

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

## Agenda

Tuesday, February 16, 2021

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](http://www.egwd.org).

The Board will discuss all items on the agenda and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

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](mailto: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/81163520455> Meeting ID: 811 6352 0455  
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

Public Comment

### 1. Proclamations and Announcements

- a. Recognition from Sacramento Regional County Sanitation District

Associate Director Comment

Public Comment

	<b>Page Numbers</b>
<b>2. Consent Calendar</b>	<b>4-5</b>
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of January 19, 2021	<b>6-9</b>
b. Accounts Payable Check History – January 2021	<b>10-12</b>
c. Board and Employee Expense/Reimbursements – January 2021	<b>13</b>
d. Active Accounts – January 2021	<b>14</b>
e. Bond Covenant Status for FY 2020-21 – January 2021	<b>15</b>
f. Year to Date Revenues and Expenses Compared to Budget – January 2021	<b>16</b>
g. CASH - Detail Schedule of Investments– January 2021	<b>17</b>
h. Consultants Expenses – January 2021	<b>18</b>
i. Major Capital Improvement Projects – January 2021	<b>19</b>

Associate Director Comment

Public Comment

**Recommended Action:**           **Approve Florin Resource Conservation District Consent Calendar items a – i.**

**3. Sacramento Regional County Sanitation District Harvest Water Letter of Support**           **20-24**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action:**           **Authorize the General Manager to submit a Letter of Support to the Sacramento Local Agency Formation Commission expressing the position of the Florin Resource Conservation District on the Sacramento Regional County Sanitation District’s proposed Sphere of Influence Amendment and annexation of the Harvest Water area to provide recycled water service.**

**4. Administration Building Improvements Conceptual Design Discussion**           **25-38**

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

**Recommended Action:**           **Discuss and provide direction to MFDB Architects relative to the design of the proposed new administration building.**

**5. Consideration for Access to County of Sacramento Emergency Rental Assistance Funds**           **39-44**

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 02.16.21.01, authorizing the General Manager to issue a letter to the County of Sacramento requesting consideration for access to Emergency Rental Assistance program funds for District customers.

6. **Elk Grove Water District Operations Report – January 2021** 45-101  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. **Outside Agency Meetings Report** 102-103  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. **Legislative Matters and Potential Direction to Staff** 104-112  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action:**

1. Add the District logo to the Association of California Water Agencies coalition letter being sent to California Senator Anna Caballero in support of SB 323; and
2. Send a letter supporting the Special Districts Provide Essential Services Act to members of Congress and U.S. Senators Dianne Feinstein and Alex Padilla.

9. **Florin Resource Conservation District Board of Directors Regular Meeting Time** 113-115  
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action:** Adopt Resolution No. 02.16.21.02, setting a new time for regular board meetings.

## 10. Directors Comments

Adjourn to Regular Meeting – March 16, 2021

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District

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

SUBJECT: **CONSENT CALENDAR**

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### **RECOMMENDATION**

It is recommended that the Florin Resource Conservation District Board of Directors approve Florin Resource Conservation District Consent Calendar items a – i.

### **SUMMARY**

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

By this action, the Florin Resource Conservation District (FRCD) Board of Directors will approve FRCD Consent Calendar items a – i.

### **DISCUSSION**

#### **Background**

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

#### **Present Situation**

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

### **ENVIRONMENTAL CONSIDERATIONS**

There are no direct environmental considerations associated with this report.

### **STRATEGIC PLAN CONFORMITY**

This item conforms to the FRCD/Elk Grove Water District 2020-2025 Strategic Plan. The monthly Consent Calendar report provides transparency, which aligns with Goal No. 1, Governance and Customer Engagement, of the Strategic Plan 2020-2025.



February 16, 2021

**CONSENT CALENDAR**

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**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, January 19, 2021

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: Paul Lindsay  
Associate Directors Absent: None  
General Counsel Present: Ren Nosky, JRG Attorneys at Law

### Public Comment

Nothing to report.

