.00%	-	R&R	Supply/Distribution	120,000	-	-	-	0.00%
PLC Bucket Replacements	50,000	-	0.00%	-	R&R	Treatment	50,000	-	-	-	0.00%
Pavement Repair and Coat Seal	10,000	-	0.00%	-	R&R	Building and Site	10,000	-	-	-	0.00%
Service Line Replacements	140,000	-	0.00%	-	CIP	Supply/Distribution	140,000	-	-	-	0.00%
Chlorine Analyzers Shallow Wells	75,000	-	0.00%	-	CIP	Treatment	75,000	-	-	-	0.00%
Well 4D Radio Antenna	30,000	-	0.00%	-	CIP	Treatment	-	-	-	-	0.00%
RRWTP Variable Frequency Drives	75,000	75,406	100.54%	-	CIP	Treatment	-	-	-	-	0.00%
Security Cameras	25,000	-	0.00%	-	CIP	Treatment	25,000	-	-	-	0.00%
9829 Waterman Rd	2,000,000	25,000	1.25%	-	CIP	Building and Site	2,000,000	25,000	25,000	25,000	1.25%
Truck Replacements	135,000	-	0.00%	-	CIP	Building and Site	135,000	-	-	-	0.00%
Vacuum Excavator	100,000	-	0.00%	-	CIP	Building and Site	100,000	-	-	-	0.00%
Unforeseen Capital Projects	100,000	-	0.00%	-	-	-	100,000	-	-	-	0.00%
Sub-Total	\$ 5,607,000	\$ 1,234,558	22.02%	\$ -			\$ 3,430,000	\$ 40,531	\$ 40,531	\$ 40,531	1.18%

RESOLUTION NO. 08.18.20.01

**RESOLUTION OF THE FLORIN RESOURCE
CONSERVATION DISTRICT BOARD OF DIRECTORS
ADOPTING THE 2020 CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (Act), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Florin Resource Conservation District (District) and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Directors (Board) adopted a Conflict of Interest Code (Code), which was amended on September 25, 2018, in compliance with the Act; and

WHEREAS, the Code has been reviewed for necessary amendments and was found to be compliant without any required changes pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board, the proposed Code was provided each affected designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed Code at a regular meeting of the Board on August 18, 2020, at which all present were given an opportunity to be heard on the proposed Code.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Board does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Board Secretary, and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of Sacramento County for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed Conflict of Interest Code as submitted.

PASSED, APPROVED AND ADOPTED by the following vote on August 18, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

Tom Nelson
Chair

ATTEST:

Stefani Phillips
Board Secretary

APPROVED AS TO FORM:

Richard E. Nosky
District Legal Counsel

**CONFLICT OF INTEREST CODE
OF THE
FLORIN RESOURCE
CONSERVATION DISTRICT**

CONFLICT OF INTEREST CODE OF THE FLORIN RESOURCE CONSERVATION DISTRICT (Amended _____, 2020)

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted 2 Cal. Code of Regs. Section 18730 which contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, regulation and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Florin Resource Conservation District** (the "**District**").

All Officials and Designated Positions required submitting a statement of economic interests shall file their statements with the **Board Secretary** as the District's Filing Officer. The **Board Secretary** shall make and retain a copy of all statements filed by Members of the Board of Directors and the General Manager, and forward the originals of such statements to the Clerk of the Board of Supervisors in the County of Sacramento. The **Board Secretary** shall retain the originals of the statements of all other Officials and Designated Position and shall make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code Section 81008.)

APPENDIX

CONFLICT OF INTEREST CODE OF THE FLORIN RESOURCE CONSERVATION DISTRICT

(Amended _____, 2020)

EXHIBIT “A”

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18700.3(b), are NOT subject to the District’s Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board Directors

Treasurer

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant General Manager	1, 2
Associate Civil Engineer	2, 3, 5
Finance Manager	1, 2, 4
Finance Services Specialist II	2, 3, 5
Finance Supervisor	2, 3, 5
General Counsel	1, 2
General Manager	1, 2
GIS Technician I	5
GIS Technician II	5
Human Resources Administrator	5
Human Resources Specialist	5
Management Analyst	2, 4
Operations Manager	5
Program Manager	4
Water Distribution Supervisor	5
Water Treatment Supervisor	5
Consultant and New Positions ²	

² Individuals providing services as a Consultant defined in Regulation 18700.3, or in a new position created since this Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The General Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.). The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

EXHIBIT “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the Designated Position must disclose for each disclosure category to which he or she is assigned.³

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that do business in or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type utilized by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the Designated Position’s department, unit or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District
FROM: Mark J. Madison, General Manager
SUBJECT: **ELK GROVE WATER DISTRICT OPERATIONS REPORT – JULY 2020**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The Elk Grove Water District (EGWD) Operations Report is a standing item on the regular board meeting agenda.

All regulatory requirements were met for the month of July. Other notable events are described below.

DISCUSSION

Background

Every month, staff presents an update of the activities related to the operations of the EGWD. Included for the Board of Director's review is the EGWD's July 2020 Operations Report.

Present Situation

The EGWD July 2020 Operations Report highlights are as follows:

- **Operations Activities Summary** – No door hangers were placed for past due balances. The district is currently suspending all shut offs due to the present state of emergency. We received two (2) water pressure complaints and two (2) water quality complaints. Upon inspection, all water complaints were unsubstantiated.
- **Production** – The Combined Total Service Area 1 production graph on page 13 shows that production during the month of July increased 4.14 percent compared to July 2019 and is 17.34 percent less than what was produced in 2013. Year 2013 is the baseline year the State Water Quality Control Board adopted for water usage. The Total Demand/Production for both service areas on page 14 shows

ELK GROVE WATER DISTRICT OPERATIONS REPORT – JULY 2020

Page 2

that customer use during the month of July, compared to July 2013, was down by 13.70 percent.

- **Static and Pumping Level Graphs** – The third quarter soundings are shown and generally indicate that the static water levels in deeper zones have lowered slightly compared to the third quarter of 2018. The shallow zones have risen slightly.
- **Treatment (Compliance Reporting)** – All samples taken during the month comply with all regulatory permit requirements. No exceedances of any maximum contaminant levels were found, and all water supplied to EGWD’s customers met or exceeded safe drinking water standards.
- **Corrective Maintenance Program** – The tables included in this section of the report also include certain activities completed to date. Below is a list of out-of-ordinary maintenance work completed in July:
 - Staff investigated and corrected a malfunction with the sulfuric acid chemical pump at the Hampton Village Water Treatment Plant.
 - Staff facilitated the overhaul of the water softener at the Railroad Water Treatment Plant that supplies water to the sodium hypochlorite generation system.
 - Staff facilitated the removal of a dying tree at Well 4D Webb.
 - Staff enacted protocols for the opening of EGWD/SCWA interties. It is necessary to direct water one direction upon opening the intertie to enable a proper flush.
- **Cross Connection Control Program 2020** – EGWD issued 151 testing notices for the month. Pursuant to the notices, 66 devices passed. Of the remaining 85, four (4) devices passed the second test and 81 were not tested by the due date. The total number of delinquents is 83, which includes those that received secondary notices and two (2) devices that remain delinquent from June and received a third notice.
- **Safety Meetings/Training** – One (1) safety training session was conducted for the month.
- **Service and Main Leaks Map** – There were two (2) service line leaks and one (1) main line leak during July.

ELK GROVE WATER DISTRICT OPERATIONS REPORT – JULY 2020

Page 3

- **System Pressures** – Pressures in Service Area 1 generally remained stable during the month of July. Pressures in Service Area 2, which are controlled by Sacramento County Water Agency, went up slightly from the previous month.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The EGWD Operations Report provides an ongoing review of EGWD's operations, and therefore, conforms with Strategic Goal No. 1, Governance and Customer Engagement, of the Strategic Plan 2020-2025.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON
GENERAL MANAGER

MJM/ah

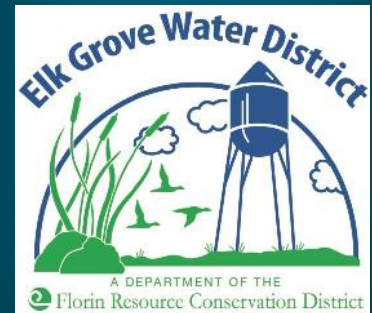
EGWD

OPERATIONS REPORT

July 2020



Elk
Grove
Water
District



Elk Grove Water District
Operations Report
Table of Contents

1. Operations Activities Summary	3
a. Door Hangers and Shut Off Tags	4
2. Production	
a. Active Well Sites & Intertie Connections Map	5
b. Monthly Production Graphs	
i. Well 1D School Street	6
ii. Well 4D Webb Street	7
iii. Well 11D Dino	8
iv. Well 14D Railroad	9
v. Well 8 Williamson	10
vi. Well 9 Polhemus	11
vii. Well 13 Hampton	12
c. Combined Total Production	13
d. Total Demand/Production	14
e. EGWD Water Usage	15
f. EGWD Combined R-GPCD	16
3. Static and Pumping Level Graphs	
a. Well 1D School Street	17
b. Well 4D Webb Street	18
c. Well 11D Dino	19
d. Well 14D Railroad	20
e. Well 8 Williamson	21
f. Well 9 Polhemus	22
g. Well 13 Hampton	23
4. Regulatory Compliance	
a. Monthly Water Sample Report	24-28
b. Wastewater Source Control Monthly Compliance Report	29-30
c. Monthly Summary of Distribution System Coliform Monitoring	31-32
d. Monthly Summary of the Hampton Groundwater Treatment Plant	33-34
e. Monthly Fluoridation Monitoring Report	35-36
5. Preventative Maintenance Program	
a. Ground Water Wells	37
b. Railroad Water Treatment and Storage Facility	38
c. Hampton Village Water Treatment Plant	39
d. Standby Generators	40
6. Cross Connection Control Program 2020	41
7. Safety Meetings/Training	42
8. Service and Main Leaks Map	43
9. Sample Station Areas Map	44
10. Sample Station Area(s) Pressure Monitoring	45-54

Operations Activities Summary

Service Requests:

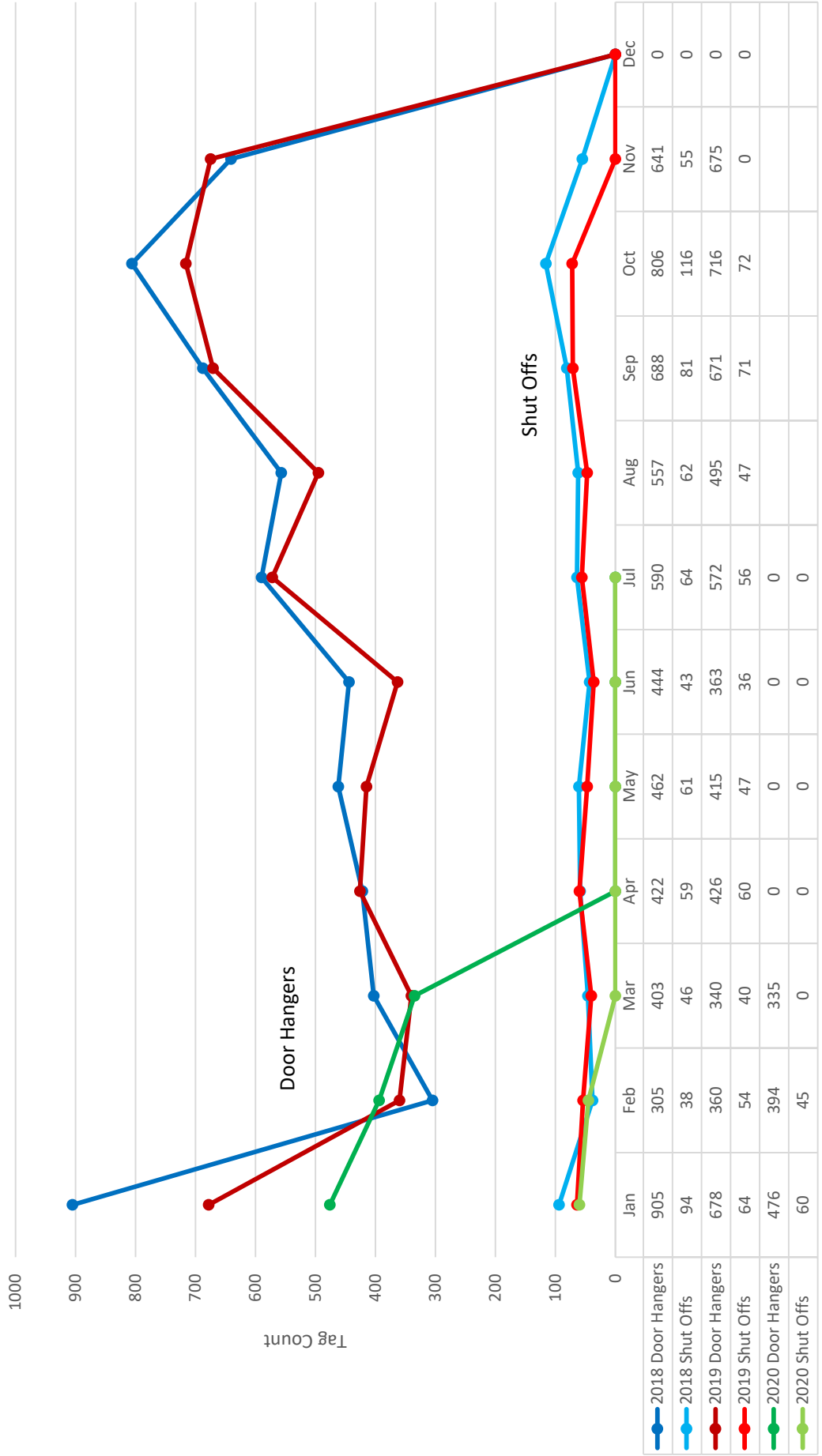
<u>Department</u>	July -20		YTD (Since Jan. 1, 2020)	
	<u>Service Request</u>	<u>Hours</u>	<u>Service Request</u>	<u>Hours</u>
Distribution				
Door Tags	0	0	1,206	70
Shut offs	0	0	111	11.5
Turn ons	0	0	68	12.5
Investigations	30	7.5	182	45.5
USA Locates	207	51.75	1,236	308.75
Customer Complaints				
-Pressure	2	.5	11	3
-Water Quality	2	.5	10	2.5
-Other	0	0	0	0

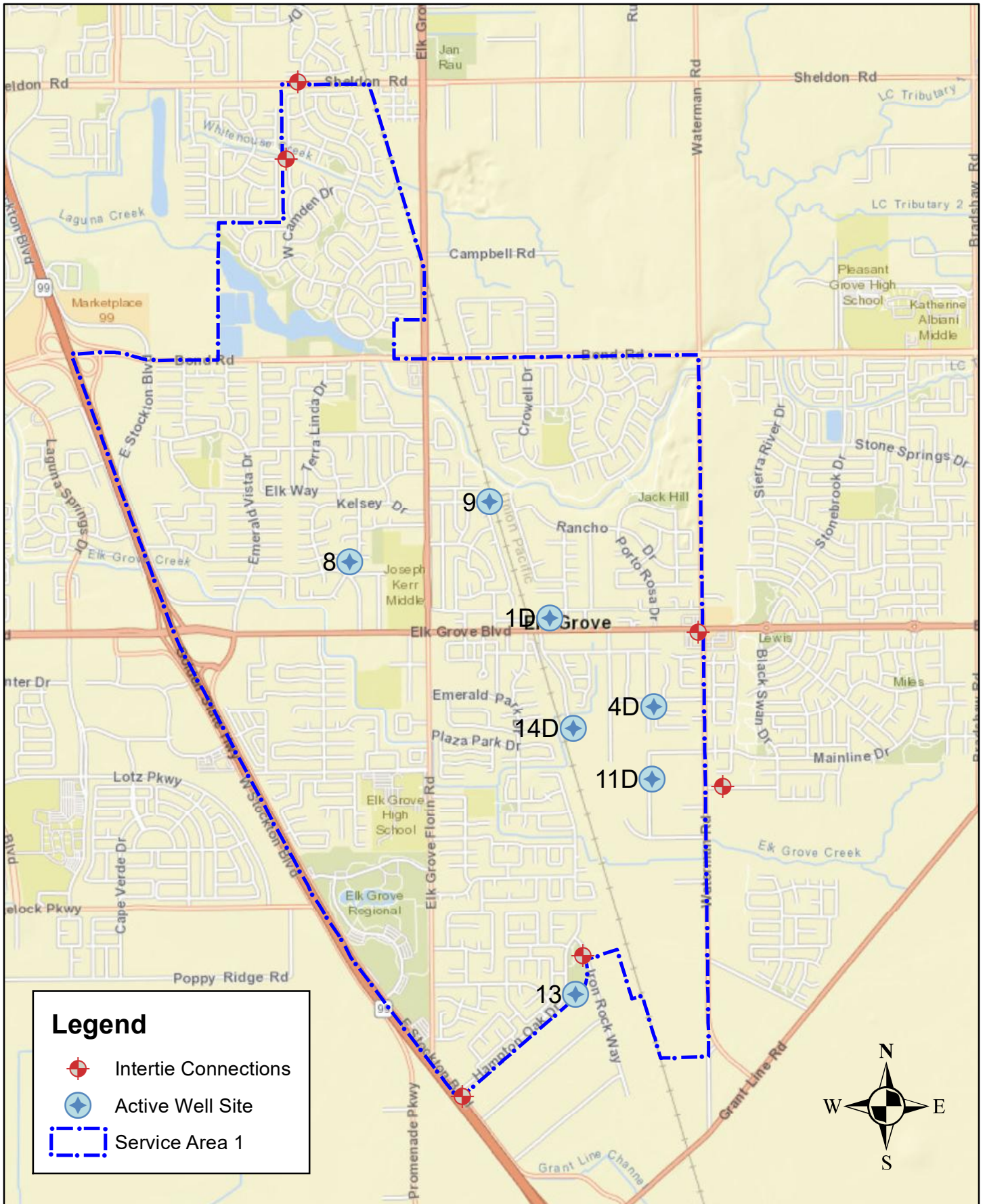
Work Orders:

<u>Department</u>	July -20		YTD (Since Jan. 1, 2020)	
	<u>Work Orders</u>	<u>Hours</u>	<u>Work Orders</u>	<u>Hours</u>
Treatment:				
Preventative Maint.	17	22	161	317
Corrective Maint.	16	61	61	401.5
Water Samples	16	56	107	329
Distribution:				
Meters Installed	0	0	116	58.75
Meter Change Out	6	4	146	76.75
Preventative Maint.				
-Hydrant Maintenance (140)	0	0	414	88
-Valve Exercising (127)	0	0	361	75
-Other	0	0	0	0
Corrective Maint.				
-Leaks	3	228.5	18	534.5
-Other	1	0.25	28	76.25
Valve Locates	0	0	0	0
Utility:				
Corrective Maint.	0	0	0	0

Elk Grove Water District

Door Hangers and Shut Off Tags



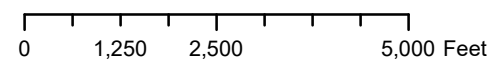


Legend

- ◆ Intertie Connections
- ◆ Active Well Site
- Service Area 1



Active Well Sites & Intertie Connections



Elk Grove Water District



Elk Grove Water District

Monthly Production

Well 1D School -- July 2020

Selected Month Production
35,648,700 Gallons

Average GPM: 1,669

Motor:

Volts: 471
 Volts (Rated): 460
 RPM: 1788
 RPM (Rated): 2115
 Amps A: 180
 Amps A (Rated): 222
 Amps B: 178
 Amps B (Rated): 222
 Amps C: 173
 Amps C (Rated): 222

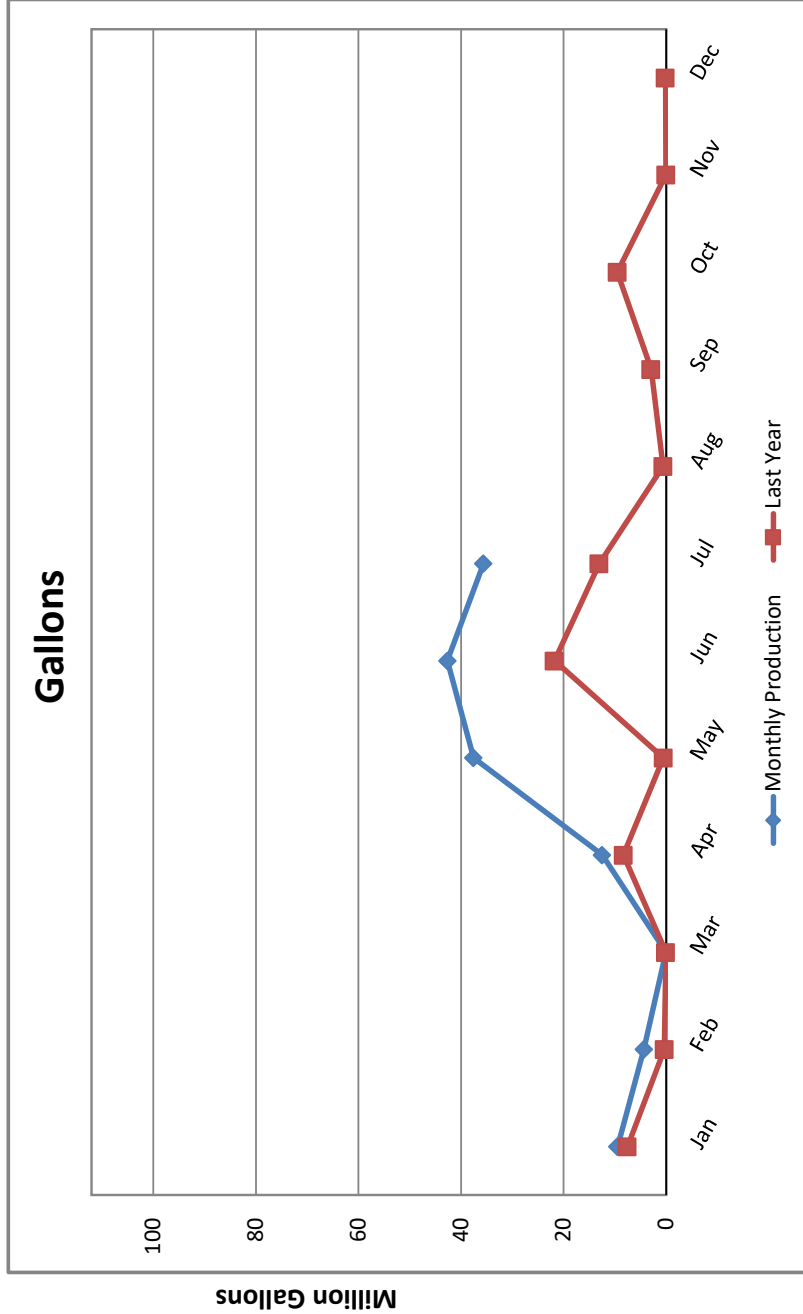
Motor Temp: 120.7 F
 Hour Meter: 355.80
 KW Hour Total: 43,760

Chlorine:

Dosing: 1.55 mg/L
 Demand: 0.51 mg/L
 Residual: 1.04 mg/L

Vibration Reading:

Base Line: 0.05 in/sec
 Current: 0.03 in/sec





Elk Grove Water District

Monthly Production

Well 4D Webb -- July 2020

Selected Month Production
13,667,045 Gallons

Average GPM:
1,421

Motor:

Volts: 483
Volts (Rated): 460
RPM: 1633
RPM (Rated): 1775
Amps A: 195
Amps A (Rated): 225
Amps B: 193
Amps B (Rated): 225
Amps C: 194
Amps C (Rated): 225

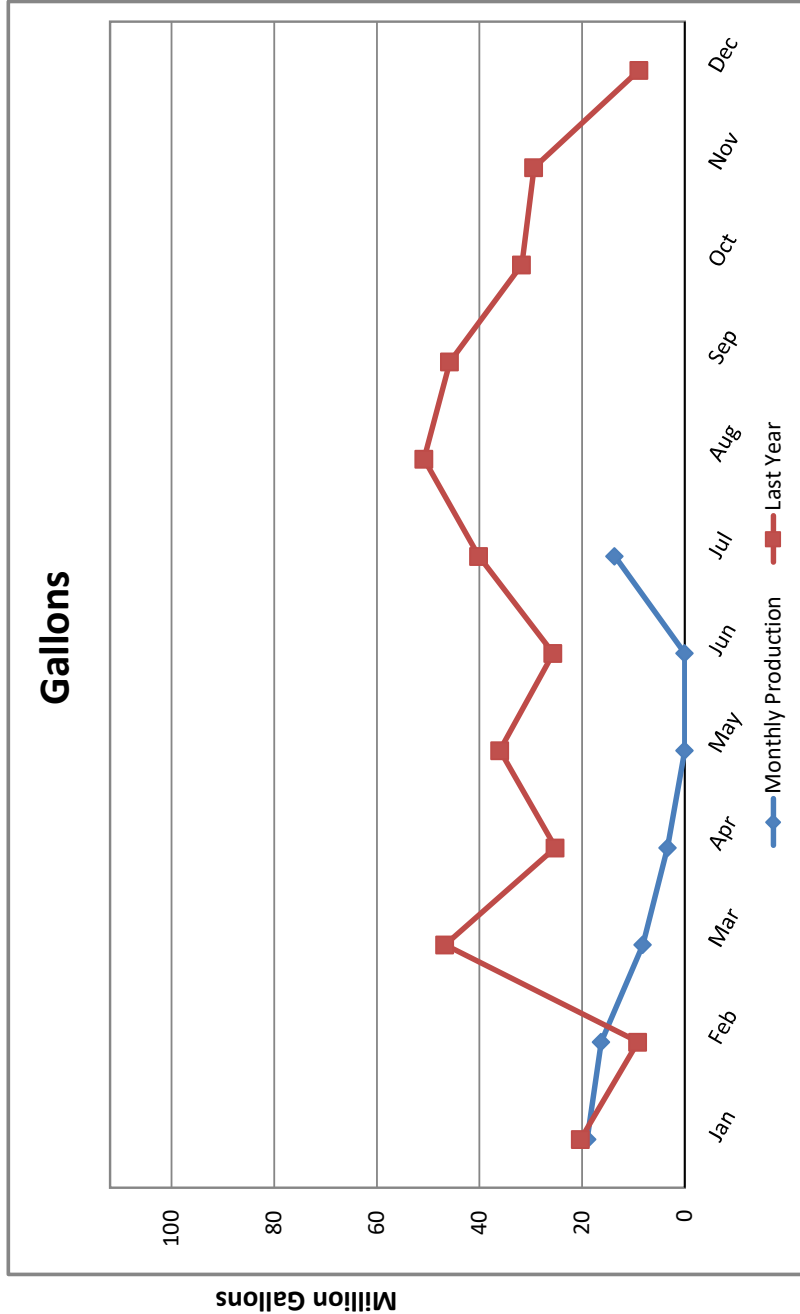
Motor Temp: 154.9 F
Hour Meter: 160.20
KW Hour Total: 17,820

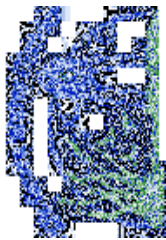
Chlorine:

Dosing: 1.51 mg/L
Demand: 0.49 mg/L
Residual: 1.02 mg/L

Vibration Reading:

Base Line: 0.05 in/sec
Current: 0.01 in/sec





Elk Grove Water District

Monthly Production

Well 11D Dino -- July 2020
(Well Offline)

Selected Month Production
0 Gallons

Average GPM: 0

Motor:

Volts: --
Volts (Rated): 460
RPM: --
RPM (Rated): 1775
Amps A: --
Amps A (Rated): 225
Amps B: --
Amps B (Rated): 225
Amps C: --
Amps C (Rated): 225

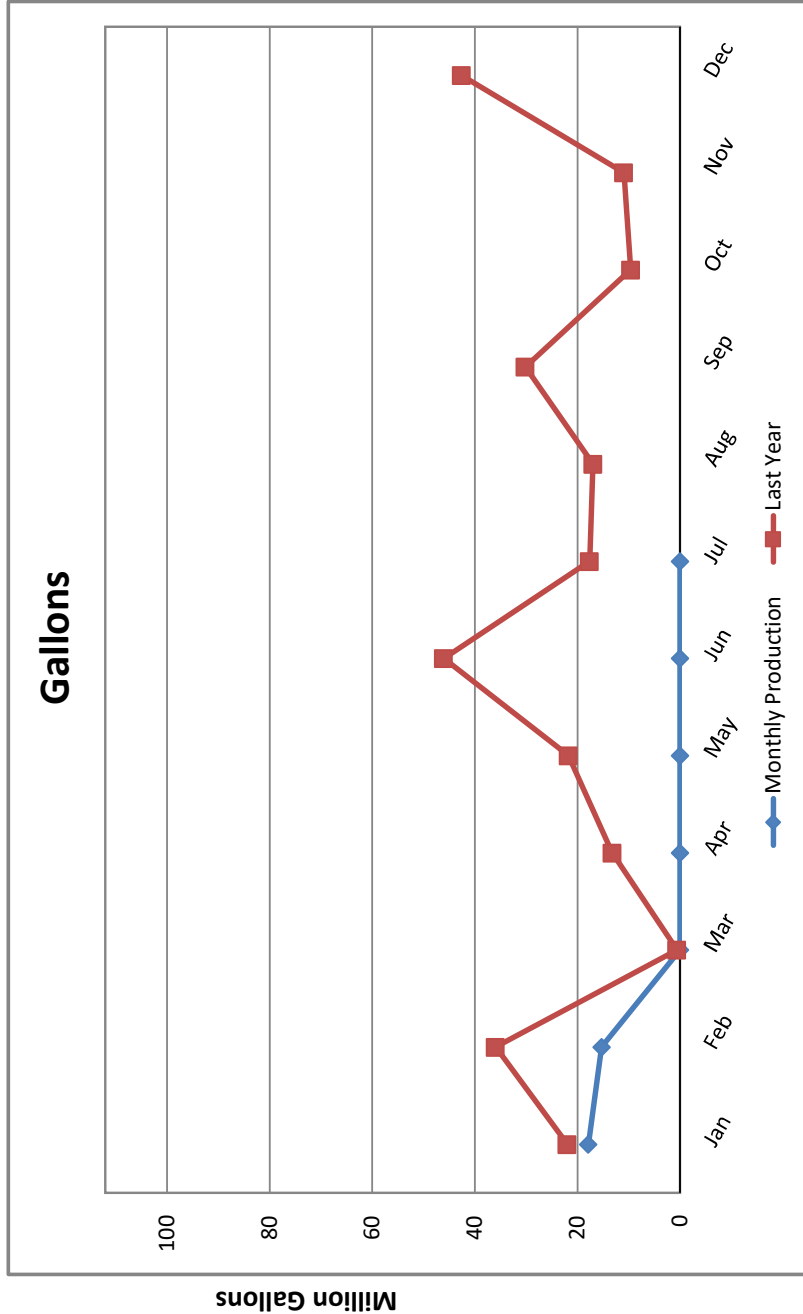
Motor Temp: -- F
Hour Meter: 0.00
KW Hour Total: 0

Chlorine:

Dosing: -- mg/L
Demand: -- mg/L
Residual: -- mg/L

Vibration Reading:

Base Line: 0.05 in/sec
Current: -- in/sec





Elk Grove Water District

Monthly Production

Well 14D Railroad -- July 2020

Selected Month Production
49,289,945 Gallons

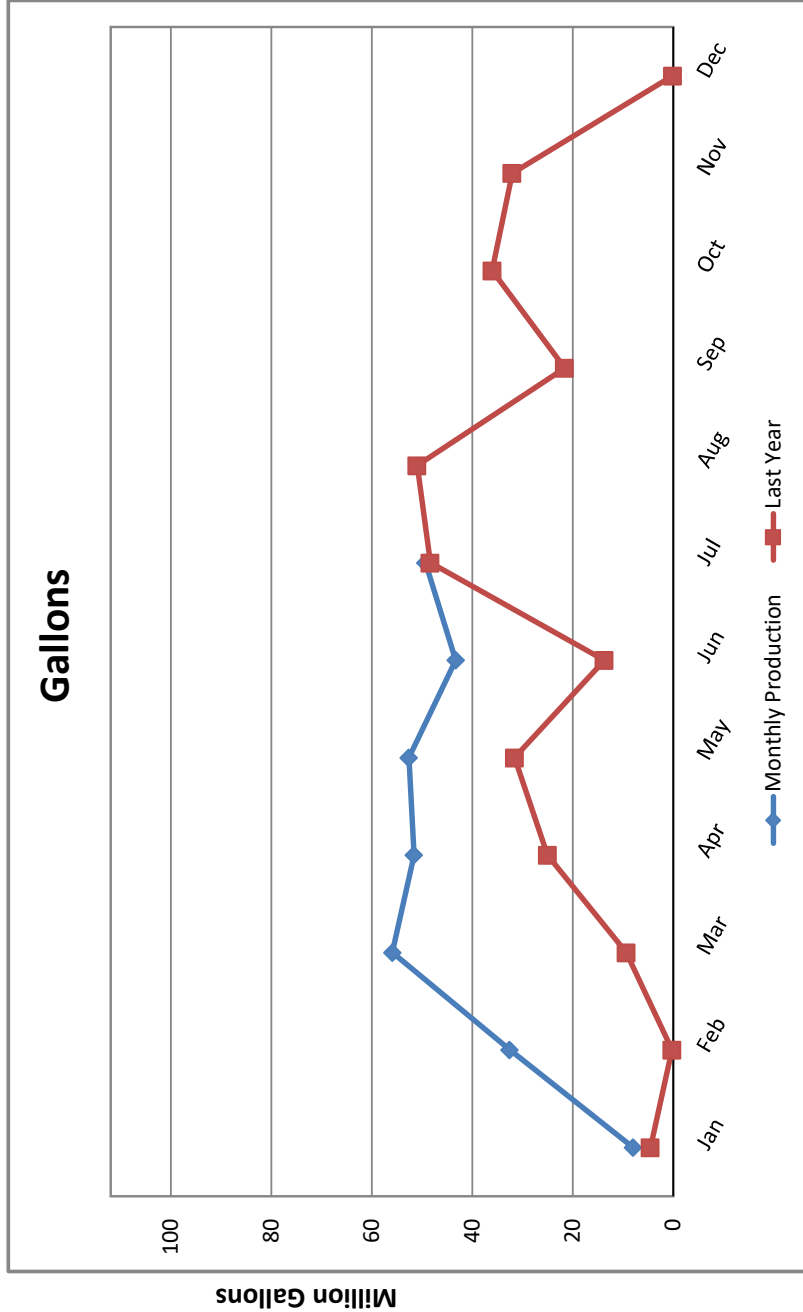
Average GPM:
1,176

Motor:
Volts: 474
Volts (Rated): 460
RPM: 1786
RPM (Rated): 1785
Amps A: 155
Amps A (Rated): 171
Amps B: 155
Amps B (Rated): 171
Amps C: 156
Amps C (Rated): 171

Motor Temp.: 132.4 F
Hour Meter: 698.10
KW Hour Total: 151,840
(KWH total is for the entire facility)

Chlorine:
Dosing: 2.15 mg/L
Demand: 1.19 mg/L
Residual: 0.96 mg/L

Vibration Reading:
Base Line: 0.02 in/sec
Current: 0.01 in/sec





Elk Grove Water District

Monthly Production

Well 8 Williamson -- July 2020
(Submersible)

Selected Month Production
23,934,142 Gallons

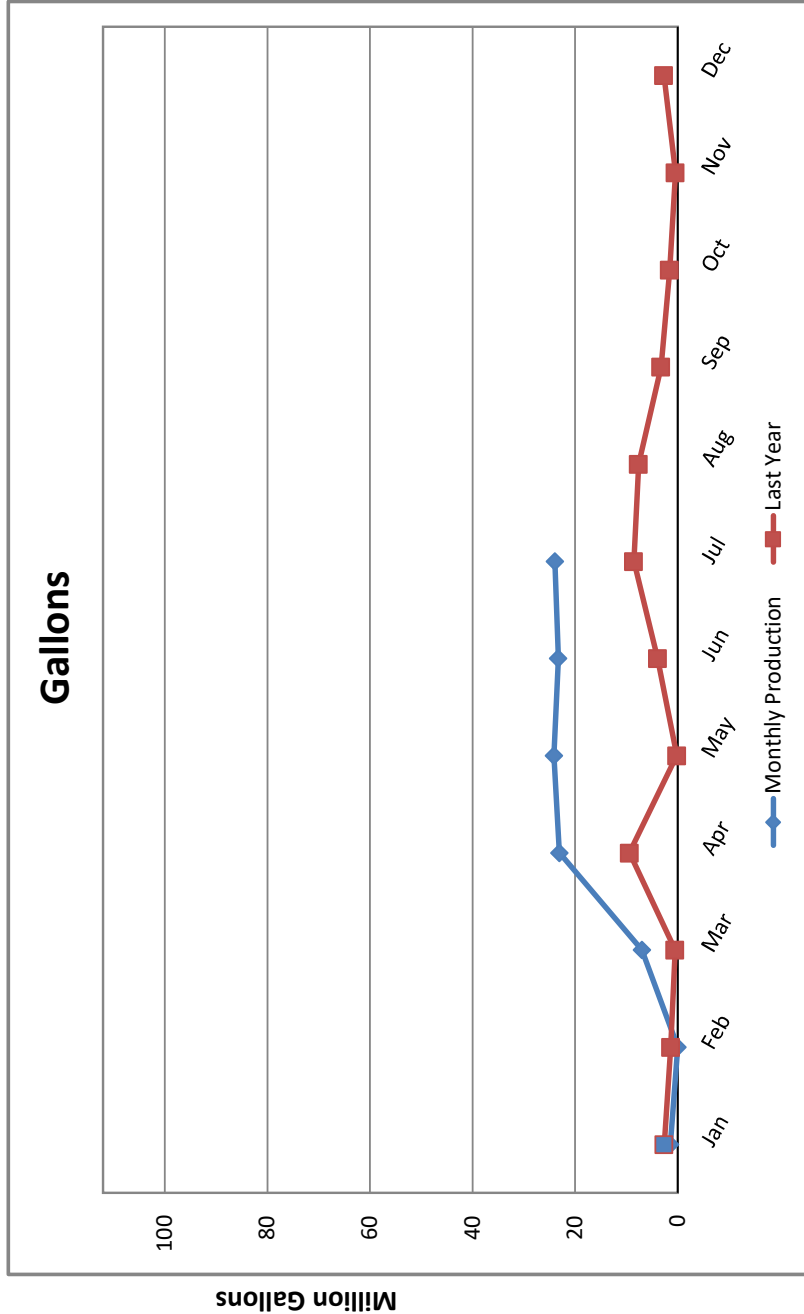
Average GPM: 539

Motor:
Volts: 461
Volts (Rated): 460

Amps A: 60
Amps A (Rated): 65
Amps B: 58
Amps B (Rated): 65
Amps C: 60
Amps C (Rated): 65

Hour Meter: 739.20
KW Hour Total: 29,289

Chlorine:
Dosing: 1.11 mg/L
Demand: 0.24 mg/L
Residual: 0.87 mg/L





Elk Grove Water District

Monthly Production

Well 9 Polhemus -- July 2020
(Submersible)

Selected Month Production
17,900,000 Gallons

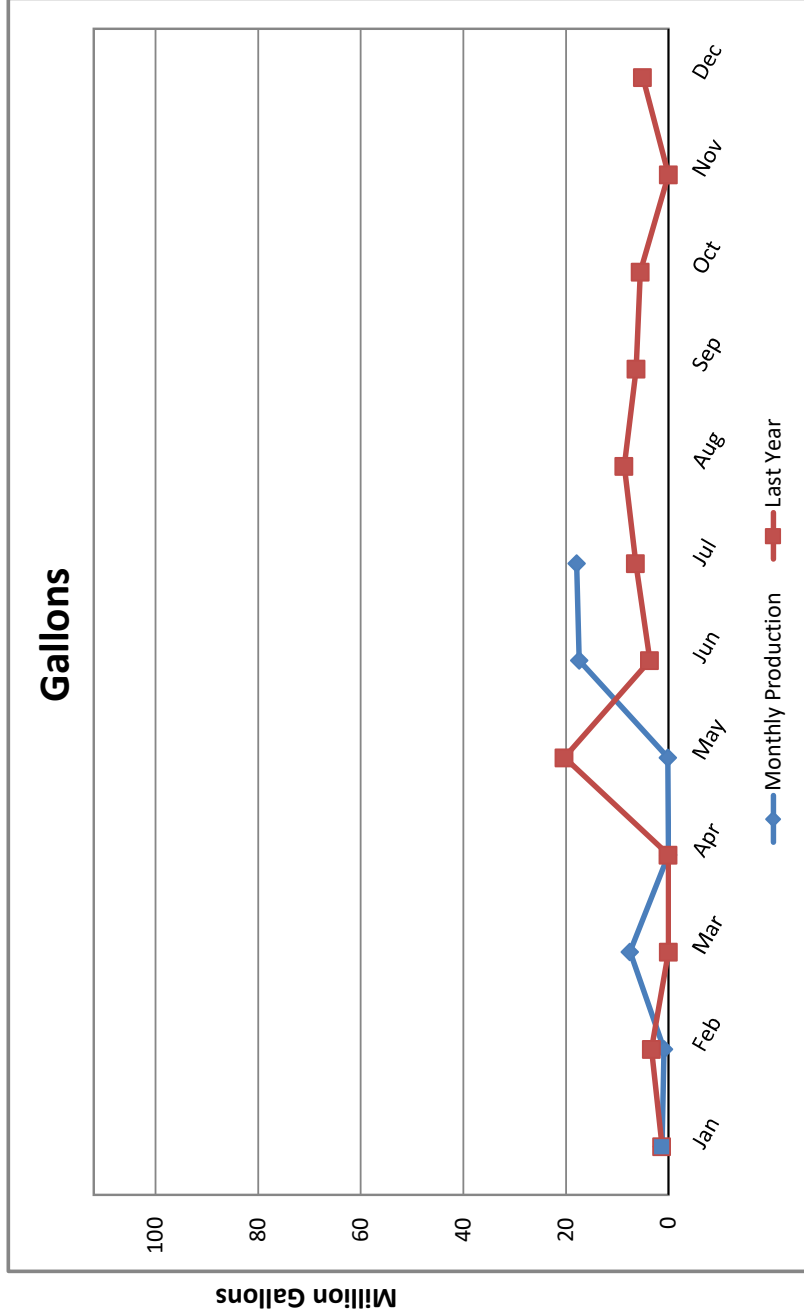
Average GPM: 409

Motor:
Volts: 477
Volts (Rated): 460

Amps A: 57
Amps A (Rated): 65
Amps B: 57
Amps B (Rated): 65
Amps C: 61
Amps C (Rated): 65

Hour Meter: 729.30
KW Hour Total: 28,962

Chlorine:
Dosing: 1.34 mg/L
Demand: 0.54 mg/L
Residual: 0.80 mg/L





Elk Grove Water District

Monthly Production

Well 13 Hampton -- July 2020

Selected Month Production
42,524,889 Gallons

Average GPM: 958

Motor:

Volts: 480
 Volts (Rated): 460
 RPM: 1787
 RPM (Rated): 1785
 Amps A: 103
 Amps A (Rated): 141
 Amps B: 104
 Amps B (Rated): 141
 Amps C: 106
 Amps C (Rated): 141