Chair Tom Nelson announced to the Florin Resource Conservation District (FRCD) Board of Directors (Board) that Item 10 – Employment Agreement Between the Florin Resource Conservation District and Bruce Kamilos would be moved to follow directly after Item 3 – Consent Calendar.

### 1. Proclamations and Announcements

Assistant General Manager Bruce Kamilos announced to the Board that General Manager Mark Madison was awarded the 2020 Special Service Award by the Regional Water Authority. This new award honors individuals who demonstrated extraordinary service in extraordinary times.

Mr. Madison recognized staff for their part in achieving the 2020 Special Service Award.

### 2. Florin Resource Conservation District Election of Officers - 2021

Board Secretary Stefani Phillips explained the item to the Board.

Director Elliot Mulberg congratulated Chair Nelson and Vice-Chair Bob Gray for their four (4) years of service as Chair and Vice-Chair and nominated Director Sophia Scherman as Chair.

MSC (Mulberg/Medina) to nominate Sophia Scherman as Chair. 4/1 Ayes: Medina, Mulberg, Nelson, and Scherman. Noes: Gray

Chair Scherman thanked Director Nelson for his service as Chair the last four (4) years and nominated him to be Vice-Chair.

MSC (Scherman/Medina) to nominate Tom Nelson as Vice-Chair. 5/0 Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

Chair Scherman asked that Vice-Chair Nelson continue leading remainder of the meeting.

### 3. Consent Calendar

- a. Minutes of Special Board Meeting of December 15, 2020
- b. Minutes of Regular Board Meeting of December 15, 2020
- c. Minutes of Special Board Meeting on December 21, 2020
- d. Minutes of Special Board Meeting on January 5, 2021

- e. Minutes of Special Board Meeting on January 12, 2021
- f. Accounts Payable Check History – December 2020
- g. Board and Employee Expense/Reimbursements – December 2020
- h. Active Accounts – December 2020
- i. Bond Covenant Status for FY 2020-21 – December 2020
- j. Revenues and Expenses – Actual vs Budget FY 2020-21 – December 2020
- k. Cash Accounts – December 2020
- l. Consultants Expenses – December 2020
- m. Major Capital Improvement Projects – December 2020

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

#### **10. Employment Agreement Between the Florin Resource Conservation District and Bruce Kamilos**

Ms. Phillips presented the item to the Board.

In summary, on December 21, 2020, General Manager Mark Madison announced his retirement from the District, effective May 1, 2021. Pursuant to that announcement, the Board has held two (2) closed session meetings to discuss how to obtain General Manager services following Mr. Madison's departure. The Board determined that it is in the best interest of the District to negotiate an Employment Agreement with Bruce Kamilos. Mr. Kamilos has been employed by the District since December 5, 2011 and presently serves as the District's Assistant General Manager.

While a legislative body may discuss salaries, salary schedules or compensation in closed session, the Brown Act requires that any final action or vote taken on salaries, salary schedules or compensation of a "local agency executive" must occur in open session. Relative to this requirement, Section 4.1 of the proposed Employment Agreement stipulates "The Board agrees to pay the General Manager for his services rendered a (Base Salary), of one hundred eighty-five thousand (\$185,000) annually commencing on May 1, 2021. The General Manager's Base Salary shall be paid on a bi-weekly basis, in accordance with the District payroll schedule, and less deductions and other applicable withholdings. The General Manager's Base Salary shall be increased July 1 annually, by the same cost of living adjustment, if any, approved by the Board for District employees (Adjusted Base Salary)." Associated with this provision, Section 4.2 of the proposed Employment Agreement also stipulates, "The General Manager shall be eligible for an annual merit increase to be awarded pursuant to a performance review and majority approval by the Board."

MSC (Mulberg/Scherman) to adopt Resolution No. 01.19.21.01, approving the General Manager Employment Agreement with Bruce Kamilos. 5/0. Ayes: Gray, Medina, Mulberg, Nelson and Scherman.

#### **4. Florin Resource Conservation District 2021 Committee Appointments and Outside Agency Representation**

Ms. Phillips presented the item to the Board, providing the various committees and various outside agency representation.