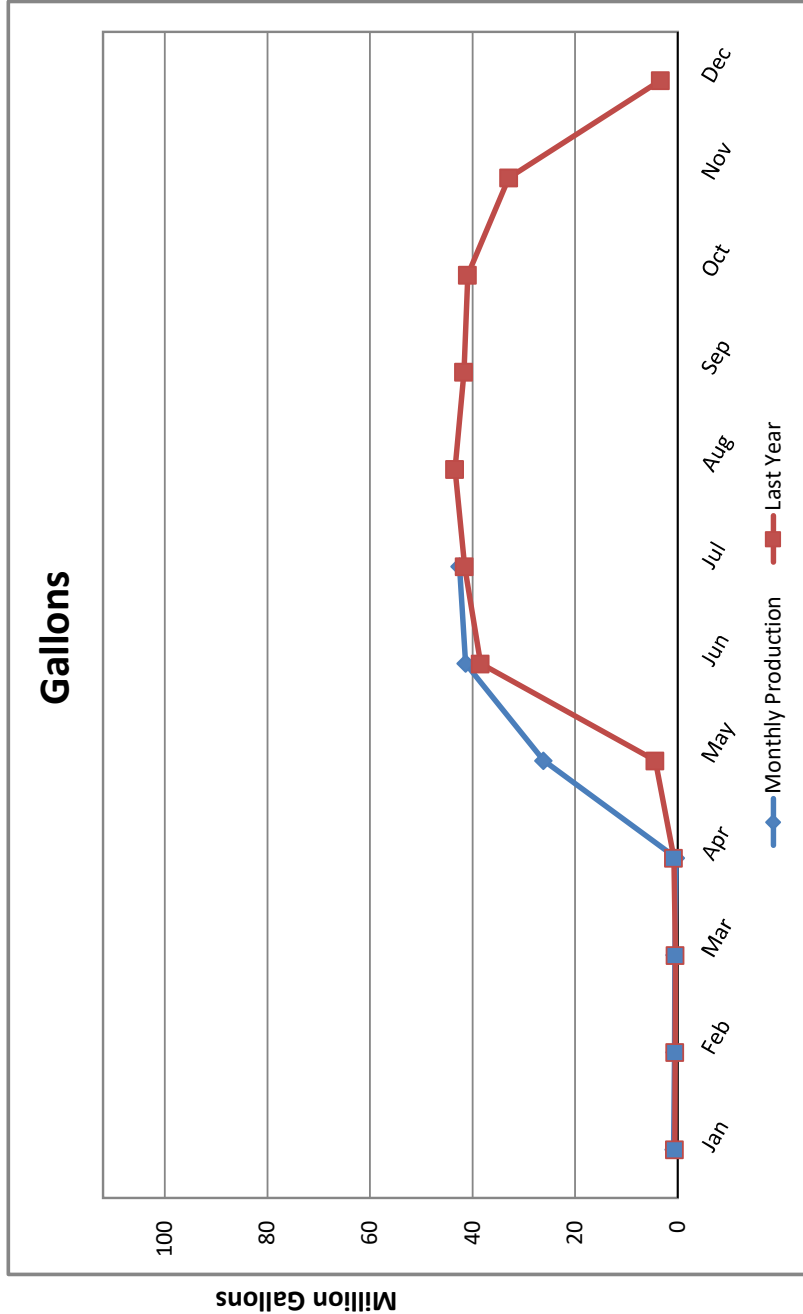
Motor Temp.: 132.9 F
 Hour Meter: 739.4
 KW Hour Total: 54,960

Chlorine:

Dosing: 1.37 mg/L
 Demand: 0.44 mg/L
 Residual: 0.93 mg/L

Vibration Reading:

Base Line: 0.02 in/sec
 Current: 0.02 in/sec





Elk Grove Water District

Combined Total Production

Service Area 1

Jul-2020

Current Month Production:

182,964,721 Gallons

Highest Day Demand of the Month:

6,436,878

Date of Occurrence

13-Jul-20

Highest Day Demand of the Calendar Year:

6,436,878

Date of Occurrence

13-Jul-20

"Water Year" Rainfall: (Oct-19 to Sep-20)

Current Month: 0.00 in

Year To Date: 9.71 in

"Water Year" Rainfall: (Oct-18 to Sep-19)

July 2019 0.00 in

Year To Date: 24.25 in

Last Year Total: 24.37 in

Temperature:

This Month High 104 F

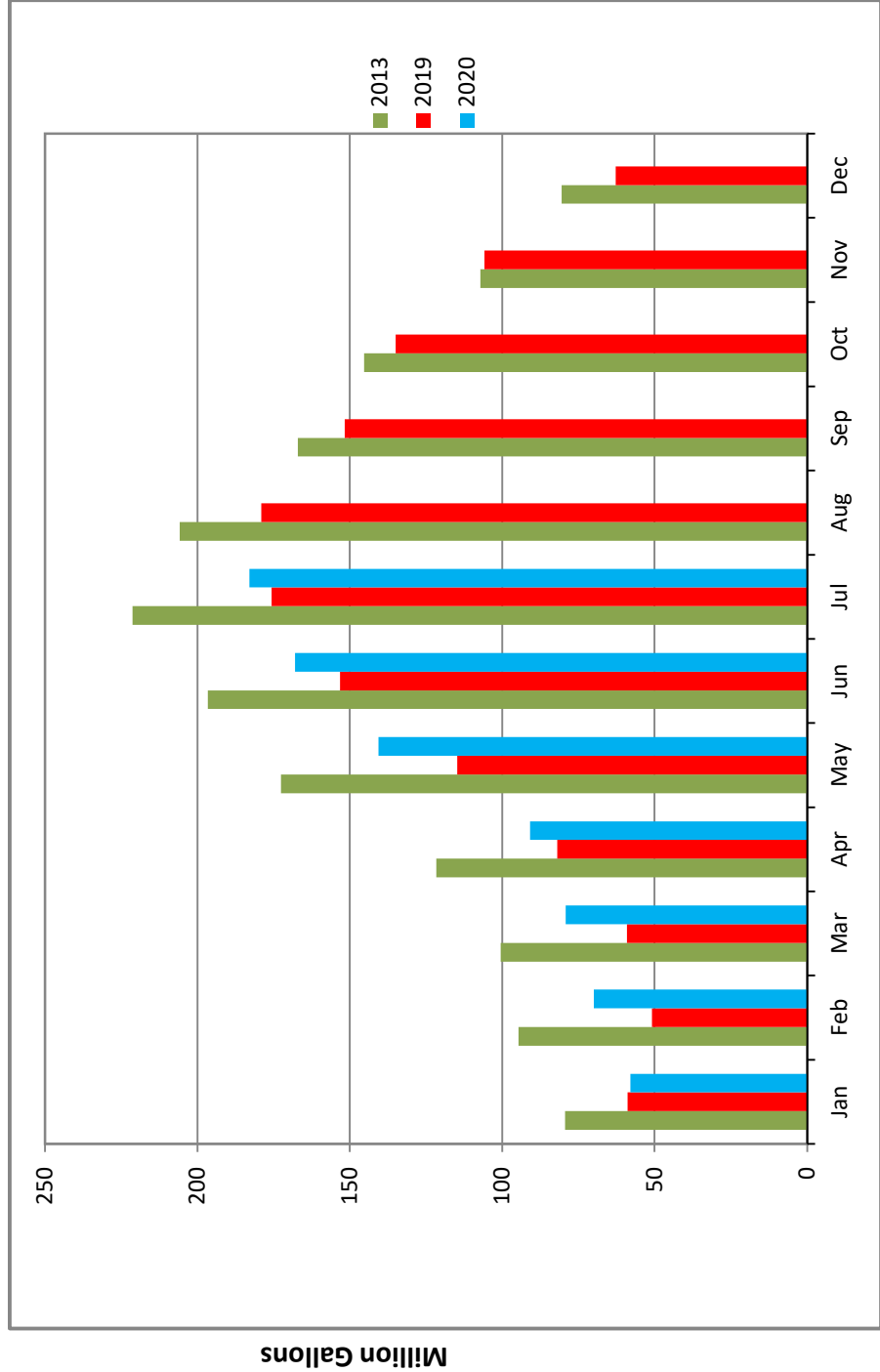
This Month Low 55 F

This Month Average 76.55 F

JUN-19 High 104 F

JUN-19 Low 56 F

JUN-19 Average 76.15 F

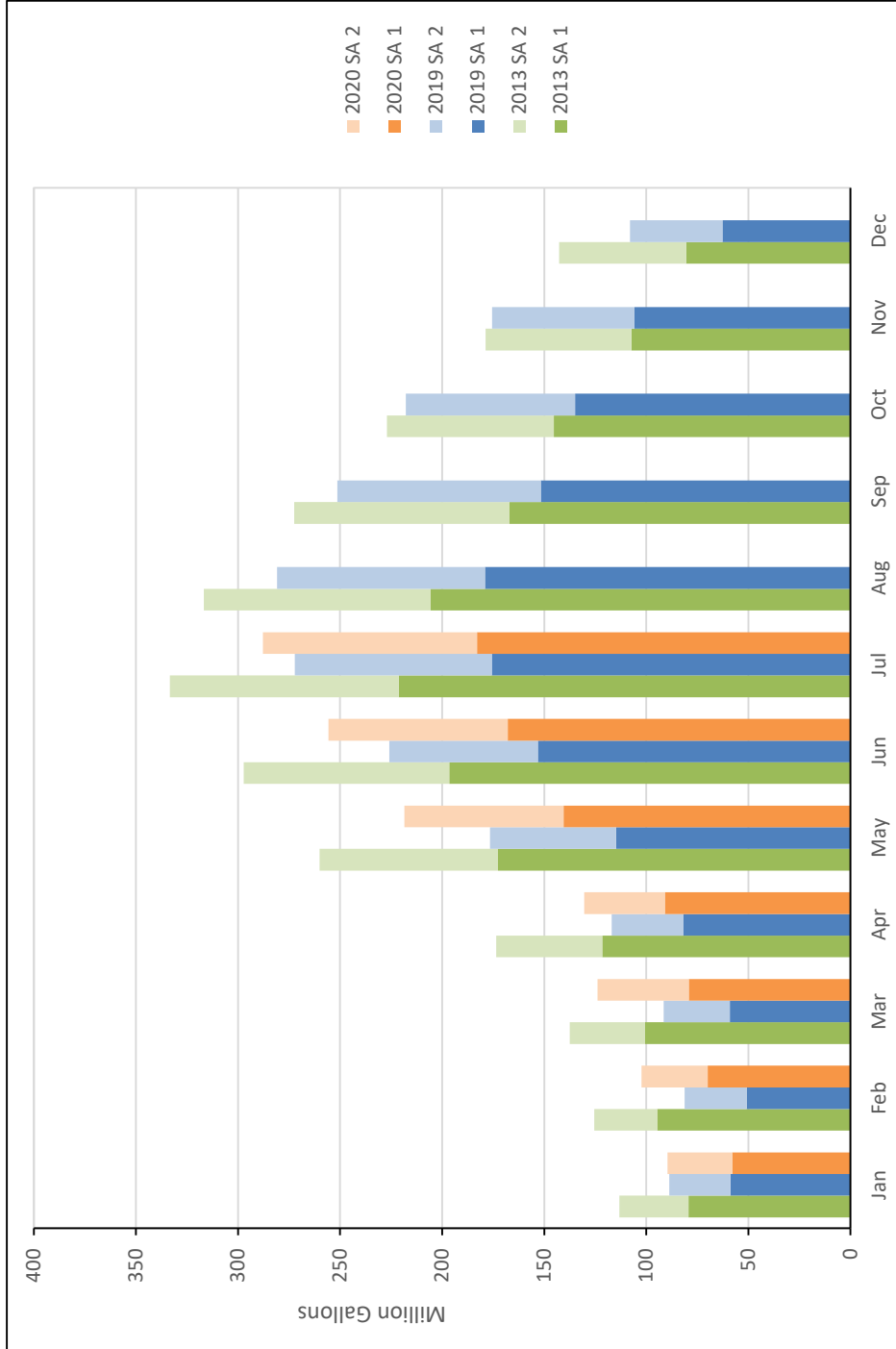




Elk Grove Water District

Total Demand/Production

Jul-2020



Current Month Demand/Production:
287,764,009 Gallons

Reduction From July 2013: 14.68%

GPCD: 200.8 Gallons per Day

R-GPCD: 157.6 Gallons per Day

Service Area 1

Active Connections: 7,939

Current Month Demand/Production:
182,964,721 Gallons

Reduction From July 2013: 17.34%

GPCD: 206.7 Gallons per Day

R-GPCD: 166.6 Gallons per Day

Service Area 2

Active Connections: 4,767

Current Month Demand/Production:
104,799,288 Gallons

Reduction From July 2013: 6.54%

GPCD: 191.3 Gallons per Day

R-GPCD: 143.7 Gallons per Day

Elk Grove Water District Water Usage

		Monthly Production (gallons)											
		January	February	March	April	May	June	July	August	September	October	November	December
2013													
GW (SA1)		68,254,916	81,368,191	100,543,522	121,613,523	172,623,839	196,557,137	221,335,388	205,830,850	166,997,536	145,352,530	107,186,459	80,494,167
Purchased (SA2)		33,769,956	30,929,052	36,942,972	51,911,200	87,470,372	100,709,224	112,128,192	110,885,764	105,417,136	81,665,892	71,505,060	62,165,532
Total		102,024,872	112,297,243	137,486,494	173,524,723	260,094,211	297,266,361	333,463,580	316,716,614	272,414,672	227,018,422	178,691,519	142,659,699
2017													
GW (SA1)		59,973,881	50,320,832	61,080,559	68,658,752	137,599,305	155,472,951	180,086,739	173,684,119	152,475,400	131,390,808	76,619,642	67,874,741
Purchased (SA2)		26,951,188	28,184,640	28,756,860	34,167,892	48,653,660	87,003,620	96,535,384	104,766,376	98,979,848	84,154,488	61,788,540	34,228,480
Total		86,925,069	78,505,472	89,837,419	102,826,644	186,252,965	242,476,571	276,622,123	278,450,495	251,455,248	215,545,296	138,408,182	102,103,221
2018													
GW (SA1)		61,547,751	61,558,850	62,848,303	76,267,144	125,703,221	158,313,394	181,467,446	173,737,676	150,609,278	133,163,991	97,294,654	63,631,042
Purchased (SA2)		31,925,388	31,512,492	33,779,680	32,989,792	52,692,860	85,679,660	101,031,612	104,457,452	97,400,072	77,996,204	66,116,468	47,849,180
Total		93,473,139	93,071,342	96,627,983	109,256,936	178,396,081	243,993,054	282,499,058	278,195,128	248,009,350	211,160,195	163,411,122	106,480,222
2019													
GW (SA1)		58,847,001	50,827,497	59,064,385	81,981,728	114,733,502	153,176,826	175,692,823	179,038,979	151,703,906	134,920,719	105,816,168	62,755,985
Purchased (SA2)		29,895,316	30,359,076	32,485,640	34,994,432	61,802,004	72,657,728	96,524,164	101,818,508	99,590,964	82,897,100	69,704,624	45,161,996
Total		88,742,317	81,186,573	91,550,025	116,976,160	176,535,506	225,834,554	272,216,987	280,857,487	251,294,870	217,817,819	175,520,792	107,917,981
2020													
GW (SA1)		57,904,843	69,920,851	79,195,437	90,851,253	140,575,760	167,942,394	182,964,721					
Purchased (SA2)		31,743,624	32,416,076	44,764,808	39,523,572	77,964,788	87,759,848	104,799,288					
Total		89,648,467	102,336,927	123,960,245	130,374,825	218,540,548	255,702,242	287,764,009	0	0	0	0	0
% Reduction from 2013		12.13%	8.87%	9.84%	24.87%	15.98%	13.98%	13.70%	100.00%	100.00%	100.00%	100.00%	100.00%

*Notes

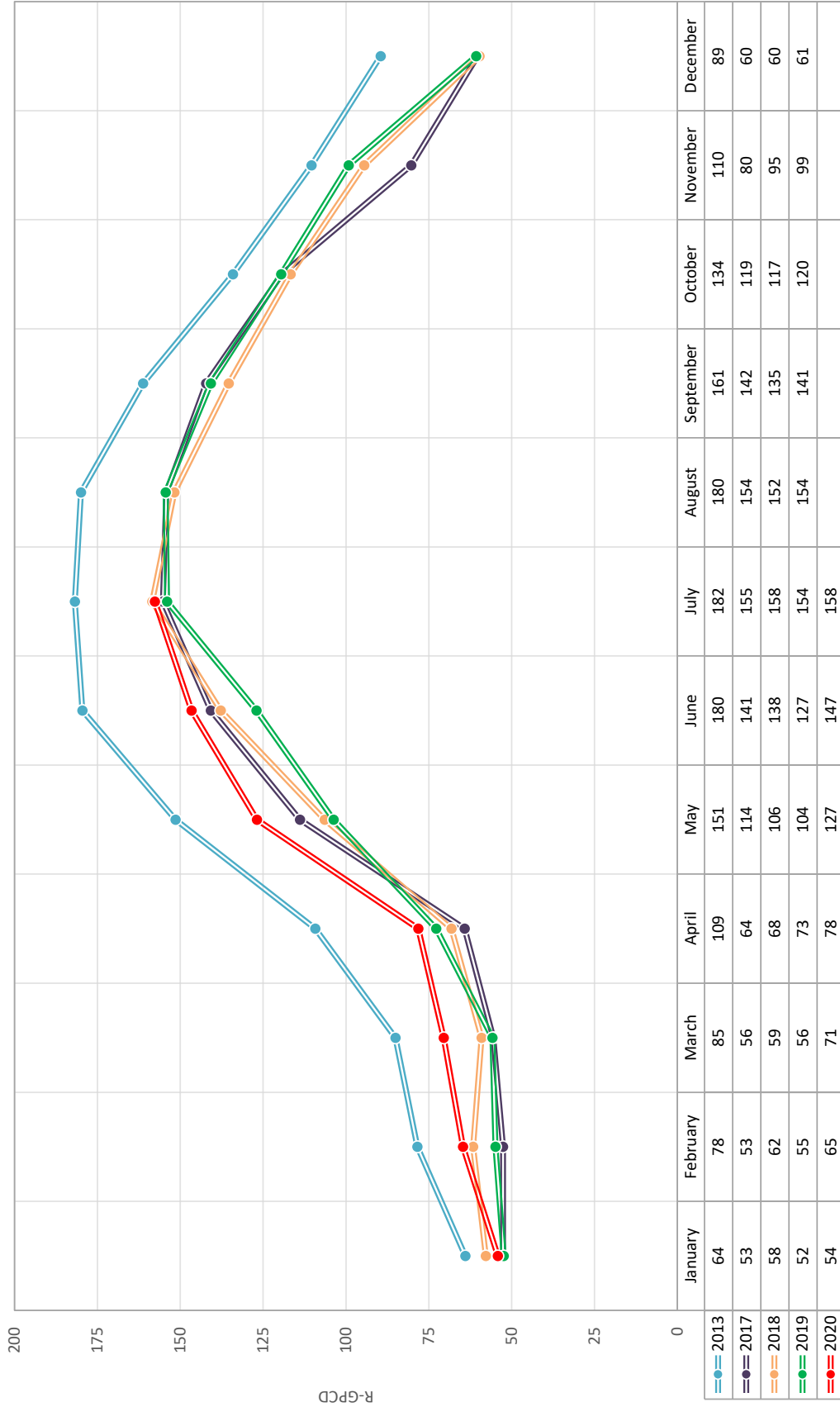
2013 January and February production numbers do not match actually recorded production because of an open intertie delivering water to SA2. Information below is further details.
 SA1 = Service Area 1, SA2 = Service Area 2. SA1 is all groundwater (GW) production. SA2 is all purchased water from SCWA.
 Actual Recorded Prod. (Jan. 2013) - Service Area 1 79,361,342 gallons (Includes water delivered to SA2 due to open intertie. Intertie closed end of Feb. 2013)
 Actual Recorded Prod. (Feb. 2013) - Service Area 1 94,608,406 gallons (Includes water delivered to SA2 due to open intertie. Intertie closed end of Feb. 2013)
 To determine estimate of Feb. 2013 production delivered to Service Area 1, use multiplier from March data which is seasonally similar.)
 Service Area 1 Multiplier = 1.39 (calculated from March 2013 Prod. Data/March 2014 Prod. Data)
 Calc'd Feb. 2013 Prod. = Feb. 2014 Prod. Data x 1.39 = 79,737,924
 To determine estimate of Jan. 2013 production, use prorated amount from Feb. 2013 data. (This method due to Jan. 2014 being unseasonably hot.)
 Calc'd Jan. 2013 Prod. = (Feb. 2013 Prod. Data Calc'd / Feb. 2013 Prod. Data Actual) x Jan. 2013 Prod. Data Actual = 68,254,916

Service Area 2		Consumption	
2020	# Accts	CCF	Gallons
Jan	4,544	42,438	31,743,624
Feb	4,656	43,337	32,416,076
Mar	4,658	59,846	44,764,808
Apr	4,761	52,839	39,523,572
May	4,761	104,231	77,964,788
Jun	4,761	117,326	87,759,848
Jul	4,761	140,106	104,799,288
Aug		0	0
Sep		0	0
Oct		0	0
Nov		0	0
Dec		0	0



EGWD COMBINED R-GPCD

● 2013
 ● 2017
 ● 2018
 ● 2019
 ● 2020



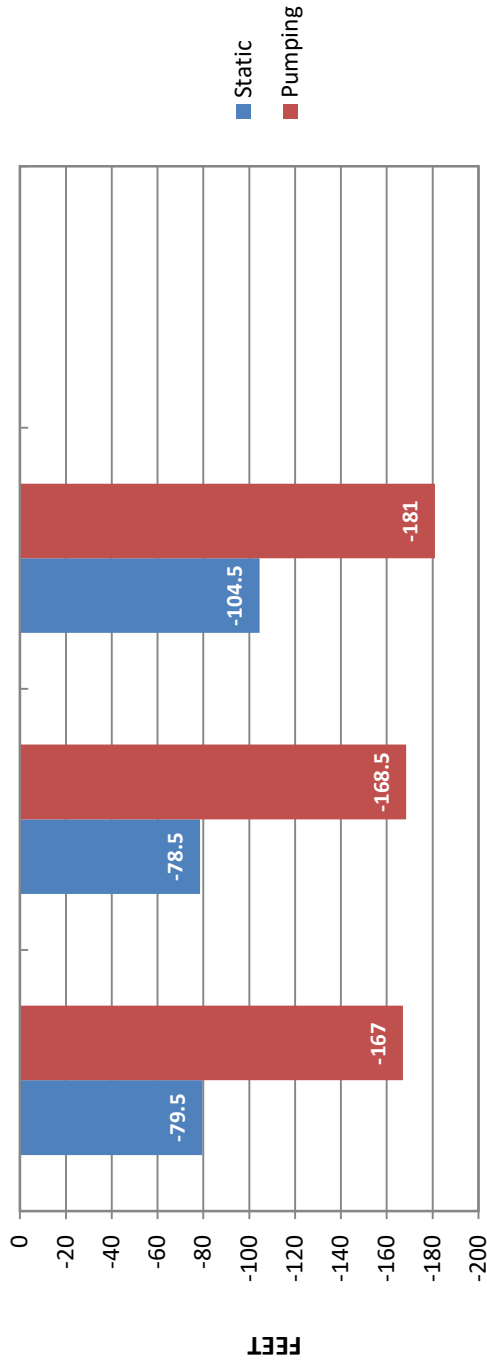
R-GPCD = Residential Gallons per Capita per Day