The new committees are as shown:

**Finance – FRCD/EDC/EGWD:**

**All Board Members**

**Conservation Committee – FRCD:**

**Lisa Medina  
Sophia Scherman  
Tom Nelson (Alternate)**

**Infrastructure Committee – EGWD:**

**Bob Gray**  
**Lisa Medina**  
**Paul Lindsay**

MSC (Mulberg/Scherman) to appoint Directors to sit on the Finance, Conservation and Infrastructure Committees of the Florin Resource Conservation District as follows: The full Board was appointed to sit on the Finance Committee; Chair Sophia Scherman, Vice-Chair Tom Nelson, and Director Lisa Medina, were appointed to sit on the Conservation Committee with Vice-Chair Nelson acting as an alternate; Director Bob Gray, Director Medina, and Associate Director Paul Lindsay were appointed to sit on the Infrastructure Committee. 5:0 Ayes: Gray, Medina, Mulberg, Nelson, and Scherman

The outside agency representation are as shown:

<b>Association of California Water Agency/Joint Powers Insurance Authority (ACWA/JPIA) – Representative of Elk Grove Water District (EGWD)</b>	<b>Sophia Scherman</b> <b>Bruce Kamilos</b> (Alternate)
<b>California Special District Association (CSDA)</b>	<b>Elliot Mulberg</b>
<b>Regional Water Authority (RWA) Board of Directors</b>	<b>Sophia Scherman</b> (Primary) <b>Bruce Kamilos</b> (Primary) <b>Elliot Mulberg</b> (Alternate)
<b>Sacramento Central Groundwater Authority (SCGA)</b>	<b>Bruce Kamilos</b> (Primary) <b>Tom Nelson</b> (Alternate)

The Board concurred to eliminate Sacramento Local Agency Formation Commission from the list of outside agency representation.

MSC (Mulberg/Scherman) to appoint representatives for outside agency participation as follows: Chair Scherman to be the representative to the ACWA/JPIA, representing EGWD with Assistant General Manager Bruce Kamilos as alternate; Director Elliot Mulberg to be a representative to the CSDA; Chair Scherman and Mr. Kamilos to be primary representatives to the RWA Board of Directors and Director Mulberg to be an alternate; and Mr. Kamilos to be a representative to the SCGA and Vice-Chair Nelson to be an alternate. 5:0 Ayes: Gray, Medina, Mulberg, Nelson, and Scherman

#### **5. Elk Grove Water District Operations Report – December 2020**

Mr. Madison presented the Elk Grove Water District (EGWD) Operations Report – December 2020 to the Board.

#### **6. Elk Grove Water District Fiscal Year 2020-21 Quarterly Operating Budget Status Report**

Finance Manager Patrick Lee presented the item to the Board.

In summary, the revenues collected through the second quarter of the fiscal year total \$9,123,258 which is 59.15% of the \$15,424,142 annual budget. The revenues are \$95,623 or 1.06% above the same quarter of the prior year.

#### **7. Elk Grove Water District Fiscal Year 2020-21 Quarterly Capital Reserve Status Report**

Finance Manager Patrick Lee presented the item to the Board.

In summary, through the second quarter of Fiscal Year 2020-21, the District expended \$2,222,502 for capital projects. The total amount expended of \$2,222,502 includes \$31,651 of expenditures related to projects carrying over from prior year but not budgeted for in the FY 2020-21 EGWD Capital Improvement Program (CIP). Per Resolution No. 11.17.20.02, the District also expended \$1,628,039 from excess operating reserves to pay down the unfunded accrued liabilities with CalPERS, leaving a remaining total reserve balance at December 31, 2020 of \$14,464,017.

A discussion occurred regarding the current reserve buckets and associated funds. The Board agreed to discuss this at greater length during the preparation for the Fiscal Year 2021-22 EGWD Budget.

### **8. Outside Agency Meetings Report**

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

### **9. Legislative Update and Potential Direction to Staff**

Program Manager Travis Franklin updated the Board on Legislative matters.