Elk Grove Water District

Static and Pumping Levels

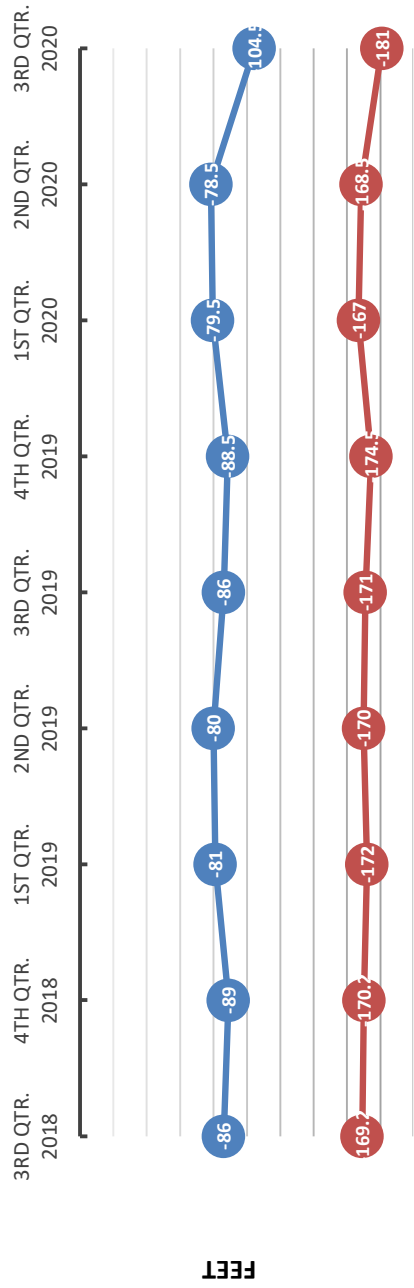
Well 1D School St



Latest Well Sounding

Static: 104.5 Ft
Pumping: 181 Ft
Drawdown: 76.5 Ft
GPM: 1,704
Specific Capacity: 22.270

Sounding Quarter/Year



Latest Sand Tester Results:

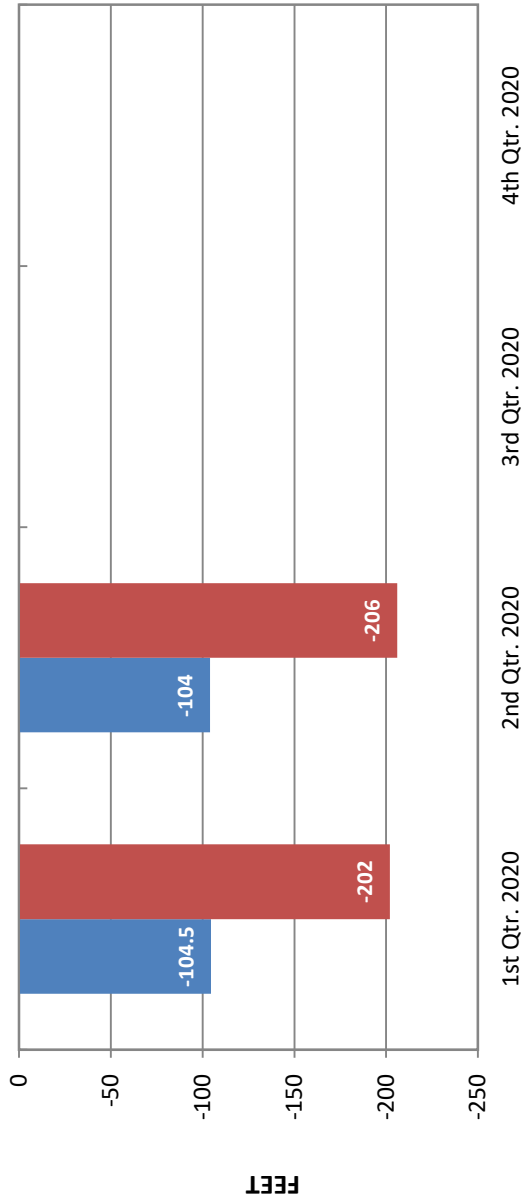
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

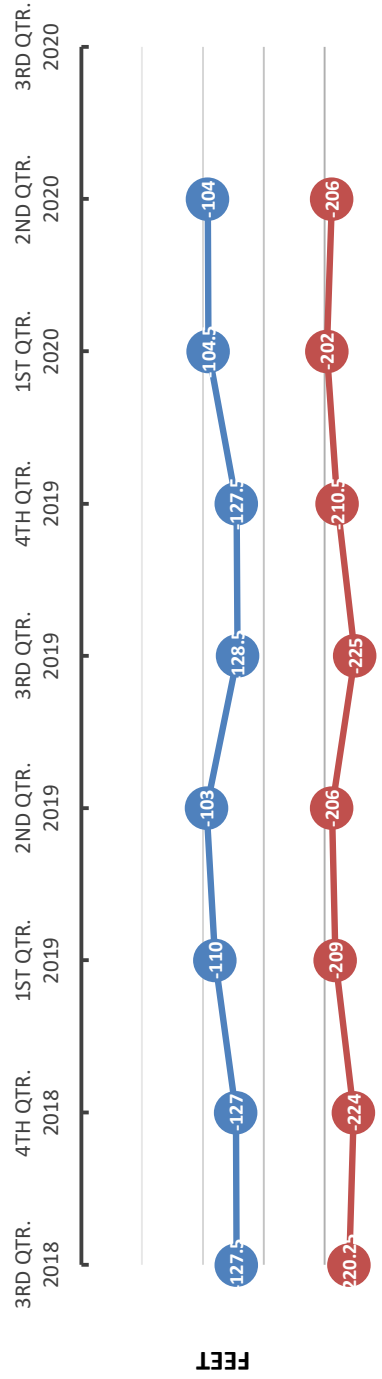
Well 4D Webb St



Latest Well Sounding

Static: 104 Ft
 Pumping: 206 Ft
 Drawdown: 102 Ft
 GPM: 1,704
 Specific Capacity: 16.706

Sounding Quarter/Year



Latest Sand Tester Results:

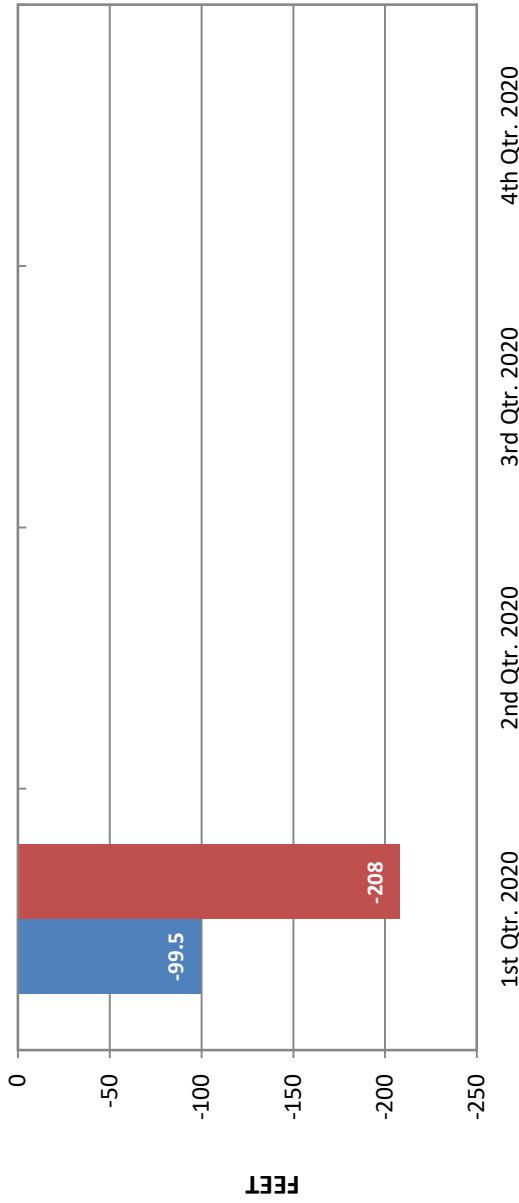
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

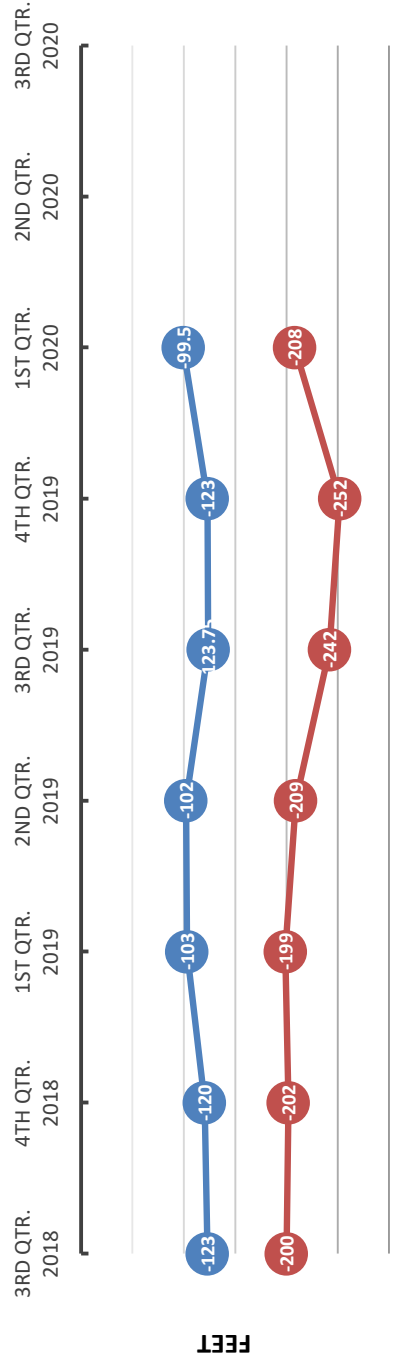
Well 11D Dino



Latest Well Sounding

Static: 99.5 Ft
 Pumping: 208 Ft
 Drawdown: 108.5 Ft
 GPM: 1,428
 Specific Capacity: 13.164

Sounding Quarter/Year



Latest Sand Tester Results:

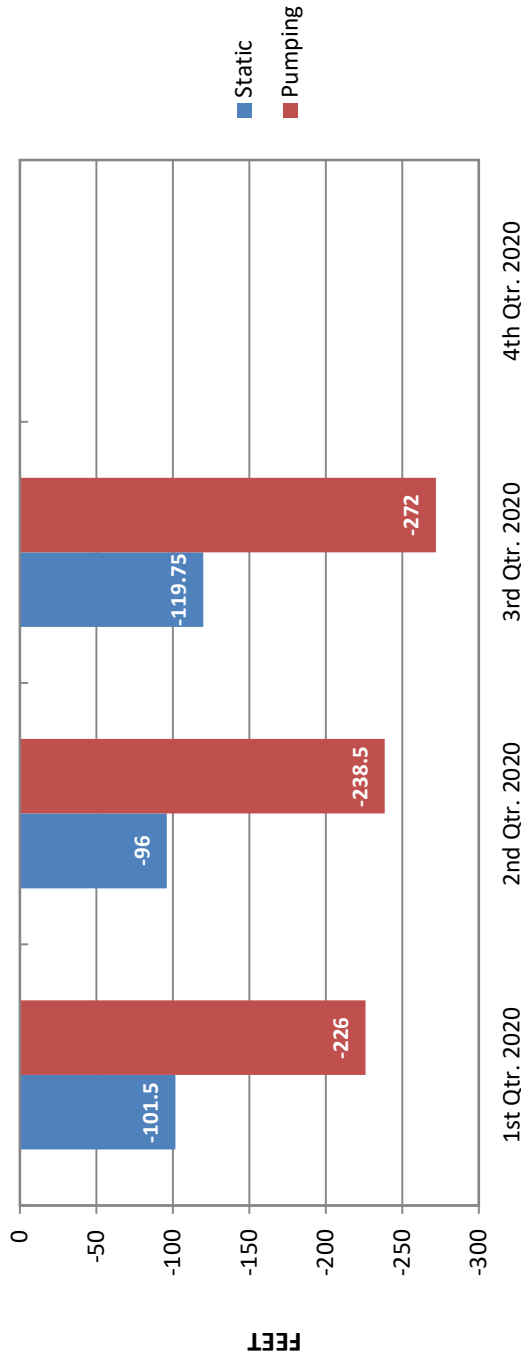
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

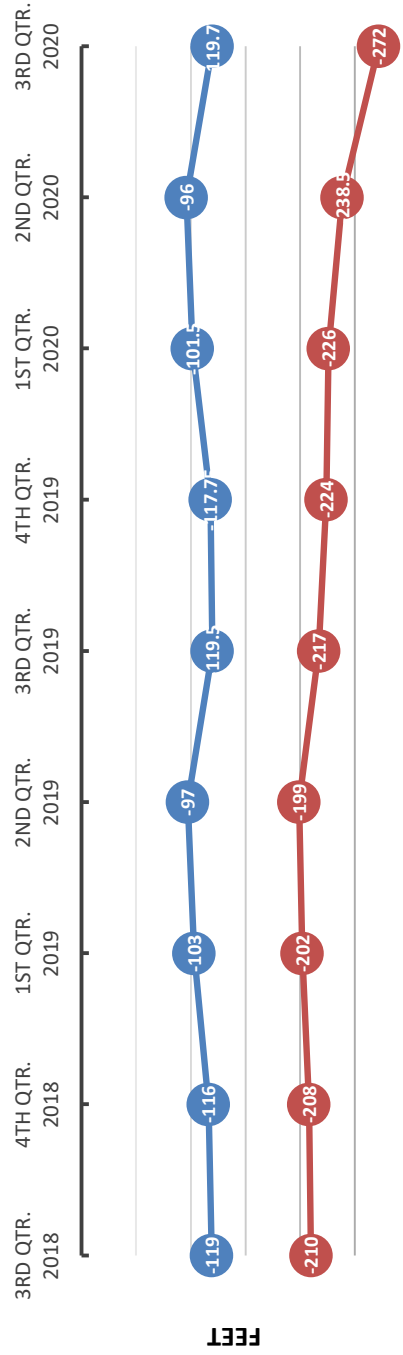
Well 14D Railroad



Latest Well Sounding

Static: 119.75 Ft
Pumping: 272 Ft
Drawdown: 152.25 Ft
GPM: 1,176
Specific Capacity: 7.722

Sounding Quarter/Year



Latest Sand Tester Results:

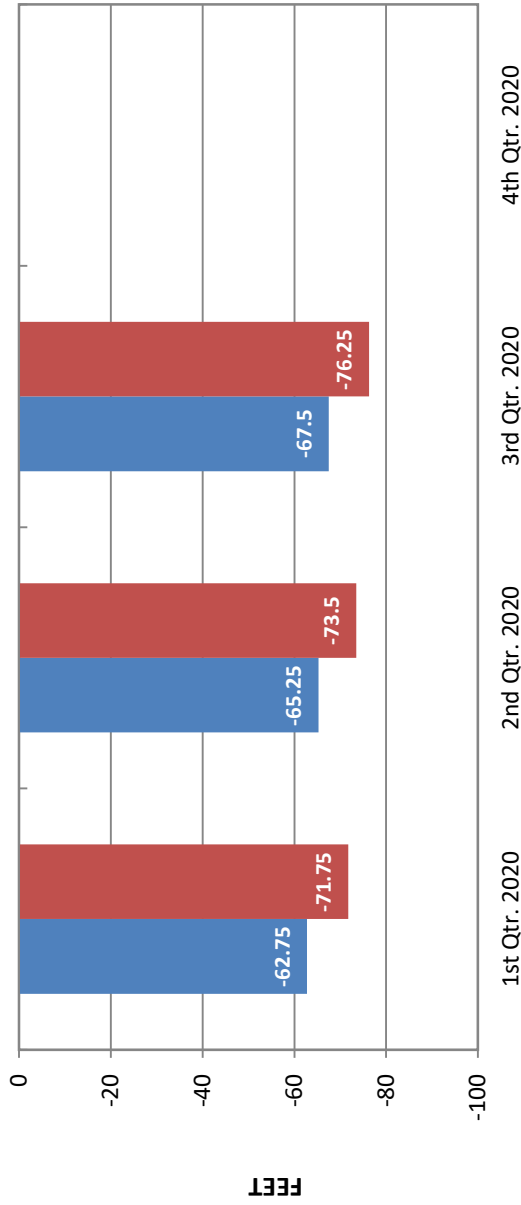
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

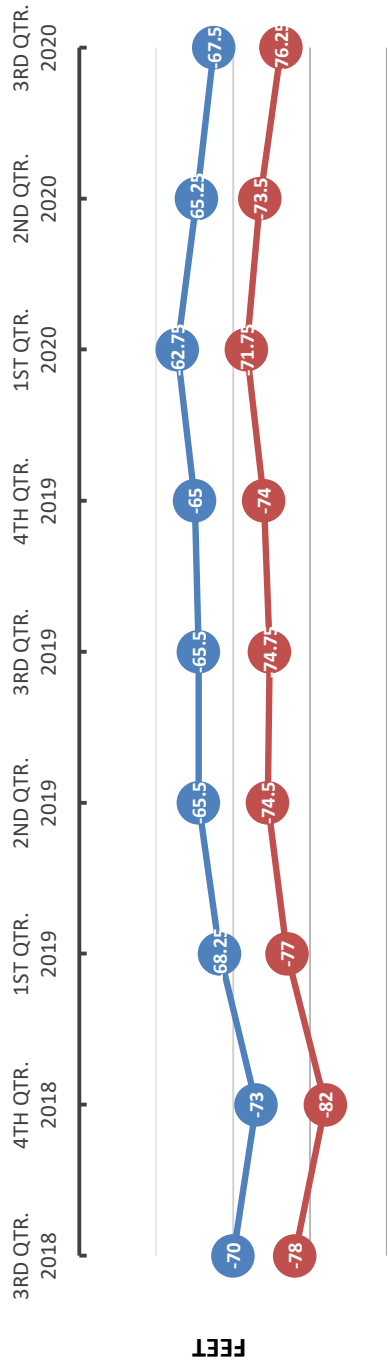
Well 8 Williamson



Latest Well Sounding

Static: 67.5 Ft
 Pumping: 76.25 Ft
 Drawdown: 8.75 Ft
 GPM: 540
 Specific Capacity: 61.763

Sounding Quarter/Year



Latest Sand Tester Results:

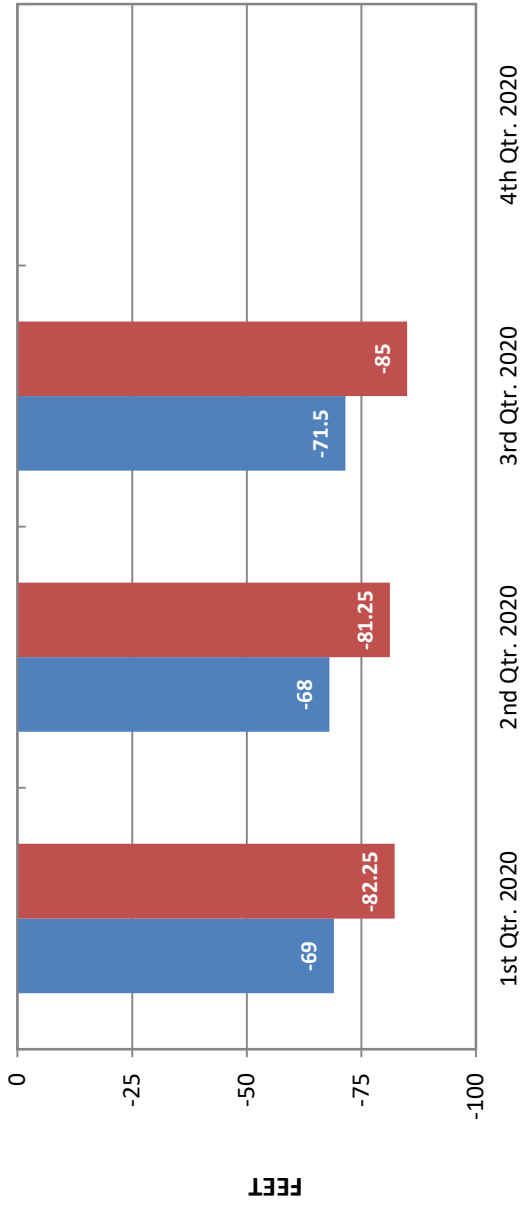
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

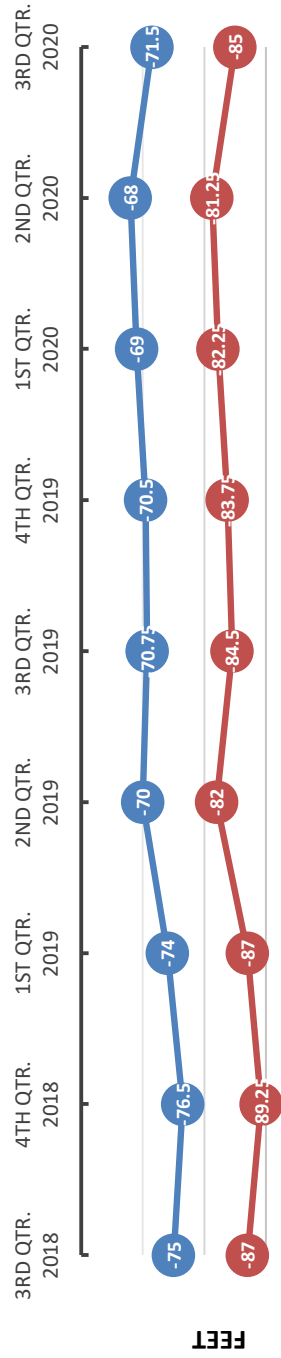
Well 9 Polhemus



Latest Well Sounding

Static: 71.5 Ft
 Pumping: 85 Ft
 Drawdown: 13.5 Ft
 GPM: 420
 Specific Capacity: 31.111

Sounding Quarter/Year



Latest Sand Tester Results:

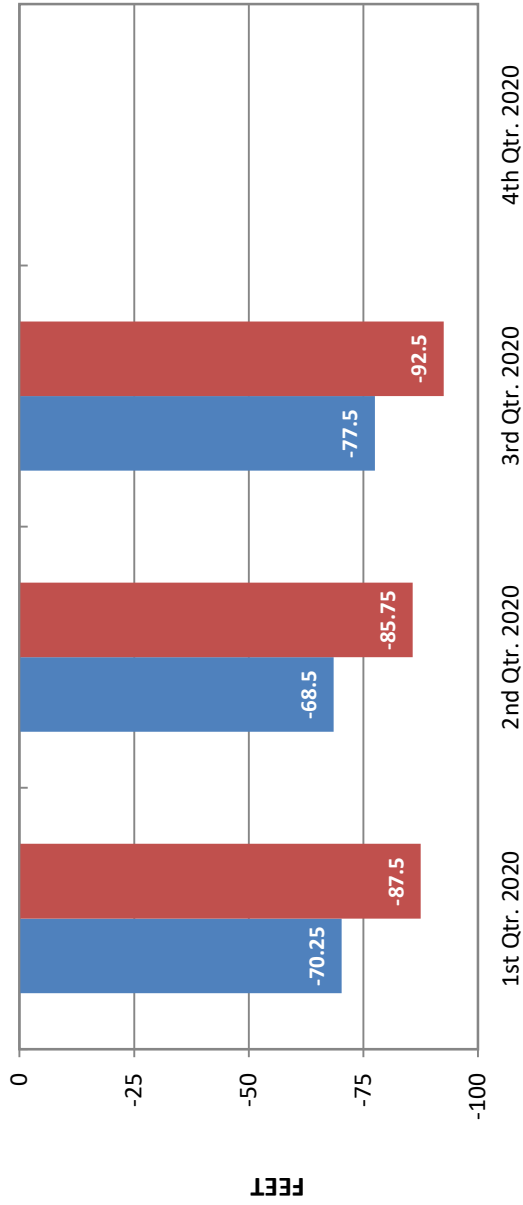
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

Well 13 Hampton

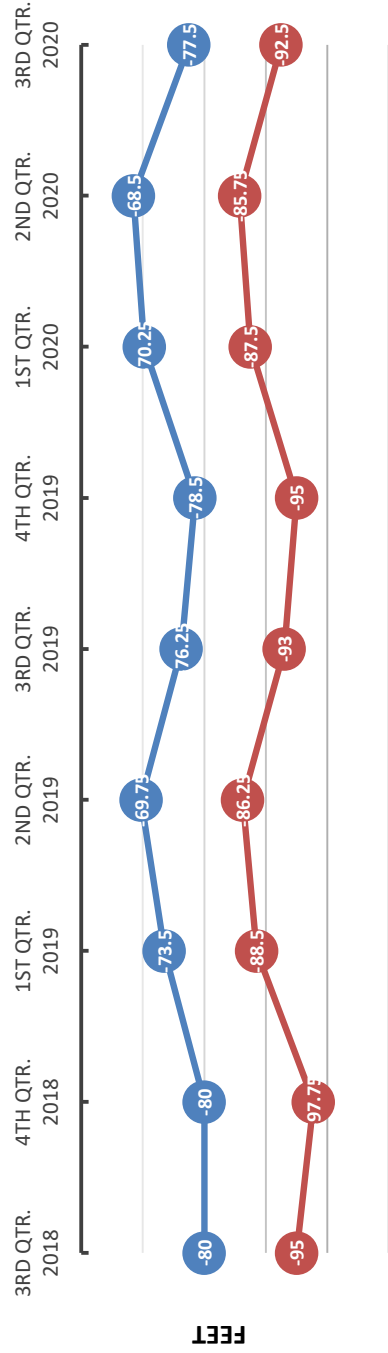


Latest Well Sounding

Static: 77.5 Ft
 Pumping: 92.5 Ft
 Drawdown: 15 Ft
 GPM: 976
 Specific Capacity: 65.091

■ Static
 ■ Pumping

Sounding Quarter/Year



Latest Sand Tester Results:

15 Min: < 5 ppm

Monthly Sample Report - July 2020
Water System: Elk Grove Water System

Sampling Point: 01 - 8693 W. Camden			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	TTHM's and HAA5	Quarterly

Sampling Point: School Well 01D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Source Water	Bacteriological	Quarterly
7/7/2020	Source Water	Fe, Mn, As Total	Quarterly
7/7/2020	Source Water	Fe, Mn, As Dissolved	Quarterly
7/7/2020	Source Water	Threshold Odor	Quarterly

Sampling Point: 02 - 9425 Emerald Vista			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: 03 - 8809 Valley Oak			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: Webb Well 04D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence

Sampling Point: 04 - 10122 Glacier Point

Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: 05 - 9230 Amsden Ct.

Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	TTHM's and HAA5	Quarterly

Sampling Point: 06 - 9227 Rancho Dr.

Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: 07 - AI Gates Park Mainline Dr.

Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week
7/7/2020	Distribution System	Fluoride	Monthly

Sampling Point: - Williamson Well 8 Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/6/2020	Source Water	Bacteriological	Quarterly
7/6/2020	Source Water	Fe, Mn, As Total	Quarterly
7/6/2020	Source Water	Fe, Mn, As Dissolved	Quarterly

Sampling Point: 09 - 9436 Hollow Springs Wy.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	TTHM's and HAA5	Quarterly

Sampling Point: Polhemus Well 9 Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/6/2020	Source Water	Bacteriological	Quarterly
7/6/2020	Source Water	Fe, Mn, As Total	Quarterly
7/6/2020	Source Water	Fe, Mn, As Dissolved	Quarterly

Sampling Point: 09 - 8417 Blackman Wy.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: 10 - 9373 Oreo Ranch Cir.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
7/7/2020	Distribution System	Bacteriological	Week
7/14/2020	Distribution System	Bacteriological	Week
7/21/2020	Distribution System	Bacteriological	Week
7/28/2020	Distribution System	Bacteriological	Week

Sampling Point: Dino Well 11D - Raw Water		
Sample Date	Sample Class	Collection Occurrence

Sampling Point: Hampton Well 13 - Raw Water		
Sample Date	Sample Class	Collection Occurrence
7/7/2020	Source Water	Quarterly
7/7/2020	Source Water	Weekly
7/7/2020	Source Water	Quarterly
7/13/2020	Source Water	Weekly
7/20/2020	Source Water	Weekly
7/27/2020	Source Water	Quarterly

Sampling Point: Hampton WTP Effluent		
Sample Date	Sample Class	Collection Occurrence
7/7/2020	Treated Effluent	Weekly
7/7/2020	Source Water	Quarterly
7/13/2020	Treated Effluent	Weekly
7/20/2020	Treated Effluent	Weekly
7/27/2020	Treated Effluent	Weekly

Sampling Point: Hampton WTP Backwash Tank		
Sample Date	Sample Class	Collection Occurrence

Sampling Point: Railroad Well 14D - Raw Water		
Sample Date	Sample Class	Collection Occurrence
7/7/2020	Source Water	Quarterly
7/7/2020	Source Water	Quarterly
7/7/2020	Source Water	Quarterly
7/7/2020	Source Water	Quarterly

Sampling Point: Railroad WTP Effluent

Sample Date	Sample Class	Sample Name	Collection Occurrence
7/6/2020	Treated Plant Effluent	WTP Eff - Fe,Mn,As,Al Total	Month
7/6/2020	Treated Plant Effluent	WTP Eff - Fe,Mn,As,Al Dissolved	Month

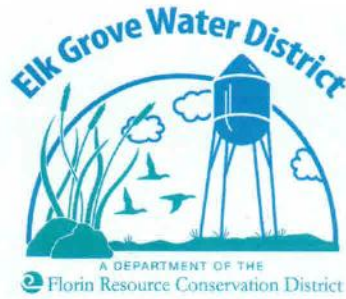
Sampling Point: Railroad WTP Backwash Tank

Sample Date	Sample Class	Sample Name	Collection Occurrence
-------------	--------------	-------------	-----------------------

Sampling Point: Special Distribution/Construction Samples

Sample Date	Sample Class	Sample Name	Collection Description
7/2/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/6/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/7/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/9/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/13/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/14/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/16/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/20/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Dino Rehab Flushing
7/21/2020	Source Water	Orthophosphate, Total Phosphorus, Fe, Mn, pH	Webb Well Flushing Raw Water Line

	Monthly Total	Yearly Total
Black = Scheduled	69	435
Green = Unscheduled	16	65
Red = Incomplete Sample	0	0



August 5, 2020

Sacramento Regional County
Sanitation District
Environmental Specialist
10060 Goethe Rd.
Sacramento, CA. 95827

WASTEWATER SOURCE CONTROL MONTHLY COMPLIANCE REPORT

Enclosed is the Wastewater Source Control Monthly Compliance Report Form from Elk Grove Water District for July 2020.

If you have any further questions, you may contact me at 916-585-9386

A handwritten signature in blue ink, appearing to read "STEVE SHAW". The signature is stylized and fluid.

STEVE SHAW
WATER TREATMENT SUPERVISOR

COMPLIANCE REPORT FORM

Attn: Michelle Pate	E-mail: patem@sacsewer.com	Wastewater Source Control Section
Phone (916) 875-9091		Fax (916) 875-6374
From: Steve Shaw		
Company: Elk Grove Water District		Permit #WTP010

The following reports and information are attached (check all that apply):

Month: July	Year: 2020
--------------------	-------------------

Water use/flow meter report
 Hampton WTP – 1,189,735 Gallons
 Railroad WTP – 0
 Analyzer Water - 35,712

	Date	Time	pH
Hampton WTP			
Railroad WTP			

Monitoring results/analytical report

Discharge Rate

Check the statement below that applies to this report:
 Based on a review of this facility's flow data, discharge rate limit was exceeded.
 I certify that this facility is in compliance with the discharge rate limit.

Attached is a description of anticipated changes that may significantly alter the nature, quality, or volume of the wastewater discharged.

Flow monitoring equipment certification (Flow or pH meter, etc.)

Other (describe):

Domestic Calculation

Domestic Usage	Number of Employees	Business Days per Month	Allowance (gallons per day)	Gallons
Production	11	21	15	3,465
Office	4	21	10	840
Drivers/Field	3	21	3	189
Total				4,494

Certification Statement

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment for knowing violations".

SIGNATURE of Authorized Representative: 

PRINTED NAME, TITLE: Steve Shaw Water Treatment Supervisor
 (Name) (Title)

DATE: 8/5/2020



August 5, 2020

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, CA. 95814

MONTHLY SUMMARY OF DISTRIBUTION SYSTEM COLIFORM MONITORING

Enclosed is the Monthly Summary of the Distribution System Coliform Monitoring report from Elk Grove Water District for July 2020.

If you have any further questions, you may contact me at 916-585-9386.

A handwritten signature in blue ink, appearing to read "Steve Shaw", is written over a light blue horizontal line.

STEVE SHAW
WATER TREATMENT SUPERVISOR

MONTHLY SUMMARY OF DISTRIBUTION SYSTEM COLIFORM MONITORING (including triggered source monitoring for systems subject to the Groundwater Rule)

System Name <p style="text-align: center; font-size: 1.2em;">Elk Grove Water District</p>	System Number <p style="text-align: center; font-size: 1.2em;">3410008</p>
Sampling Period <p style="text-align: center; font-size: 1.2em; color: blue;">July</p>	Year <p style="text-align: center; font-size: 1.2em;">2020</p>

	Number Required	Number Collected	Number Total Coliform Positives	Number Fecal/ E.coli Positives
1. Routine Samples (see note 1)	40	40	0	0
2. Repeat Samples following Samples that are Total Coliform Positive and Fecal/E.coli Negative (see notes 5 and 6)		0	0	<input type="text"/>
3. Repeat Samples following Routine Samples that are Total Coliform Positive and Fecal/E.coli Positive (see notes 5 and 6)		0	<input type="text"/>	<input type="text"/>
4. MCL Computation for Total Coliform Positive Samples				
a. Totals (sum of columns)		40	0	
b. If 40 or more samples collected in month, determine percent of samples that are total coliform positive [(total number positive/total number collected) x 100] =		0	%	
c. Is system in compliance. ...with fecal/E. coli MCL? (see notes 2 and 3)	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No	
...with monthly MCL? (see note 4)	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No	
5. Source Samples Triggered by Routine Samples that are Total Coliform Positive (This applies only to systems subject to the Groundwater Rule - see notes 7 and 8)		0	0	<input type="text"/>
6. Invalidated Samples (Note what samples, if any, were invalidated; who authorized the invalidation; and when replacement samples were collected. Attach additional sheets, if necessary.)				
7. Summary Completed By: Steve Shaw				

Signature 	Title <p style="text-align: center; font-weight: bold;">Water Treatment Supervisor</p>	Date <p style="text-align: center; font-weight: bold;">8/5/20</p>
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NOTES AND INSTRUCTIONS:

1. Routine samples include:
 - a. Samples required pursuant to 22 CCR Section 64423 and any additional samples required by an approved routine sample siting plan established pursuant to 22 CCR Section 64422.
 - b. Extra samples are required for systems collecting less than five routine samples per month that had one or more total coliform positives in previous month;
 - c. Extra samples for systems with high source water turbidities that are using surface water or groundwater under direct influence of surface water and do not practice filtration in compliance with regulations;
2. Note: For a repeat sample following a total coliform positive sample, any fecal/*E. coli* positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Department** (22, CCR, Section 64426.1).
3. Note: For repeat sample following a fecal/*E. coli* positive sample, any total coliform positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Department** (22, CCR, Section 64426.1).
4. Total coliform MCL (**Notify Department within 24 hours of MCL violation**):
 - a. For systems collecting less than 40 samples, if two or more samples are total coliform positive, then the MCL is violated.
 - b. For systems collecting 40 or more samples, if more than 5.0 percent of samples collected are total coliform positive, then the MCL is violated.
5. Positive results and their associated repeat samples are to be tracked on the Coliform Monitoring Worksheet.
6. Repeat samples must be collected within 24 hours of being notified of the positive results. For systems collecting more than one routine sample per month, three repeat samples must be collected for each total coliform positive sample. For systems collecting one or fewer routine samples per month, four repeat samples must be collected for each total coliform positive sample.
7. For systems subject to the Groundwater Rule: Positive results and the associated triggered source samples are to be tracked on the Coliform Monitoring Worksheet.
8. For triggered sample(s) required as a result of a total coliform routine positive sample, an *E. coli*, enterococci, or coliphage positive triggered sample (boxed entry) **requires immediate notification to the Department, Tier 1 public notification, and corrective action.**



August 5, 2020

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, CA. 95814

MONTHLY SUMMARY OF THE HAMPTON GROUNDWATER TREATMENT PLANT

Enclosed is the Monthly Summary of the Hampton GWTP report from Elk Grove Water District for July 2020.

If you have any further questions, you may contact me at 916-585-9386.

A handwritten signature in blue ink, appearing to read "Steve Shaw", is written above the name.

STEVE SHAW
WATER TREATMENT SUPERVISOR

Elk Grove Water District

Hampton GWTP Monthly Report

Month: July

3410008-013

PWS Number

Hampton Water Treatment Plant

Date	Hour Meter	Run Hours	Production Meter	Well Production	Backwash Meter	Backwash Waste	Weekly In-House Monitoring (mg/L) R (Raw) T (Treated) As (ug/L)							Weekly Average		
last day	15025		900030311		17679762	20634951	Date	Fe, R	Fe, T	Mn, R	Mn, T	As, R	As, T	Inf. pH	Eff. pH	
1	15049	23.7	901399361	1369050	17712177	20672781	7/2/2020	0.002	0.246	0.056	0.008	7	2	7.0	7.1	
2	15072	22.7	902714999	1315638	17740879	20711787	7/13/2020	0.001	0.041	0.035	0.009	5	3			
3	15092	20	903863941	1148942	17773172	20743812	7/20/2020	0.001	0.026	0.045	0.015	6	2	Cl2	0.85	
4	15116	23.9	905243444	1379503	17801955	20781540	7/27/2020	0	0.056	0.051	0.006	13	<2	Cl2	7.1	
5	15140	23.9	906621832	1378388	17834437	20819301								Cl2	0.84	
6	15164	24	908009979	1388147	178632320	20857569								Cl2	7.0	7.1
7	15188	24.4	909413707	1403728	17895608	20896680								Cl2	0.82	
8	15212	23.7	910784325	1370618	17924393	20934586								Cl2	7.0	7.1
9	15236	24	912163107	1378782	17956871	20974163								Cl2	0.89	
10	15261	25.1	913602778	1439671	17992864	21014229								Cl2		
11	15284	23.2	914942852	1340074	18021731	21053300								Cl2		
12	15308	23.8	916317833	1374981	18054150	21092529								Cl2		
13	15332	24	917649386	1438649	18086499	21131547								Cl2		
14	15356	23.8	919088035	1390161	18118917	21170352								Cl2		
15	15380	24.5	920478196	1374815	18151259	21209740								Cl2		
16	15404	23.9	921853011	1421823	18183675	21248181								Cl2		
17	15429	24.8	923274834	1432926	18215962	21287699								Cl2		
18	15454	25	924707760	1329522	18248420	21327441								Cl2		
19	15477	23.1	926037282	1340743	18280787	21364629								Cl2		
20	15500	23.3	927378025	1335299	18313219	21401531								Cl2		
21	15523	23.2	928713324	1447346	18342045	21437540								Cl2		
22	15549	25.2	930160670	1417744	18377974	21478755								Cl2		
23	15573	24.8	931578414	1386769	18410427	21518729								Cl2		
24	15598	24.1	932965183	1299896	18442762	21556837								Cl2		
25	15620	22.6	934265079	1397966	18468069	21591201								Cl2		
26	15645	24.4	935663045	1365316	18500451	21630053								Cl2		
27	15668	23.7	937028361	1387201	18529201	21667367								Cl2		
28	15692	24.2	938415562	1366996	18561721	21706546								Cl2		
29	15716	23.8	939782558	1387249	18594095	21745787								Cl2		
30	15741	24.3	941169807	1385393	18626633	21785262								Cl2		
31	15765	24.3	942555200	1385393	18659076	21824686								Cl2		
Total		739.4		42,524,889	979,314	1,189,735										

Total Gallons Sodium Hypochlorite: 403.7 Gal
Pounds per day 16.28 Lbs/Day
Dosage (Milligrams Per Liter @ 12.5% Cl) 1.8 mg/L

Total Gallons Ferric Chloride: 279.5 Gal
Dosage (Milligrams Per Liter @ 38% FeCl) .65mg/L

Total Gallons Sodium Hydroxide: 326.1 Gal
Dosage (Gallons Per Hour @ 30% NaOH) 0.48 Gal/Hr

Total Gallons Sulfuric Acid : 279.5 Gal
Dose (Gallons Per Hour @ 93% H2SO4) 0.33 Gal/Hr

Total Run Hours 739.4 Hours
Total Backwash Waste 11,189,735Gal

Reporting Limits/Units Maximum Contaminant Levels (MCLs)
Iron (Fe) = 0.300 mg/L (Secondary)
Manganese (Mn) = 0.050 mg/L (Secondary)
Arsenic (As) = 10 µg/L (Primary)

Prepared By: Steve Shaw Date: 8/5/2020



August 5, 2020

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, Ca. 95814

MONTHLY FLUORIDATION MONITORING REPORT

Enclosed is the Monthly Summary of the Fluoridation Monitoring from Elk Grove Water District for July 2020.

If you have any further questions, you may contact me at 916-585-9386.

A handwritten signature in blue ink, appearing to read "STEVE SHAW". The signature is stylized and fluid.

STEVE SHAW
WATER TREATMENT SUPERVISOR

ELK GROVE WATER DISTRICT AREA 2

DISTRIBUTION SYSTEM MONTHLY FLUORIDATION MONITORING REPORT July-20

Week	Location of Sample	Date	Time	Monitoring Results (mg/L)	Results
1	Hollow Springs	7/7/2020	8:52 AM		0.72
1	Al Gates Park	7/7/2020	9:10 AM		0.59
1	Oreo Ranch	7/7/2020	9:28 AM		0.7
1	Blackman	7/7/2020	10:36 AM		0.63
2	Hollow Springs	7/14/2020	6:30 AM		0.85
2	Al Gates Park	7/14/2020	6:47 AM		0.57
2	Oreo Ranch	7/14/2020	6:58 AM		0.45
2	Blackman	7/14/2020	9:16 AM		0.63
3	Hollow Springs	7/21/2020	10:26 AM		0.66
3	Al Gates Park	7/21/2020	10:46 AM		0.44
3	Oreo Ranch	7/21/2020	11:10 AM		0.5
3	Blackman	7/21/2020	12:20 PM		0.57
4	Hollow Springs	7/28/2020	10:10 AM		0.7
4	Al Gates Park	7/28/2020	10:24 AM		0.7
4	Oreo Ranch	7/28/2020	10:42 AM		0.7
4	Blackman	7/28/2020	11:56 AM		0.56
5					
5					
5					
5					

Monthly fluoride split sample results:

Date: 7/7/2020

Water System Results: 0.59 mg/L

Approved Lab: 0.59 mg/L

Contact Name: Steve Shaw

Telephone : (916) 585-9386

System PWS Number: 3410008

Elk Grove Water District

Preventative Maintenance Program

Groundwater Wells

Monthly													Semi-annual			Annual								
													Refer: 1ST 6-MO.			Refer: 2ND 6-MO.			Refer: 2020					
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC												
Well 14D Railroad	Initials	AH	BW	BW	AH	AH	AH	AH																
	Date	1/14/20	2/10/20	3/9/20	4/6/20	5/27/20	6/23/20	7/9/20																
	W.O.#	18424	18564	18671	18715	18789	18829	18914																
	Sect: 7.1												Sect: 7.2			Sect: 7.3								
Well 4D Webb	Initials	AH	AH	AH/BW	AH	AH	AH	AH																
	Date	1/8/20	2/6/20	3/11/20	4/7/20		7/29/20																	
	W.O.#	18425	18565	18672	18716	18790	18830	18915																
	Sect: 8.1												Sect: 8.2			Sect: 8.3								
Well 11D Dino	Initials	AH	AH	AH	AH	AH	AH	AH																
	Date	1/9/20	2/4/20				6/23/20																	
	W.O.#	18426	18566	18673	18717	18791	18831	18916																
	Sect: 9.1												Sect: 9.2			Sect: 9.3								
Well 1D School	Initials	AH	AH	AH	AH	AH	AH	AH																
	Date	1/3/20	2/4/20	3/11/20	4/13/20	5/27/20	6/23/20	7/1/20																
	W.O.#	18427	18567	18674	18718	18792	18832	18917																
	Sect: 13.1												Sect: 13.2			Sect: 13.3								
Well 8 Williamson	Initials	BW	AH	AH	BW	AH	AH	AH																
	Date	1/8/20	2/7/20	3/9/20	4/6/20	5/27/20	6/5/20	7-720																
	W.O.#	18428	18568	18675	18719	18793	18833	18917																
	Sect: 11.1												Sect: 11.4			Sect: TBD								
Well 9 Polhemus	Initials	AH	AH	AH/BW	BW	AH	BW	AH																
	Date	1/7/20	2/9/20	3/11/20	4/6/20	5/28/20	6/5/20	7/6/20																
	W.O.#	18429	18569	18676	18720	18794	18834	18919																
	Sect: TBD												Sect: TBD			Sect: TBD								
Well 13 Hampton	Initials	AH/BW	AH	AH/BW	AH	AH	AH	AH																
	Date	1/13/20	2/4/20	3/12/20	4/6/20	5/21/20	6/29/20	7/2/20																
	W.O.#	18430	18570	18677	18721	18795	18835	18920																
	Sect: TBD												Sect: TBD			Sect: TBD								