In summary, there are two (2) legislative efforts underway by the FRCD, the proposed Water Theft legislation and the Board Member Compensation legislation. Relative to the proposed water theft legislation, Senator Susan Talamantes-Eggman has indicated that she is inclined to author the bill in the coming year and relative to the Board Member Compensation legislation, it will not be able to be constructed as part of a committee bill and staff is requesting Senator Pan to author the bill.

### **11. Directors Comments**

Nothing to report.

Adjourn to Regular Board Meeting on February 16, 2021.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary

AK/SP

**Accounts Payable Check History Report**

**1/1/2021 to 1/31/2021  
Elk Grove Water District**

Check Number	Check Date	Vendor Number	Vendor Name	Check	Explanation
052290	1/7/2021	BAY ALA	BAY ALARM COMPANY	1,257.52	Security - Wellsite's, MOC & ADMIN
052291	1/7/2021	BSK4	BSK ASSOCIATES	2,816.00	Sampling - Treatment
052292	1/7/2021	CAL SHE	CALIFORNIA SHEDS	2,682.72	8x10 CA Custom Shed - Treatment
052293	1/7/2021	CFFNT	FIDELITY NATIONAL TITLE	114.90	Account Closed - Customer Refund
052294	1/7/2021	CHECK P	CHECK PROCESSORS, INC	348.10	Contracted Services - ACH Processing
052295	1/7/2021	CINTAS2	CINTAS	189.67	
052296	1/7/2021	COUNTY4	SACRAMENTO COUNTY UTILITIES	638.58	
052297	1/7/2021	COVER A	COVERALL NORTH AMERICA, INC	859.00	(2) Invoices - Janitorial Services - MOC/ADMIN
052298	1/7/2021	DATAPRO	DATAPROSE LLC	6,068.25	December Billing
052299	1/7/2021	FRONT C	FRONTIER COMMUNICATIONS	250.82	
052300	1/7/2021	JRG	JRG ATTORNEYS, LLP	2,703.00	Legal - December 2020
052301	1/7/2021	LCW	LIEBERT CASSIDY WHITMORE	822.00	Legal - December 2020
052302	1/7/2021	METRO2	METRO MAILING SERVICE	2,143.04	Water Drop Winter 2020 Mailing
052303	1/7/2021	REPUBLI	REPUBLIC SERVICES #922	1,737.76	
052304	1/7/2021	ROTH	ROTH STAFFING COMPANIES, L.P.	1,415.88	Temporary Staffing - ADMIN
052305	1/7/2021	RYAN	RYAN HERCO PRODUCTS CORP	302.77	Materials & Supplies - Treatment
052306	1/7/2021	SAGE 2	SAGE SOFTWARE INC	7,770.60	* Annual Renewal Support and Updates - Payroll & HR
052307	1/7/2021	SIERR C	SIERRA CHEMICAL COMPANY	1,278.90	Supplies - Treatment
052308	1/7/2021	SMUD	SMUD	974.55	
052309	1/7/2021	SMUD	SMUD	382.24	
052310	1/7/2021	SMUD	SMUD	7,337.27	
052311	1/7/2021	SMUD	SMUD	9,924.81	
052312	1/7/2021	SMUD	SMUD	1,308.15	
052313	1/7/2021	SMUD	SMUD	48.29	
052314	1/7/2021	SMUD	SMUD	463.10	
052315	1/7/2021	SMUD	SMUD	6,083.95	
052316	1/7/2021	SMUD	SMUD	384.11	
052317	1/7/2021	SOUTHWE	SOUTHWEST ANSWERING SERVICE,	450.18	
052318	1/7/2021	SWRCB	SWRCB	37,974.20	* Water System Annual Fees - July 2020 - June 2021
052319	1/14/2021	ACWA JP	ACWA JPIA	22,816.76	Workers' Compensation - Quarter 2
052320	1/14/2021	BG SOLU	SOLUTIONS BY BG INC.	9,240.00	Daily Tasks/Help Tickets
052321	1/14/2021	BSK4	BSK ASSOCIATES	665.50	Sampling - Treatment
052322	1/14/2021	CALAT	CALATLANTIC TITLE	119.23	Account Closed - Customer Refund
052323	1/14/2021	CFFID14	FIDELITY NATIONAL TITLE	130.25	Account Closed - Customer Refund
052324	1/14/2021	CINTAS2	CINTAS	190.14	
052325	1/14/2021	CR ANMC	ANTHONY MCCAIN	4.37	Account Closed - Customer Refund
052326	1/14/2021	CR DSAB	DAVID SABER	95.71	Account Closed - Customer Refund
052327	1/14/2021	CR EVM	EVELYNN MERKER	116.83	Account Closed - Customer Refund
052328	1/14/2021	CR FTT	FIDELITY NATIONAL TITLE	3.99	Account Closed - Customer Refund