█ = Well Offline

Year: 2020

Elk Grove Water District

Preventative Maintenance Program

Rairoad Water Treatment and Storage Facility

Item	Monthly												Quarterly			Semi-annual			Annual									
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1st	2nd	3rd	4th	Refer.	1st	6 th	2ND	6 th	MO.	MO.	Refer.	2020	
Cor-Tec System	Section: 4.2	AH 1/15/20 18434	AH/BW 2/24/20 18571	AH 3/12/20 18678	AH 4/21/20 18725	AH 5/28/20 18800	AH 6/22/20 18818	AH 7/27/20 18910						Section: 4.3	AH 3/25/20 18622	AH 6/10/20 18845			Section: 4.4									
Filter System	Section: 5.1	BW 1/2/20 18435	AH 2/6/20 18572	AH/BW 3/12/20 186979	AH 4/9/20 18726	AH 5/27/20 18801	AH 6/23/20 18819	AH 7/27/20 18911						Section: 5.1	AH 6/24/20 18847				Section: 5.3									
Backwash System	Section: 2.1	BW 1/6/20 18436	BW 2/3/20 18573	BW 3/5/20 18680	BW 4/2/20 18727	AH 5/28/20 18802	AH 6/22/20 18820	BW 7/22/20 18912						Section: 2.1	AH 6/24/20 18848				Section: 2.3									
Booster Pumps	Section: 3.1	BW 1/6/20 18437	BW 2/3/20 18574	AH/BW 3/12/20 18681	BW 4/6/20 18728	AH 5/27/20 18803	AH 6/23/20 18821	AH 7/27/20 18913						Section: 3.1	AH/BW 6/19/20 18849				Section: 3.2									
LAB		Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Section: 1.1	AH/BW 3/27/20 18682	AH 6/27/20 18846												
Clear Wells		Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Section: 2.4	AH/BW 2/13/20 18482													
MCC		Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Initials Date W.O. #	Section: 1.2	AH 1/15/20 18604													

Year: 2020

Elk Grove Water District

Preventative Maintenance Program

Hampton Village Water Treatment Plant

Item	Monthly												Quarterly			Semi-annual		Annual					
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1st	2nd	3rd	4th	Refer.	1ST 6-MO.	2ND 6-MO.	Refer.	2020
Chemical Systems	Section: TBD	AH/BW 1/13/20 18431	AH 2/13/20 18561	AH/BW 3/12/20 18668	AH 4/6/20 18722	AH 5/21/20 18786	AH 6/25/20 18822	AH 7/2/20 18903						Section: TBD	AH/BW 3/17/20 18683	AH 6/25/20 18841		4th	Section: TBD	AH 6/25/20 18843		Section: TBD	AH/BW 3/17/20 18685
Filter System	Section: TBD	AH/BW 1/13/20 18432	AH 2/13/20 18561	AH/BW 3/12/20 18669	AH 4/6/20 18723	AH 5/21/20 18787	AH 6/25/20 18823	AH 7/2/20 18904						Section: TBD	AH 6/25/20 18843				Section: TBD	AH 6/25/20 18843		Section: TBD	
Backwash System	Section: TBD	AH/BW 1/13/20 18433	AH 2/13/20 18563	AH/BW 3/12/20 18670	AH 4/6/20 18724	AH 5/21/20 18788	AH 6/25/20 18824	AH 7/2/20 18905						Section: TBD	AH 6/25/20 18844				Section: TBD	AH 6/25/20 18844		Section: TBD	
LAB	Initials Date W.O. #													Section: TBD	AH 3/23/20 18684	AH 6/25/20 18842			Section: TBD			Section: TBD	
MCC	Initials Date W.O. #													Section: TBD					Section: TBD			Section: TBD	

Elk Grove Water District

Preventative Maintenance Program

Standby Generators

Item	Monthly												Annual		
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	2020
Railroad	Initials	AH	AH	AH	AH	AH	AH	AH						Section: TBD	AH
	Date	1/14/20	2/3/20	3/12/20	4/6/20	5/27/20	6/23/20	7/9/20							2/3/20
	W.O. #	18438	18557	18664	18711	18796	18825	18906							18456
Webb	Initials	AH	BW	AH/BW	AH	AH	AH	BW						Section: TBD	BW
	Date	1/8/20	2/11/20	3/11/20	4/7/20	5/27/20	6/23/20	7/15/20							1/22/20
	W.O. #	18439	18558	18665	18712	18797	18826	18907							18456
Dino	Initials	AH	BW	AH/BW	AH	AH	AH	BW						Section: TBD	AH/BW
	Date	1/9/20	2/11/20	3/11/20	4/7/20	5/27/20	6/23/20	7/15/20							3/4/20
	W.O. #	18440	18559	18666	18713	18798	18827	18908							18457
Admin.	Initials	AH	AH/BW	AH/BW	AH	AH	AH	AH						Section: TBD	AH/BW
	Date	1/30/20	2/24/20	3/12/20	4/23/20	5/28/20	6/23/20	7/4/20							3/4/20
	W.O. #	18441	18560	18667	18714	18799	18828	18909							18458
		= Load Test													

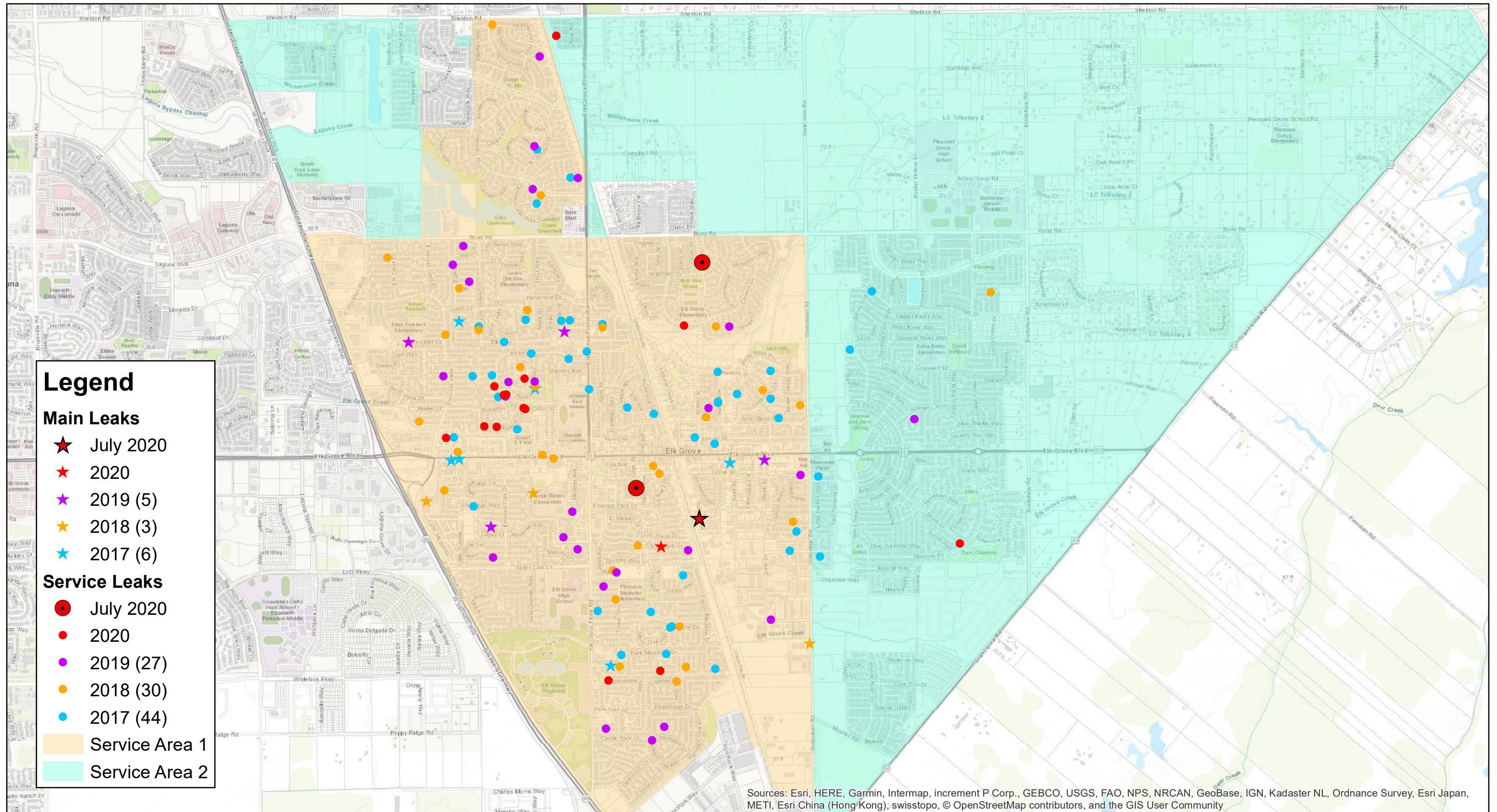
Elk Grove Water District

Cross Connection Control Program 2020

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Totals
First Test Notices Issued	47	40	83	15	63	73	151						472
Passed First Test Notice	39	25	57	2	31	43	66						263
Initial Balance	8	15	26	13	32	30	85						209
Notices Retracted	4	0	0	0	0	6	0						23
New Balance	4	15	26	13	32	24	85						199
Second Test Notices Issued	4	15	26	13	32	24	85						199
Passed Second Test Notice	0	7	7	2	13	9	4						42
Third Test Notice Issued	4	0	19	11	19	15							68
Passed Third Test Notice	4	0	3	10	0	13							30
Devices Locked Off	0	0	0	0	0	0							0
Monthly Outstanding Delinquents	0	0	0	0	0	2	81						83
Total Outstanding Delinquents												83	

Elk Grove Water District
 Safety Meetings/Training
 July 2020

Date	Topic	Attendees	Hosted By
7/1/2020	July 4th Safety	Alan Aragon, Aurelia Camilo, Stefan Chanh, Travis Franklin, David Frederick, Aaron Hewitt, James Hinegardner, Sean Hinton, Amber Kavert, Brandon Kent, Patrick Lee, Mark Madison, Denise Maxwell, Justin Mello, Jose Mendoza, Sal Mendoza, Michael Montiel, Donella Murillo, Daphne Murra-Davis, Stefani Phillips, Chris Phillips, Cindy Robertson, Steve Shaw, John Vance, Brandon Wagner, Tonia Williams, Marcell Wilson, Vue Xiong	Ron Lee



Legend

Main Leaks

- ★ July 2020
- ★ 2020
- ★ 2019 (5)
- ★ 2018 (3)
- ★ 2017 (6)

Service Leaks

- July 2020
- 2020
- 2019 (27)
- 2018 (30)
- 2017 (44)

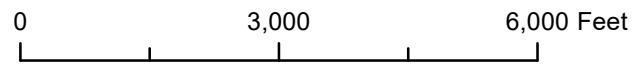
Service Area 1
 Service Area 2

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

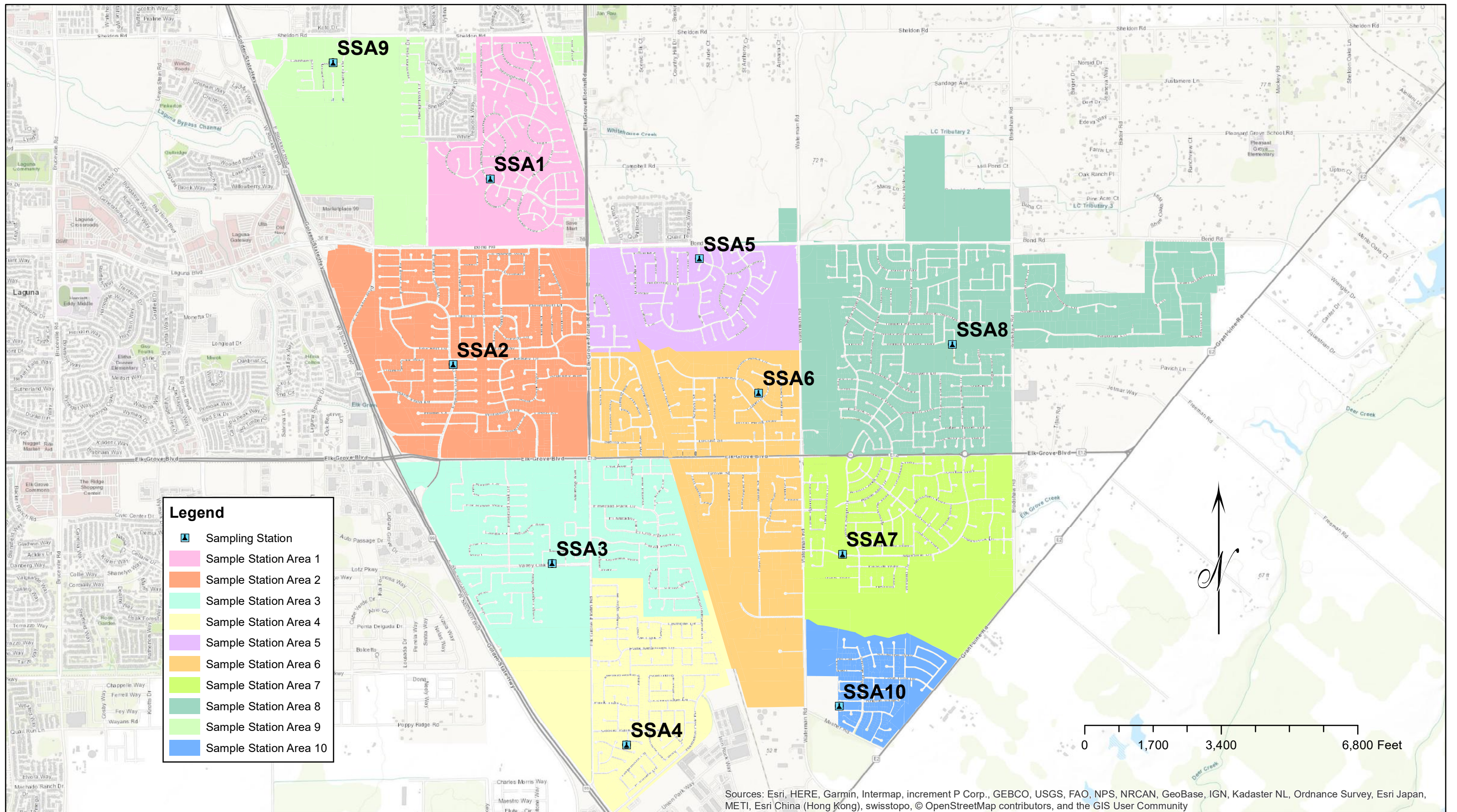
July 2020	
Main Line Leaks: 1	YTD: 2
Service Line Leaks: 2	YTD: 16
Total Leaks: 3	YTD: 18



Elk Grove Water District Main and Service Line Leaks Map



Elk Grove Water District	
Main & Service Line Leaks	
Created by: Travis Franklin	
Date: August 5, 2020	



Sample Stations: 10



Elk Grove Water District

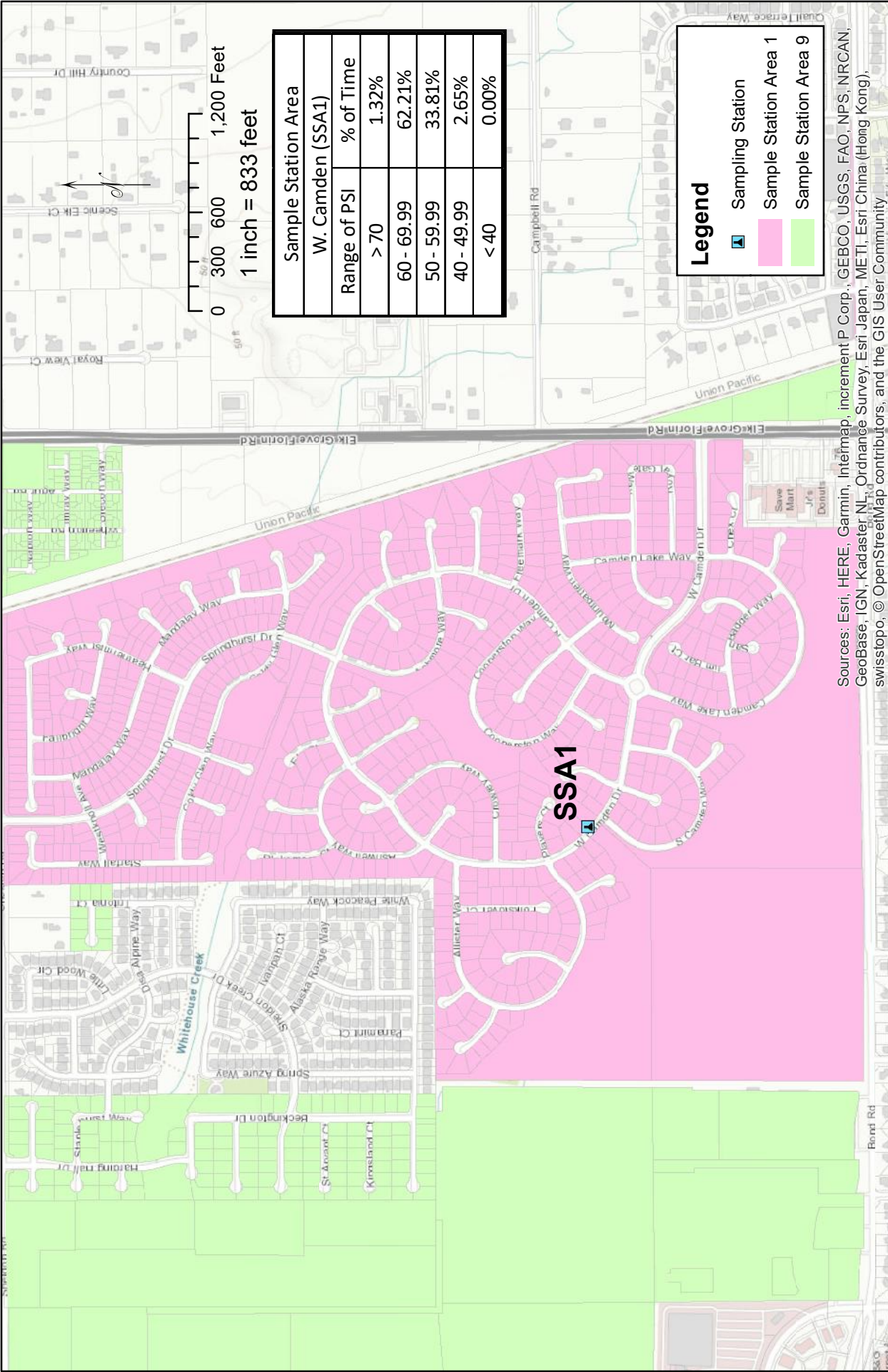
Sample Station Areas

Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database

Modified by: Travis Franklin

August 5, 2020



Sample Station Area	
W. Camden (SSA1)	
Range of PSI	% of Time
> 70	1.32%
60 - 69.99	62.21%
50 - 59.99	33.81%
40 - 49.99	2.65%
< 40	0.00%

Legend


- Sampling Station
- Sample Station Area 1
- Sample Station Area 9

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Sample Station #1

Note: Sample Station takes a reading every 5 minutes.

July 2020



Elk Grove Water District

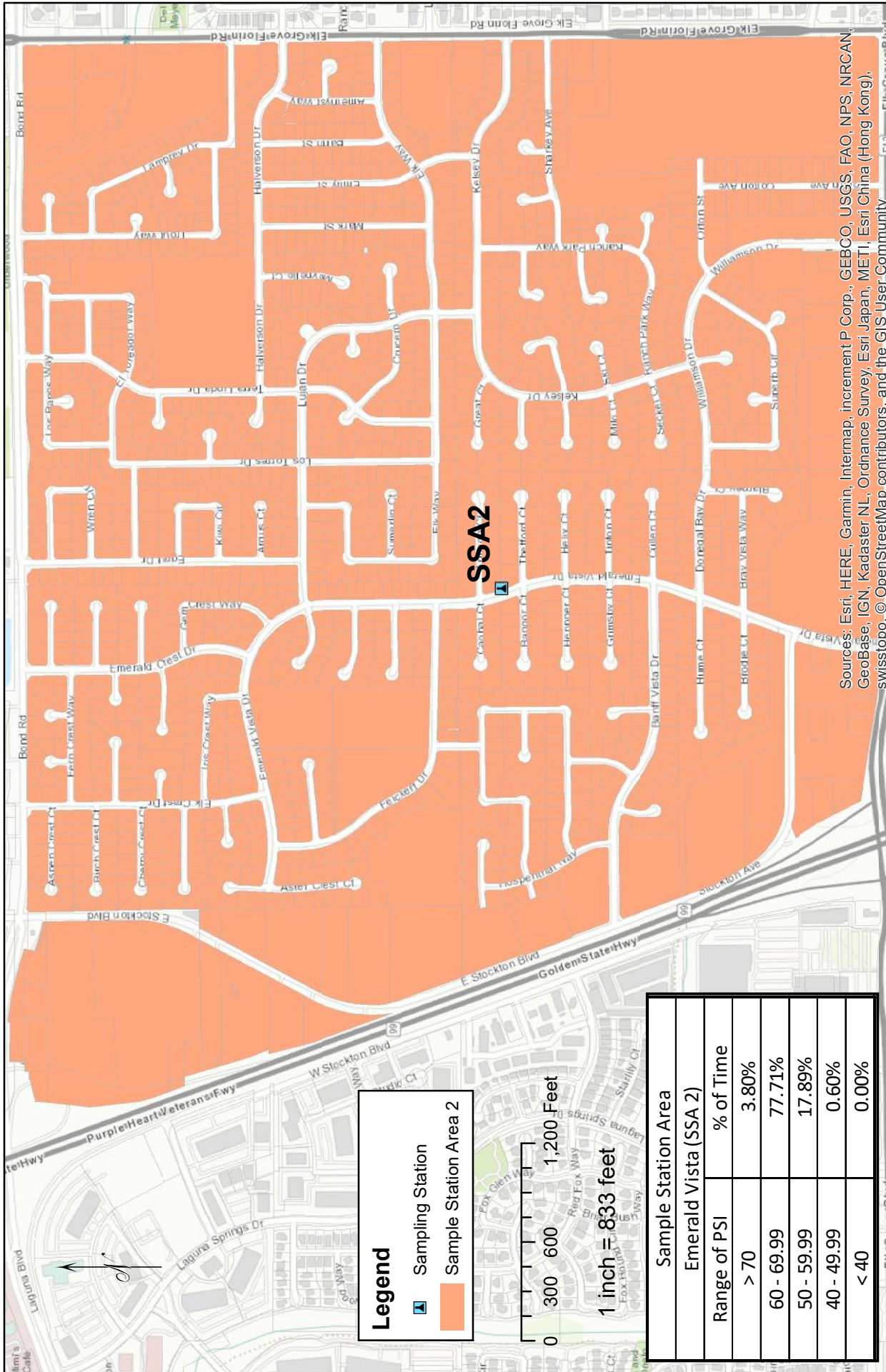
System Pressure Monitoring

Projected Coordinate System:
NAD 83 State Plane CA II FIPS 0402



Source: EGWD GIS database

Created by: Travis Franklin

August 5, 2020



Legend

-  Sampling Station
-  Sample Station Area 2

0 300 600 1,200 Feet
 1 inch = 833 feet

Sample Station Area	
Emerald Vista (SSA 2)	
Range of PSI	% of Time
> 70	3.80%
60 - 69.99	77.71%
50 - 59.99	17.89%
40 - 49.99	0.60%
< 40	0.00%

Sample Station #2

Note: Sample Station takes a reading every 5 minutes.

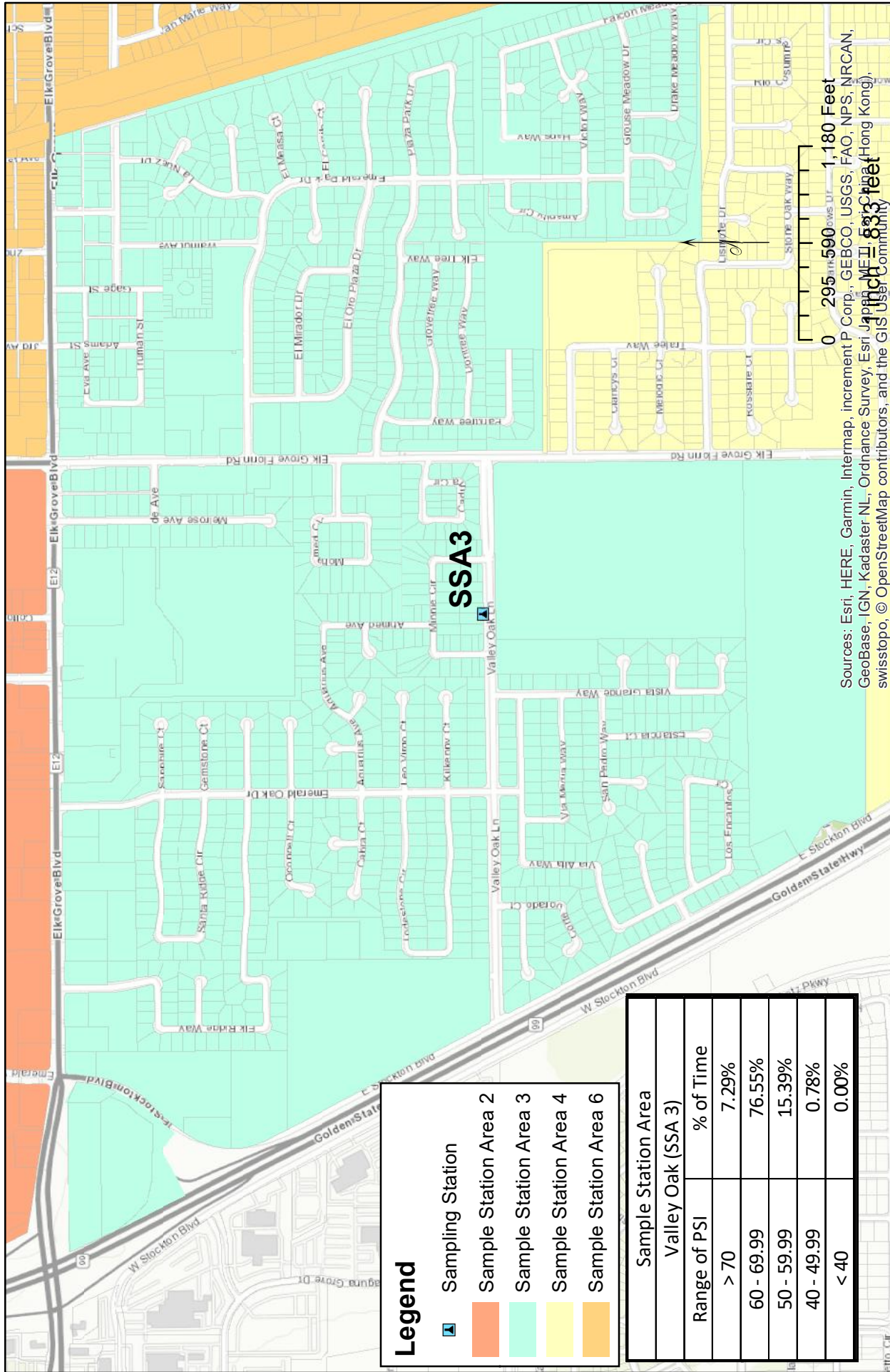
July 2020



Elk Grove Water District
System Pressure Monitoring

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, © OpenStreetMap contributors, and the GIS User Community

Sample Station Area	Valley Oak (SSA 3)
Range of PSI	> 70
% of Time	7.29%
	60 - 69.99
	76.55%
	50 - 59.99
	15.39%
	40 - 49.99
	0.78%
	< 40
	0.00%



Elk Grove Water District

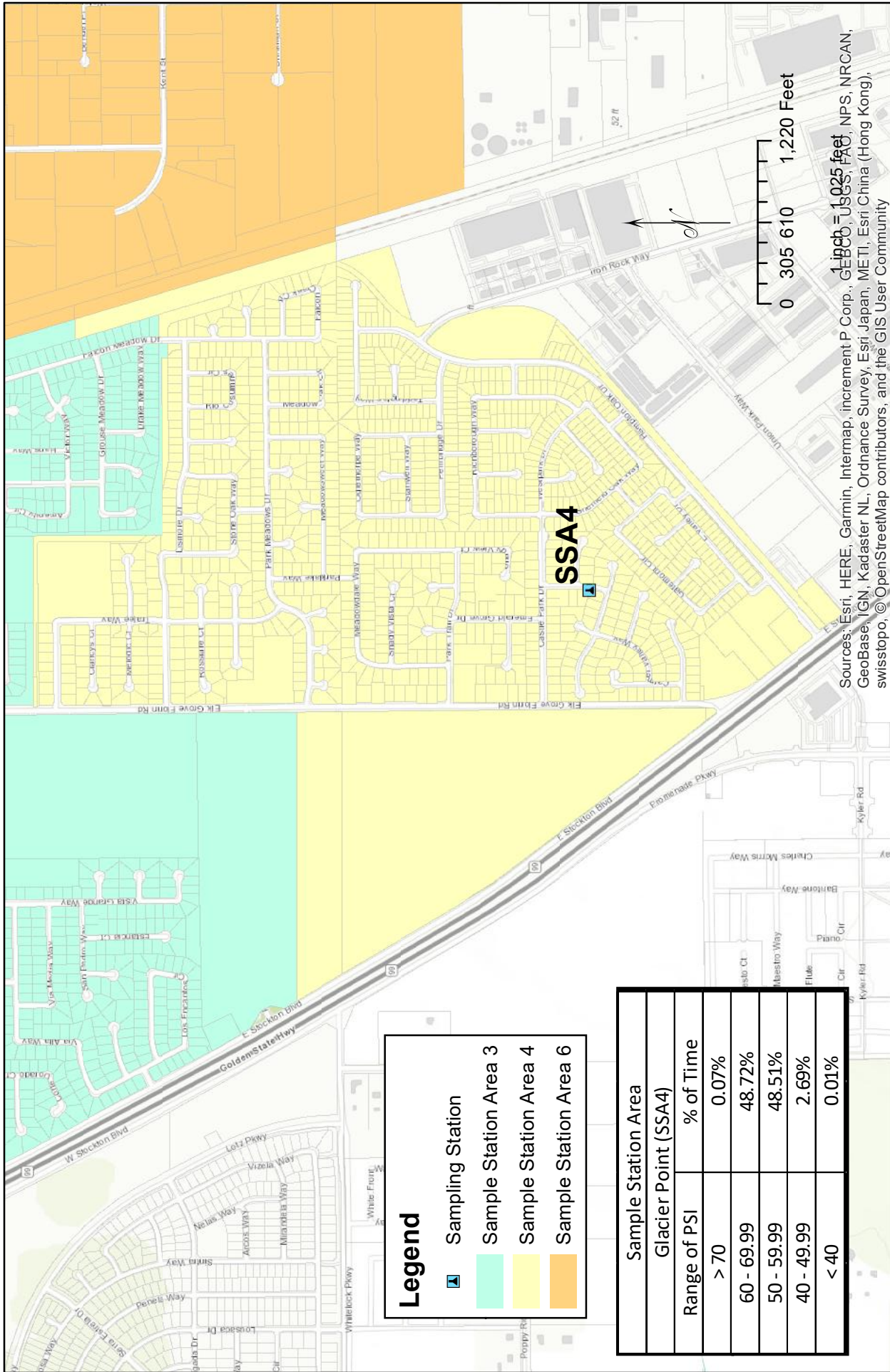
System Pressure Monitoring

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020

Sample Station #3

Note: Sample Station takes a reading every 5 minutes.

July 2020



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Legend

- Sampling Station
- Sample Station Area 3
- Sample Station Area 4
- Sample Station Area 6

Sample Station Area	Glacier Point (SSA4)
Range of PSI	% of Time
> 70	0.07%
60 - 69.99	48.72%
50 - 59.99	48.51%
40 - 49.99	2.69%
< 40	0.01%



Elk Grove Water District

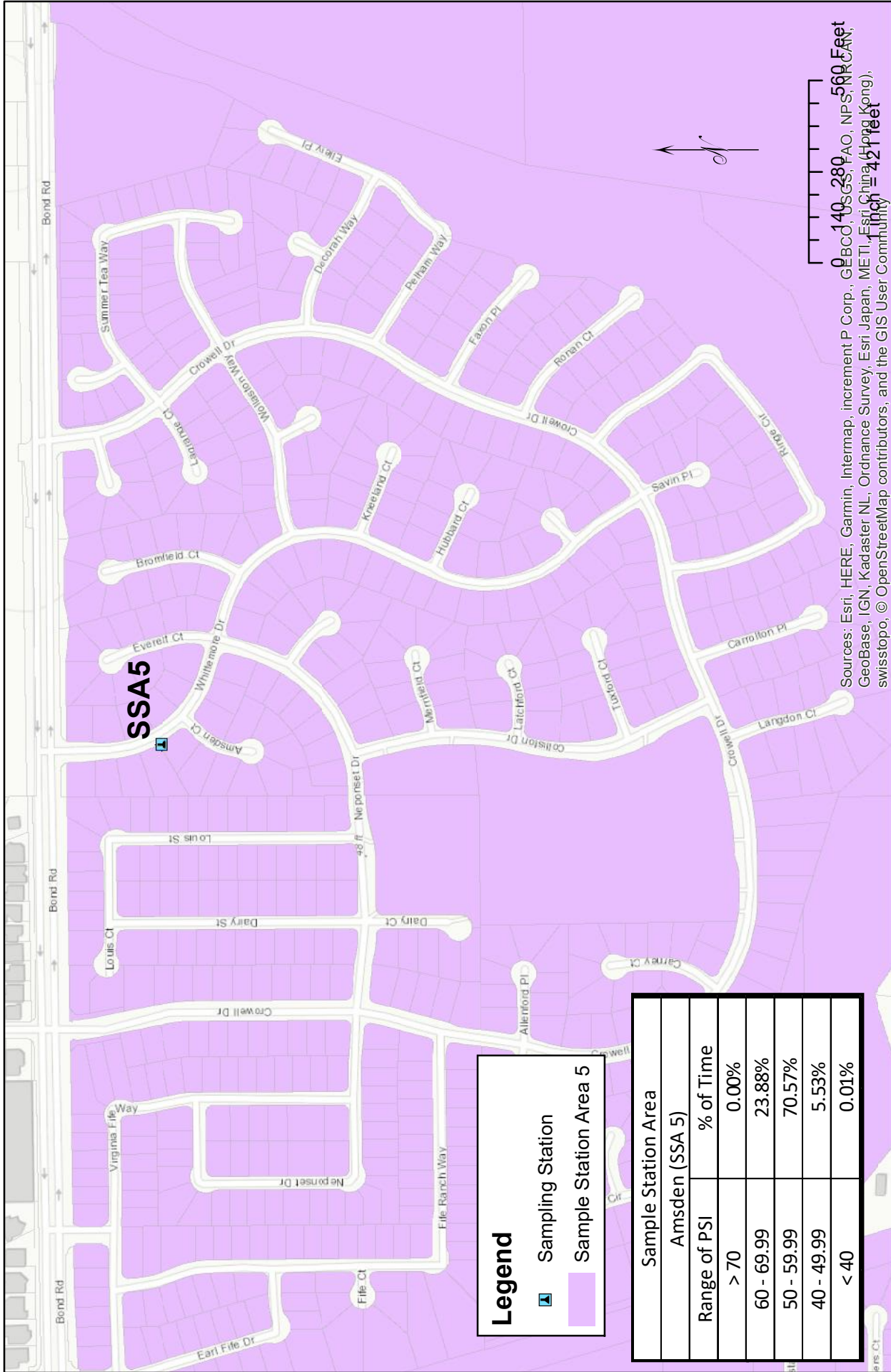
System Pressure Monitoring

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020

Sample Station #4



Note: Sample Station takes a reading every 5 minutes.

July 2020



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, CNES, Airbus, XEROX, AeroGRID, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), Swisstopo, © OpenStreetMap contributors, and the GIS User Community

Legend

-  Sampling Station
-  Sample Station Area 5

Sample Station Area	
Amsden (SSA 5)	
Range of PSI	% of Time
> 70	0.00%
60 - 69.99	23.88%
50 - 59.99	70.57%
40 - 49.99	5.53%
< 40	0.01%



Elk Grove Water District

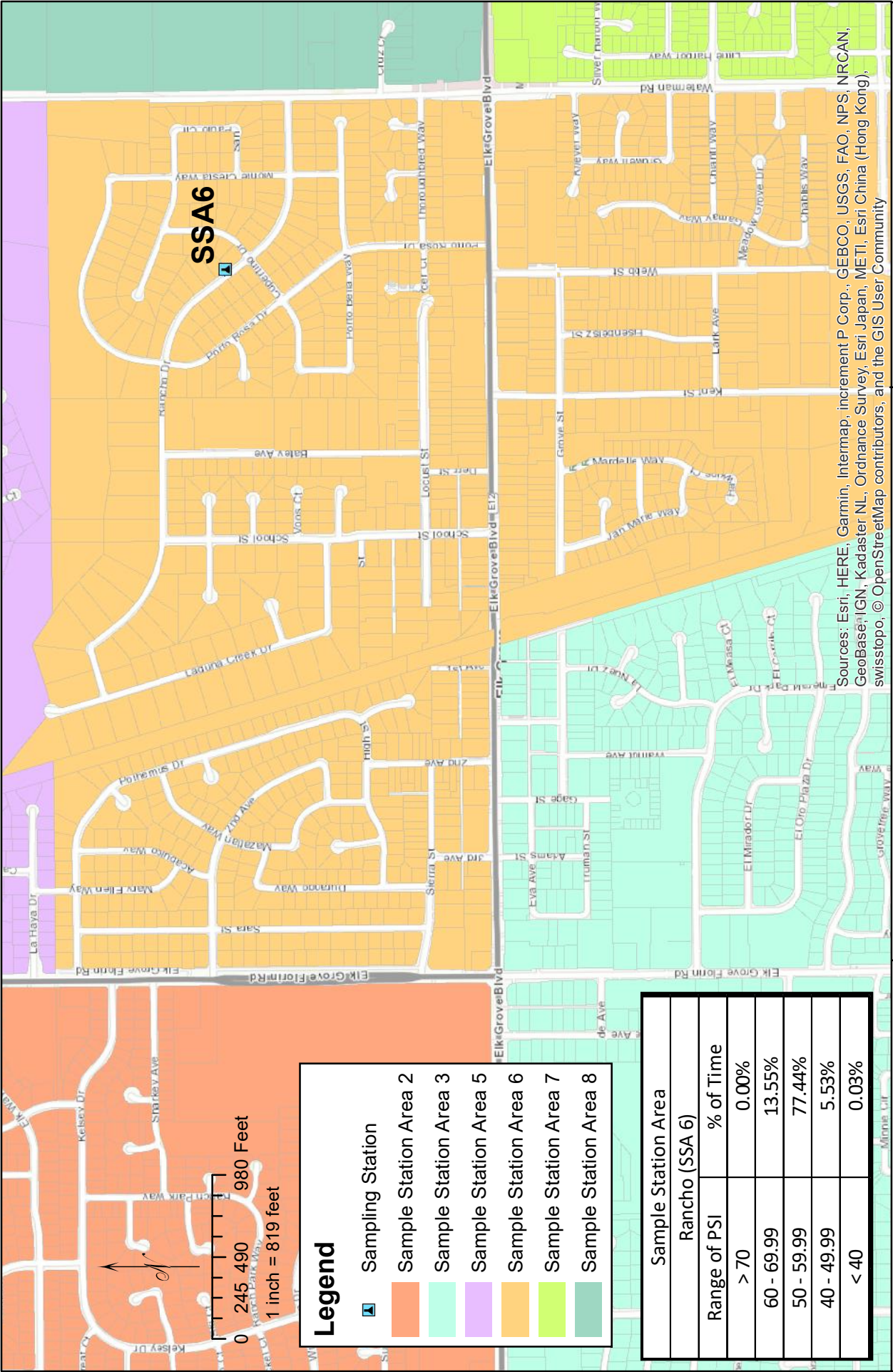
System Pressure Monitoring

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020

Sample Station #5

Notes: Sample Station takes a reading every 5 minutes.

July 2020



Legend

- Sampling Station
- Sample Station Area 2
- Sample Station Area 3
- Sample Station Area 5
- Sample Station Area 6
- Sample Station Area 7
- Sample Station Area 8

Sample Station Area	Range of PSI	% of Time
Rancho (SSA 6)	> 70	0.00%
	60 - 69.99	13.55%
	50 - 59.99	77.44%
	40 - 49.99	5.53%
	< 40	0.03%

Sample Station #6

Note: Sample Station takes a reading every 5 minutes.

July 2020



Elk Grove Water District
System Pressure Monitoring

Projected Coordinate System:
NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database
Created by: Travis Franklin
August 5, 2020

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020

Elk Grove Water District

System Pressure Monitoring



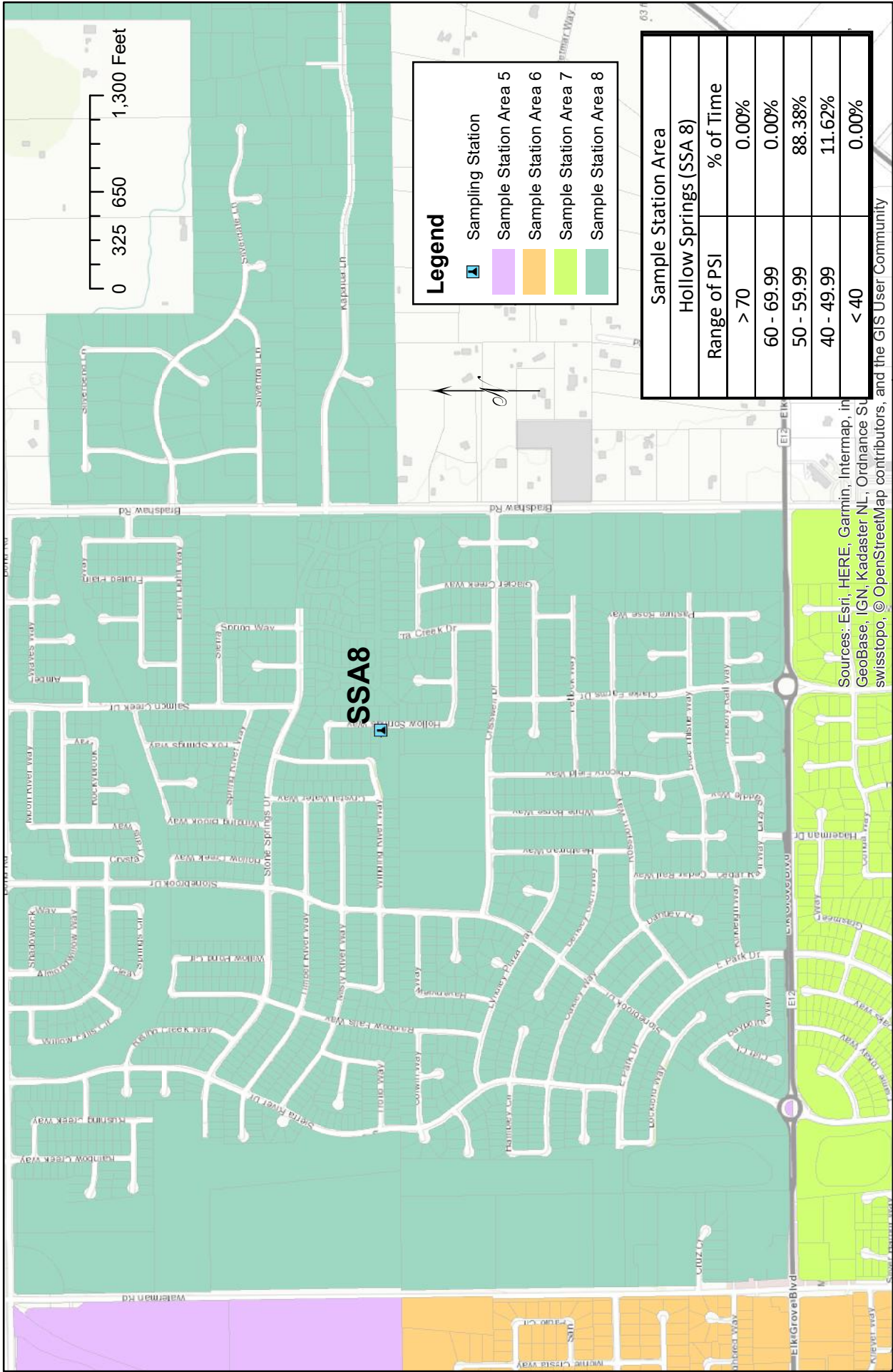
Legend	
	Sampling Station
	Sample Station Area 6
	Sample Station Area 7
	Sample Station Area 8
	Sample Station Area 10

Sample Station Area	Mainline (SSA 7)
Range of PSI	% of Time
> 70	0.00%
60 - 69.99	50.59%
50 - 59.99	49.25%
40 - 49.99	0.16%
< 40	0.00%

Sample Station #7

Note: Sample Station takes a reading every 5 minutes.