\* Denotes annual renewals of licenses, taxes, memberships, permits and subscriptions

052329	1/14/2021	CR MIS	MISCHEL L. ZAMBORY	58.88	Account Closed - Customer Refund
052330	1/14/2021	CR RON	RONALD WEBB	12.34	Account Closed - Customer Refund
052331	1/14/2021	CR ST J	STANLEY & JANE YEE REVOCABLE	7.89	Account Closed - Customer Refund
052332	1/14/2021	CRCAS	CAROL SUGHRUE	17.40	Account Closed - Customer Refund
052333	1/14/2021	CRDAB	DAVID BRUNNEMER	76.51	Account Closed - Customer Refund
052334	1/14/2021	CRDAU	DALJIT UPPAL	105.31	Account Closed - Customer Refund
052335	1/14/2021	CRELT	ELIZABETH & THOMAS MAY	0.38	Account Closed - Customer Refund
052336	1/14/2021	CRF EME	EMERALD PARK CO	71.74	Account Closed - Customer Refund
052337	1/14/2021	CRF LEN	LENNAR HOMES CA, INC	42.38	Account Closed - Customer Refund
052338	1/14/2021	CRF LEN	LENNAR HOMES CA, INC	11.91	Account Closed - Customer Refund
052339	1/14/2021	CRF LEN	LENNAR HOMES CA, INC	13.81	Account Closed - Customer Refund
052340	1/14/2021	CRF LEN	LENNAR HOMES CA, INC	7.89	Account Closed - Customer Refund
052341	1/14/2021	CRF VIK	VICTORIA KLINE	20.87	Account Closed - Customer Refund
052342	1/14/2021	CRFFTC	FIRST AMERICAN TITLE COMPANY	82.77	Account Closed - Customer Refund
052343	1/14/2021	CRMINN	MINH NGUYEN	35.67	Account Closed - Customer Refund
052344	1/14/2021	CS DM	CARD SERVICES	173.95	Storage Rental
052345	1/14/2021	CS SS	CARD SERVICES	228.61	Postage - UPS - Treatment
052346	1/14/2021	EG FORD	ELK GROVE FORD	260.96	
052347	1/14/2021	FRANK O	FRANK A. OLSEN COMPANY	4,362.88	Replacement Flow Meter Polhemus Well
052348	1/14/2021	ICONIX	ICONIX WATERWORKS (US) INC.	7,561.90	Hydrant Inventory
052349	1/14/2021	INT STA	INTERSTATE OIL COMPANY	1,447.42	Fuel
052350	1/14/2021	ISCC	ISCC, INC	149.00	
052351	1/14/2021	JAYS	JAY'S TRUCKING SERVICE	634.08	Materials Supplies - Distribution
052352	1/14/2021	MERCE	MERCER FRASER	293.72	Construction Water Permit Refund
052353	1/14/2021	PACE	PACE SUPPLY CORP	84.48	
052354	1/14/2021	PURCH	PURCHASE POWER	520.99	Postage Machine - ADMIN
052355	1/14/2021	REPubLI	REPUBLIC SERVICES #922	77.48	
052356	1/14/2021	ROTH	ROTH STAFFING COMPANIES, L.P.	1,677.51	(2) Invoices - Temporary Staffing - ADMIN
052357	1/14/2021	TULLY	TULLY & YOUNG, INC.	1,035.00	2020 UWMP
052358	1/14/2021	UNITED	UNITED SITE SERVICES	916.03	Facilities Rental - Utility Crew
052359	1/14/2021	VERIZON	VERIZON WIRELESS	895.54	
052360	1/20/2021	AMAZON	AMAZON CAPITAL SERVICES	68.65	
052361	1/20/2021	BRYCE	BRYCE CONSULTING, INC	85.00	Class & Comp Audit - General Manager
052362	1/20/2021	CHIC 11	CHICAGO TITLE CO	178.24	Account Closed - Customer Refund
052363	1/20/2021	CINTAS2	CINTAS	190.14	
052364	1/20/2021	CONSOLI	CONSOLIDATED COMMUNICATIONS	1,285.29	Ethernet Service/Phones-MOC/ADMIN
052365	1/20/2021	COUNTY	COUNTY OF SACRAMENTO	487,139.92	Sacramento County Water Billings - Nov - Dec - 2020
052366	1/20/2021	COVER A	COVERALL NORTH AMERICA, INC	630.00	Janitorial - ADMIN
052367	1/20/2021	CRF LEN	LENNAR HOMES CA, INC	52.90	Account Closed - Customer Refund
052368	1/20/2021	CRF OR1	ORANGE COAST TITLE	137.95	Account Closed - Customer Refund
052369	1/20/2021	CRFFID5	FIDELITY NATIONAL TITLE	254.09	Account Closed - Customer Refund
052370	1/20/2021	CS BK	CARD SERVICES	165.02	Materials - Tech Support
052371	1/20/2021	CS SH	CARD SERVICES	394.85	Materials & Supplies - Distribution Crew
052372	1/20/2021	CS SP	CARD SERVICES	2,526.64	Virtual Workshop, Contracted Services, Testing
052373	1/20/2021	FASTENA	FASTENAL COMPANY	121.22	
052374	1/20/2021	GATE WR	GATE WRX	202.50	Repairs and Maintenance - Rolling Gate - MOC
052375	1/20/2021	PEST	PEST CONTROL CENTER INC	80.00	