July 2020



Legend

- Sampling Station
- Sample Station Area 5
- Sample Station Area 6
- Sample Station Area 7
- Sample Station Area 8

Sample Station Area	Hollow Springs (SSA 8)
Range of PSI	% of Time
> 70	0.00%
60 - 69.99	0.00%
50 - 59.99	88.38%
40 - 49.99	11.62%
< 40	0.00%

Sources: Esri, HERE, Garmin, Intermap, in GeoBase, IGN, Kadaster NL, Ordnance Survey, swisstopo, © OpenStreetMap contributors, and the GIS User Community

Projected Coordinate System:
 NAD 83 State Plane CA II FIPS 0402
 Source: EGWD GIS database
 Created by: Travis Franklin
 August 5, 2020



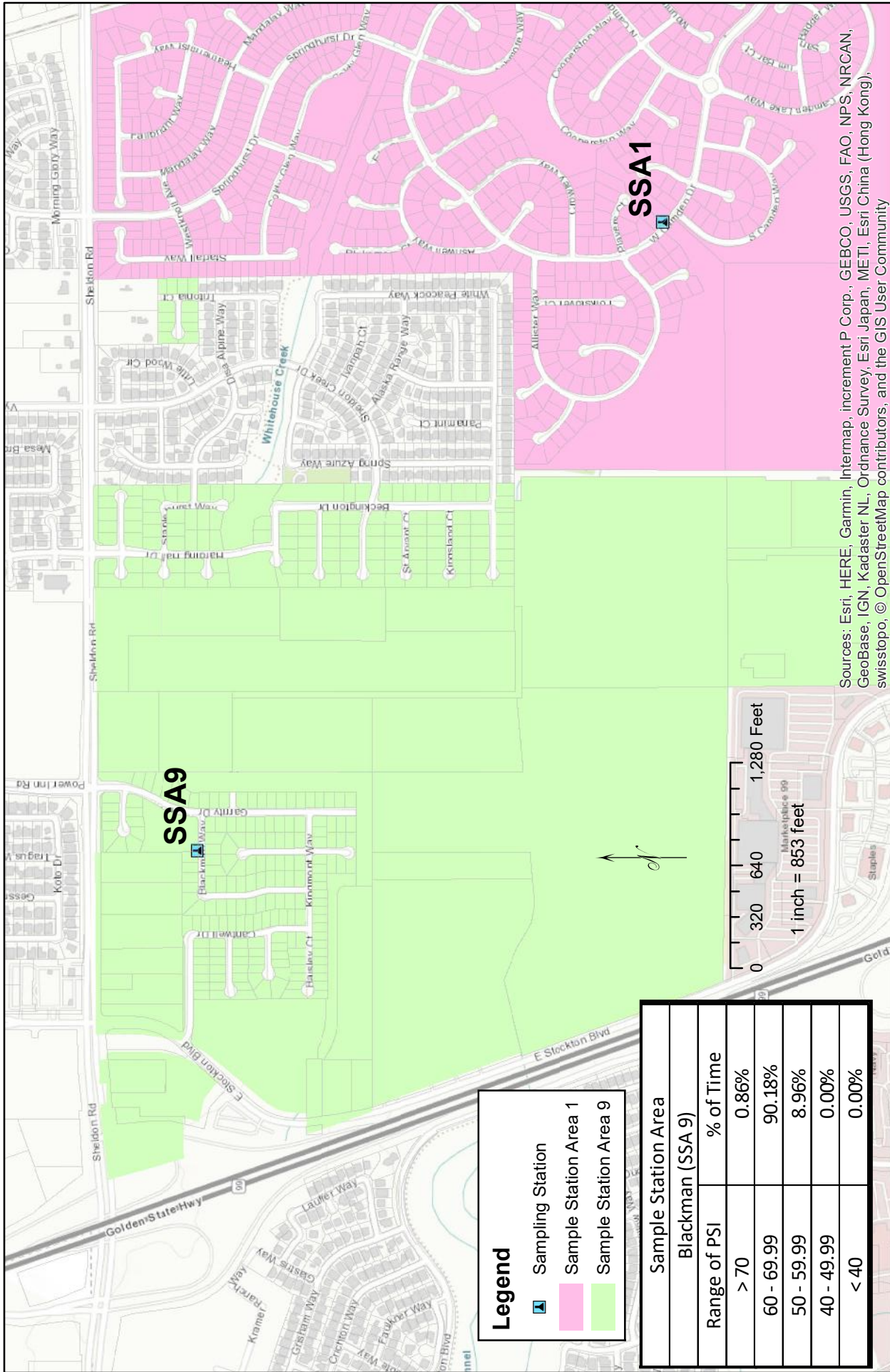
Elk Grove Water District

System Pressure Monitoring

Sample Station #8

Note: Sample Station takes a reading every 5 minutes.

July 2020



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Legend

- Sampling Station
- Sample Station Area 1
- Sample Station Area 9

Sample Station Area	Blackman (SSA 9)	% of Time
Range of PSI		
> 70		0.86%
60 - 69.99		90.18%
50 - 59.99		8.96%
40 - 49.99		0.00%
< 40		0.00%

Sample Station #9

Note: Sample Station takes a reading every 5 minutes.

July 2020






Elk Grove Water District
System Pressure Monitoring

Projected coordinate system:
NAD 83 State Plane CA II FIPS 0402
Source: EGWD GIS database
Created by: Travis Franklin
August 5, 2020



Legend


-  Sampling Station
-  Sample Station Area 4
-  Sample Station Area 6
-  Sample Station Area 7
-  Sample Station Area 10

Sample Station Area	Oro Ranch (SSA 10)
Range of PSI	% of Time
> 70	7.86%
60 - 69.99	89.46%
50 - 59.99	2.68%
40 - 49.99	0.00%
< 40	0.00%

Sample Station #10

Note: Sample Station takes a reading every 5 minutes.

July 2020



Elk Grove Water District
System Pressure Monitoring

Projected Coordinate System:
NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database
Created by: Travis Franklin
August 5, 2020

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



1 inch = 833 feet



August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District
FROM: Mark J. Madison, General Manager
SUBJECT: **CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The District has taken important steps to respond to the impacts the coronavirus (COVID-19) pandemic has had on District operations. Specifically, the District prepared a COVID-19 Risk Minimization and Outbreak Response Plan and a Coronavirus (COVID-19) Home to Office Playbook. These documents, and other information pertaining to COVID-19, are discussed in detail below.

DISCUSSION

Background

In February 2020, cases of COVID-19 began appearing in Sacramento County. In response to the outbreak of COVID-19 in our region, the Elk Grove Water District (District) developed the COVID-19 Risk Minimization and Outbreak Response Plan (Plan). The objectives of the Plan are to: 1) identify precautionary measures that District employees can implement to best protect themselves and each other against contracting and spreading COVID-19, and 2) maintain critical operations of the District during the COVID-19 crisis. The Centers for Disease Control and Prevention (CDC) and other health authorities provided information and recommendations on how to reduce the risk of contracting and spreading COVID-19. These recommended precautionary actions are included in the Plan and have been implemented by District staff.

The Plan established a tiered approach for maintaining District operations with Risk Levels that had predefined trigger points and response actions. Risk Level 1 is triggered when confirmed cases of COVID-19 are reported in the United States and in the state of California, but no confirmed cases have been reported in Sacramento County and the surrounding counties. At Risk Level 1, the District shall conduct normal business operations while implementing the precautionary measures identified in the Plan.

CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS

Page 2

Risk Level 2 is triggered when confirmed cases of COVID-19 are reported in Sacramento County and/or surrounding counties. At Risk Level 2, further precautionary measures are implemented including increased janitorial services, gloves being required when collecting money at the front counter, limited in-person meetings and ensuring all supplies for treating water are fully stocked. The General Manager also works with local agencies, including other water agencies, to discuss potential mutual aid procedures.

Risk Level 3 is triggered if COVID-19 reaches or approaches epidemic levels in the United States and numerous confirmed cases of COVID-19 are reported in Sacramento County and the surrounding counties. At Risk Level 3, customers wishing to pay in-person at the front office will instead be required to mail in payments. All business will be conducted by telephone. Board meetings will be conducted by teleconference, or postponed, if necessary. District departments will practice physical separation to minimize the interaction between departments to the maximum extent possible.

Risk Level 3.5 is declared to meet the intent of the Governor's Executive Order N-33-20, which directs all residents to stay home at their places of residence except as needed to maintain continuity of operations of the federal critical infrastructure sectors. At Risk Level 3.5, all employees whose job functions can be performed remotely will telecommute, while all other employees will remain home, or practice social distancing while in the workplace, unless directed otherwise by the General Manager or Assistant General Manager. Each employee will be compensated by the District up to 30 working days without having to use personal time off or vacation time (This compensation was extended over the duration of Risk Level 3.5). Employees will be on-call for work activities, at the direction of the General Manager, Assistant General Manager, or their direct supervisor. All on-call employees must respond and be at work within two (2) hours if called upon to work. Capital improvement program work is suspended and work is limited to functions necessary to maintain essential District service.

Risk Level 4 is declared by the General Manager if one (1) or more District employees, or an immediate family member of an employee has tested positive for COVID-19. Once declared, all employees whose job functions can be performed remotely will telecommute, while all other employees will remain home until directed otherwise by the General Manager or Assistant General Manager. Each employee will be compensated by the District up to 30 working days without having to use personal time off or vacation time until the employee is cleared to return to work by a health official or the General Manager. Employees not exhibiting symptoms of COVID-19 will be on-call for work activities at the direction of the General Manager, Assistant General Manager, or their direct supervisor. It should be noted that although the trigger points and associated response actions for

CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS

Page 3

Risk Level 4 were established, and although the District recently for a two-week period advanced to Risk Level 4, operational requirements make it unlikely that the District will once again advance to that level, even if the trigger points are reached again in the future.

All on-call employees must respond and be at work within two (2) hours if called upon to work.

The Plan was formally launched on March 10 and Risk Level 2 was immediately declared. On March 17, due to rapidly increasing COVID-19 cases in our region, the General Manager declared Risk Level 3. However, in addition to the precautionary measures and responses outlined in the Plan for Risk Level 3, the General Manager also included sending home staff that had medical issues and those with children. On March 24, the General Manager declared Risk Level 3.5 in response to the Governor's Executive Order N-33-20, otherwise known as the Stay-at-Home Order. Under Risk Level 3.5, Administrative staff worked remotely from home and Operations staff reported on-site to handle essential work items only.

At the March 31, 2020 Special Board Meeting, the Board adopted Resolution No. 03.31.20.01, approving the waiver of door tag fees, late payment penalties, over the phone payment penalties and the suspension of shutoffs due to nonpayment. This Resolution was in response to the Governor's Executive Order N-42-20, which placed a moratorium on water shut-offs for non-payment.

By May, California and the Sacramento region were seeing a dwindling of COVID-19 cases and the District needed a plan for returning to work on site. The District developed the Coronavirus (COVID-19) Home to Office Playbook (Playbook) for this purpose.

The Playbook did not replace the Plan but was designed to work in conjunction with it and provide guidelines as to when and how employees can return to work safely. Precautionary measures from the CDC and other health authorities are in place throughout the Playbook, including maintaining social distancing and using a face covering in common areas. The tiered steps for retuning to working on site are as follows.

Step 1 will be declared to meet the intent of the Governor's Executive Order N-33-20. In general, all employees are required to stay at home, except when reporting to work as required to maintain essential service to the community. Step 1 coincides with Risk Level 3.5 and all operations will conform accordingly to those outlined in the Plan. Step 2 will be declared a minimum of 14 days after Sacramento County enters Stage 3 of California's Resilience Roadmap. California's Resilience Roadmap is the staged approach developed by the State of California to reopen different industries. Once Step 2 is declared, in

CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS

Page 4

general, all employees will report to work, except those by orders from the Governor. Step 2 coincides with Risk Level 3 and all operations will conform accordingly to those outlined in the Plan. Once Sacramento County enters Stage 4 of the California's Resilience Roadmap, which is when the Stay at Home Order is lifted, Step 3 of the Playbook will be declared. In Step 3, all District staff will report to work and Risk Level 2 will be declared in the Plan. Step 4 will be declared once a COVID-19 vaccine is available. At this point the District shall conduct normal business operations and Risk Level 1 of the Plan will be declared.

On June 3, the District launched the Playbook starting at Step 1. On June 12, Sacramento County had declared it had entered Stage 3 of California's Resilience Roadmap which started the District's 14-day waiting period before the District would transition to Step 2. During the 14-day waiting period, case and hospitalization numbers for COVID-19 rose in Sacramento County and the surrounding counties. Consequently, the District's return to on-site work date continued to be delayed as hospitalization numbers rose all the way into August.

Present Situation

Throughout the COVID-19 pandemic, the state and federal government has established programs and bills to aid employers and employees. The Families First Coronavirus Response Act (FFCRA), a Federal Program, requires certain employers to provide employees with paid sick leave, or expanded family and medical leave for specified reasons related to COVID-19. However, employees that are deemed to be essential service workers are exempt from paid sick leave and/or expanded family and medical leave under FFCRA. The District, has declared that all District employees are essential service workers for the following reasons:

- 1) Everyone's job is critical in carrying out the mission of the District.
- 2) We do not want to separate our employees into the "have's" and "have nots."
- 3) We do not want some employees to feel that they are not as valuable as compared to others in our organization.
- 4) Due to the criticality of our operations, we cannot afford to have a lot of employees be off for up to 14 weeks once we return to working on site.

As of August 12, the District is at Risk Level 3.5 of the Plan and Step 1 of the Playbook. The hospitalization numbers in Sacramento County and the surrounding counties have started to decline and because of that the District will move to Step 2 of the Playbook and to Risk Level 3 in the Plan on August 17.

CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS

Page 5

On Monday, August 17, all employees will report to work except those employees exempted by orders from the Governor. High risk employees must submit a doctor's note or have a doctor's note on file stating they are high risk. If this is not the case, those employees too must report to work. Distribution and Utility Departments will resume all preventative maintenance (i.e. hydrant and valve exercising) and capital improvement program work. Administrative personnel will continue to conduct business as normal, except that the Administration Building will continue to be closed to the public. All interaction with the public will be by telephone or email.

The Administration building will remain closed to the public until Step 3 of the Playbook is declared, and that is triggered when the Stay at Home Order is lifted. A number of factors go into following this step: 1) the front lobby is very small and having the public maintain at least six (6) feet of social distancing is not possible, 2) having customers lineup in the parking lot during inclement weather provides other safety concerns, and 3) staffing constraints due to high risk employees may limit the ability of administrative staff to serve customers safely and timely. Once COVID-19 risks are lower and staff can be adequately maintained, the Administration building may be reopened to the public.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The District's response to the COVID-19 conforms with the Strategic Goal 1, Governance and Customer Engagement, of the 2020-2025 Strategic Plan.

FINANCIAL SUMMARY

At the March 31, 2020 Special Board Meeting, the Board adopted Resolution No. 03.31.20.01, approving the waiver of door tag fees, late payment penalties, over the phone payment penalties and the suspension of shutoffs due to nonpayment. This Resolution was approved in response to the State of Emergency declared by the Governor's Office on March 4, 2020 as a result of the threat of COVID-19. The Resolution was designed in part to provide financial relief to District customers who may have been affected due to certain business closures, as well as sustaining vital utility services to minimize the threat to public health.

Separately, the District created a project code to track all costs related to salaries and the

CORONAVIRUS (COVID-19) OPERATION IMPACTS AND PLANS

Page 6

purchase of materials and supplies due to COVID-19. The following is a summary of estimated lost revenues due to fee and penalty waivers and the additional operational costs related to COVID-19 beginning in April:

	April	May	Jun	July		Total
Estimated Lost Revenues due to waiver of Door Tag Fees	8,800	9,775	10,325	10,750		
Estimated Lost revenue due to waiver of Late Payment Penalty	29,200	29,400	24,200	37,900		
Estimated Lost revenue due to waiver of over the phone payment fee	790	790	790	790		
Salaries/Expenses	78,463	75,469	97,630	54,234		
Total	117,253	115,434	132,945	103,674		469,307

Respectfully submitted,

MARK J MADISON
GENERAL MANAGER

August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Stefani Phillips, Human Resources Administrator

SUBJECT: **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION LEGISLATIVE COMMITTEE NOMINATION**

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors consider nominating Director Elliot Mulberg to the California Special Districts Association Legislative Committee.

SUMMARY

The California Special Districts Association (CSDA) is calling for nominations for the Legislative Committee (Committee). Committee members (Members) serve a one (1) year term, which begins January 2021. The selection of Members will be held at the CSDA November Board of Directors meeting on November 13, 2020.

By this action, staff is recommending that the Florin Resource Conservation District Board of Directors consider nominating Director Elliot Mulberg to the California Special Districts Association Legislative Committee.

DISCUSSION

Background

The CSDA Board President appoints Members and the Board of Directors confirm those appointments at the November Board of Directors meeting on November 13, 2020. No more than 40 individuals may serve on the Committee.

The Members serve a one (1) year term beginning January 1, 2021 and ending on December 31, 2021. There are no restrictions on how many terms a Member may serve. Members will be responsible for the following commitments:

- Attend all Committee meetings. If unable to attend a meeting, the Committee Chair and Advocacy and Public Affairs Director shall be notified prior to the date of the meeting.
- Attend the Special Districts Legislative Days conference. If unable to attend the conference, the Committee Chair and Advocacy and Public Affairs Director shall be notified prior to the date of the meeting.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION LEGISLATIVE COMMITTEE NOMINATION

Page 2

- Attend the CSDA Annual Conference and Exhibitor Showcase. If unable to attend a meeting, the Committee Chair and Advocacy and Public Affairs Director shall be notified prior to the date of the meeting.
- Thoroughly review each Committee meeting packet and accompanying staff recommendations prior to all meetings.
- Vote on CSDA legislative positions based on the impact to the association and all special districts collectively.
- Respond to CSDA “Calls to Action” on priority legislation.

Present Situation

Director Elliot Mulberg has expressed interest of being a CSDA Legislative Committee member for the 2021 term.

Staff recommends the Board consider nominating Director Elliot Mulberg to the CSDA Legislative Committee.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The CSDA Legislative Committee member participation is in conformance with Strategic Goal No. 7, Water Industry Leadership, of the Strategic Plan 2020-2025.

FINANCIAL SUMMARY

All associated member meeting and conference expenses are unknown at this time. All associated costs will be revisited at a later date.

Respectfully submitted,



STEFANI PHILLIPS
BOARD SECRETARY

August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District
FROM: Mark J. Madison, General Manager
SUBJECT: **OUTSIDE AGENCY MEETINGS REPORT**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The Outside Agency Meetings Report is a standing item on the regular board meeting agenda. Staff and Florin Resource Conservation District (FRCD) Board of Directors (Board) attended numerous outside agency meetings since the last regular Board meeting. This report is intended to inform the Board of any substantive content included in those meetings that potentially affects the Elk Grove Water District (EGWD).

DISCUSSION

Background

Each month, staff reports on the outside agency meetings that occurred since the previous Board meeting. This report has been designed to list the notable meetings attended, by either staff or Board members, and the report will be given orally by staff or Board members in attendance.

Present Situation

The notable outside agency meetings attended since July 21, 2020 were as follows:

- 7/22 Sacramento Central Groundwater Authority (SCGA) - South American Subbasin GSP Public Meeting #1 (Madison, Kamilos)
- 7/23 Department of Water Resources Water Use Studies Working Group Meeting (Franklin)
- 7/27 Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Meeting (Nelson, Madison)
- 8/5 ACWA Groundwater Committee Meeting (Nelson, Madison)

OUTSIDE AGENCY MEETINGS REPORT

Page 2

- 8/7 Regional Water Authority (RWA) Strategic Planning Session Re: Objectives Meeting (Madison)
- 8/10 RWA Aquifer Storage Recovery Information Study Meeting (Madison, Kamilos)
- 8/11 RWA COVID-19 Response and Update Meeting (Madison, Kamilos)
- 8/12 SCGA Regular Board Meeting (Madison, Kamilos)

Staff will orally present the major content items addressed in these meetings during the regular Board meeting.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

Participating and actively engaging in outside agency meetings conforms with Strategic Goal No. 7, Water Industry Leadership, of the Strategic Plan 2020-2025.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON
GENERAL MANAGER

August 18, 2020

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Travis Franklin, Program Manager

SUBJECT: **LEGISLATIVE UPDATE**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The 2020 legislative session is unique because of COVID-19 and how the end of session looks this year. Notably, there are far fewer bills than would normally be expected because the bills are mainly focused on COVID-19, housing, and wildfire.

DISCUSSION

Background

The Florin Resource Conservation District (District) Board of Directors (Board) is periodically updated on legislative and regulatory issues.

Present Situation

Currently, the legislature is going over many bills, but due to the Coronavirus (COVID-19) the 2020 legislative session is unique. During a normal year, the legislature could see a thousand bills being voted on, but this year there are only a few hundred as a result of COVID-19. Most of these bills are focused on three (3) topics: COVID-19, housing and wildfire. As a result of this, not many bills are related to water quality or water efficiency.

AB 3030 is a water related bill still being discussed in the legislature. AB 3030 would create a statutory commitment for California to protect 30 percent of the state's land area and waters and to help advance protection of the nation's oceans by 2030. This bill as written is vague and it is not clear how the Legislature would achieve the goals outlined in the bill. The bill does not specify what "protection" means in the context of the state's water resources and there is no baseline to determine what percentage is already "protected".

LEGISLATIVE UPDATE

Page 2

Both houses are allowing remote voting, but there are constitutional questions regarding this voting method. Any bill that relies on remote voters to pass are unlikely to be moving forward so the prospects of big policies being passed are limited.

The governor does have the ability to call a special session once the 2020 legislative session has concluded. The special session would need to be on a specific subject area proclaimed by the governor.

The 2020 legislative session ends on August 31, 2020 and staff will continue to monitor all the bills that may affect District operations. Staff will report back to the Board next month with a summary of all the bills that were passed.

Proposition 15 would amend the California State Constitution to require commercial and industrial properties, except those zoned as commercial agriculture, to be taxed based on their market value, as opposed to the value at the time when they were purchased. The state fiscal analyst estimated that, upon full implementation, the ballot initiative would generate between \$8 billion and \$12.5 billion in revenue per year. As a government agency the District is exempt from properties taxes, thus this proposition would not be applicable.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

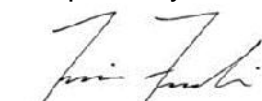
STRATEGIC PLAN CONFORMITY

Tracking active legislation complies with the District's Water Industry Leadership goals of the 2020-2025 Strategic Plan.

FINANCIAL SUMMARY

There is no direct financial impact associated with this report.

Respectfully submitted,



TRAVIS FRANKLIN
PROGRAM MANAGER