\* Denotes annual renewals of licenses, taxes, memberships, permits and subscriptions

052376	1/20/2021	PG&E	PACIFIC GAS & ELECTRIC	240.40	
052377	1/20/2021	PRE ALL	PREFERRED ALLIANCE, INC	1,438.38	* Annual Renewal - Random DOT Selections; Drug Screening
052378	1/20/2021	RBI	ROBERTSON-BRYAN, INC	4,673.50	Compliance Tracking System
052379	1/20/2021	RDO 1	RDO TRUST # 80-5800	90,800.60	Vacuum Excavator
052380	1/20/2021	SWRCB2	SWRCB-DWOCP	60.00	Renewal Certification T2 - Justin Mello
052381	1/20/2021	USBANK	U.S. BANK EQUIPMENT FINANCE	659.00	
052382	1/20/2021	ZIVARO	ZIVARO INC.	3,388.32	* VMware Production Support - OPS/ADMIN
052383	1/25/2021	BACKFLO	BACKFLOW DISTRIBUTORS, INC	368.35	Materials & Supplies - Treatment
052384	1/25/2021	BG SOLU	SOLUTIONS BY BG INC.	9,220.31	Daily Tasks/Help Tickets
052385	1/25/2021	BSK4	BSK ASSOCIATES	90.00	Sampling - Treatment
052386	1/25/2021	COVER A	COVERALL NORTH AMERICA, INC	876.00	Janitorial - MOC
052387	1/25/2021	EG FORD	ELK GROVE FORD	1,760.46	Repairs & Maintenance - Ford F350
052388	1/25/2021	FASTENA	FASTENAL COMPANY	79.67	
052389	1/25/2021	FRONT C	FRONTIER COMMUNICATIONS	243.46	
052390	1/25/2021	INT STA	INTERSTATE OIL COMPANY	315.00	Fuel
<b>Total:</b>				<u>760,724.30</u>	

\* Denotes annual renewals of licenses, taxes, memberships, permits and subscriptions



**BOARD AND EMPLOYEE MONTHLY EXPENSE/REIMBURSEMENTS**

**As of 01/31/2021**

<b>INDIVIDUAL</b>	<b>DESCRIPTION</b>	<b>AMOUNT PAID</b>
Jose Mendoza	Misc Medical	\$295.00
Steve Shaw	Misc Medical	\$295.00
Aaron Hewitt	Misc Medical	\$295.00
James Hingardner	Misc Medical	\$149.00
James Hingardner	Misc Medical	\$149.00
Michael Montiel	Misc Medical	\$295.00
Chris Phillips	Misc Medical	\$149.00
Vue Xiong	Misc Medical	\$149.00
Vue Xiong	Misc Medical	\$149.00
Sophia Scherman	Virtual Workshop - The Board Chair and Manager Connection	\$175.00
Stefani Phillips	Virtual Workshop - Records Management	\$175.00
Amber Kavert	Virtual Workshop - Records Management	\$175.00
		<b>\$1,860.00</b>

**Active Account Information**  
As of 01/31/2021

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
<b>Water Accounts:</b>												
<b>Metered</b>												
<b>Residential</b>	12,161	12,163	12,308	12,294	12,295	12,311	12,292					
<b>Commercial</b>	363	363	364	363	362	363	361					
<b>Irrigation</b>	178	178	178	181	180	180	181					
<b>Fire Service</b>	180	180	181	182	180	180	180					
<b>Total Accounts</b>	12,882	12,884	13,031	13,020	13,017	13,034	13,014	-	-	-	-	-

**Active Account Information**  
FY 2019/2020

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

**Bond Covenant Status  
For Fiscal Year 2020-21  
As of 01/31/2021  
Adjusted for Prepayments**

<b>Operating Revenues:</b>	
<b>Charges for Services</b>	\$ 10,231,963
 <b>Operating Expenses:</b>	
Salaries & Benefits (1)	2,183,707
Seminars, Conventions and Travel	2,361
Office & Operational	692,439
Purchased Water	1,985,359
Outside Services	421,053
Equipment Rent, Taxes, and Utilities	268,199
Total Operating Expenses	5,553,118
 <b>Net Operating Income</b>	 <b>\$ 4,678,845</b>
Annual Interest & Principal Payments \$3,855,469	\$ 2,249,024 (2)
 <b>Debt Service Coverage Ratio, YTD Only:</b>	 <b>2.08</b>
 <b>Required</b>	 <b>1.15</b>

**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**

**Year to Date Revenues and Expenses Compared to Budget  
As of 01/31/2021**

	<b>General Ledger Reference</b>	<b>YTD Activity</b>	<b>Annual Budget</b>	<b>7/12=58.330% % Realized</b>
Revenues	4100 - 4900	\$ 10,231,963	\$ 15,424,142	66.34%
Operating Expenses				
Salaries & Benefits	5100 - 5280	2,322,162	4,373,018	53.10%
less Capitalized Labor		(100,581)	(376,961)	26.68%
Less CalPERS Prepayment for Remainder of Year: (1)		(37,875)		
Adjusted Salaries and Benefits:		\$ 2,183,707	\$ 3,996,057	54.65%
Seminars, Conventions and Travel	5300 - 5350	2,361	53,307	4.43%
Office & Operational	5410 - 5494	692,439	1,338,578	51.73%
Purchased Water est. (2)	5495 - 5495	1,985,359	3,198,404	62.07%
Outside Services	5505 - 5580	421,053	1,283,548	32.80%
Equipment Rent, Taxes, Utilities	5620 - 5760	268,199	464,380	57.75%
Total Operational Expenses		\$ 5,553,118	\$ 10,334,274	53.73%
Net Operating Income		\$ 4,678,845	\$ 5,089,868	91.92%
Non-Operating Revenues				
Interest Received	9910 - 9910	67,526	100,000	67.53%
Unrealized Gains/(Losses)	9911 - 9911	(8,917)	-	100.00%
Other Income/(Expense)	9920 - 9973	(1,623,840)	(1,709,239)	95.00%
Total Non-Operating Revenues		\$ (1,565,230)	\$ (1,609,239)	97.27%
Non-Operating Expenses				
Election Costs	9950 - 9950	1,887	250,000	0.75%
Capital Expenses (3):				
Capital Improvements	1705 - 1760	2,070,310	2,730,750	75.81%
Capital Replacements	1705 - 1760	176,614	855,000	20.66%
Unforeseen Capital Projects	1705 - 1760	66,379	100,000	66.38%
Total Capital Expenses:		\$ 2,313,303	\$ 3,685,750	62.76%
Bond Interest Accrued (4)	7300 - 7300	907,357	1,555,469	58.33%
Total Non Operating Expenses		\$ 3,222,547	\$ 5,491,219	58.69%
Bond Retirement (4):		\$ 1,341,667	\$ 2,300,000	58.33%
Total Expenditures		\$ 10,686,362	19,734,732	54.15%
Revenues in Excess of All Expenditures, including Capital		\$ (1,450,599)	\$ (4,310,590)	33.65%

## 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 \$100,581 in capitalized labor charged to capital projects.
- Bond retirement payments are made two times a year in September and March
- Accounts receivable balance, which represents the difference between the total amount billed and total amount collected, as of Jan 31, 2021 is \$488,716.99

**Florin Resource Conservation District  
CASH - Detail Schedule of Investments  
As of 01/31/2021**

<u>G/L Account : Fund</u>		<u>Account number / name</u>	<u>Investment Name</u>	<u>Investment Type</u>		<u>Restrictions</u>	<u>Market Value</u>			
<u>HELD BY BOND TRUSTEE:</u>										
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	-			
<b>Subtotal</b>							<b>\$ -</b>			
1001-000-20	Water	Cash on Hand				Unrestricted	<b>\$ 300.00</b>			
<u>HELD BY F&amp;M BANK:</u>										
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	2,738,279.27			
1084-000-20	Water	F&M 08-03201702-31 MONEY MARKET			0.50%	Unrestricted	100,407.96			
1031-000-20	Water	F&M 08-032912-01 CREDIT CARD ACCOUNT				Unrestricted	827,595.36			
1061-000-20	Water	F&M 08-032890-01 PAYROLL ACCOUNT				Unrestricted	216,173.94			
1071-000-20	Water	F&M 08-032920-01 DRAFTS ACCOUNT				Unrestricted	355,021.60			
<b>Subtotal</b>							<b>\$ 4,237,587.39</b>			
<u>INVESTMENTS</u>										
1080-000-20	Water	Office of the Treasurer - Sacramento California	LAIF	Investment Pool		Unrestricted	<b>\$ 5,459,916.29</b>			
1081-000-20	Water	CALTrust Medium Term		Investment		Unrestricted	<b>\$ 1,390,319.31</b>			
1082-000-20	Water									
		<u>PURCHASE DATE</u>	<u>CUSIP</u>	<u>ISSUED BY</u>	<u>CALL DATE</u>	<u>MATURITY DATE</u>	<u>% of Portfolio</u>	<u>Current Yield</u>	<u>COST BASIS</u>	<u>MARKET VALUE</u>
		9/30/2016	N/A	Union Bank of California	N/A	N/A	4.18%	0.04%	\$ 217,997.12	\$ 217,997.12
		11/19/2020	3135GA5H0	Federal Home Loan (FHLB)	07/10/20 - qrtly	11/25/2025	19.11%	0.580%	\$ 1,000,000.00	996,680.00
		7/31/2020	3134GV3E6	Federal Home Loan (FHLB)	6/30/20 - qrtly	9/29/2023	19.18%	0.470%	\$ 1,000,000.00	1,000,070.00
		7/31/2020	3133ELQ56	Federal Home Loan (FHLB)	11/25/20 - qrtly	7/2/2024	19.18%	0.570%	\$ 1,000,000.00	1,000,220.00
		11/18/2019	3133ELUK8	Federal Home Loan (FHLB)	06/25/20- qrtly	3/25/2025	19.19%	1.200%	\$ 1,000,000.00	1,000,770.00
		7/31/2020	3136G4YP2	Federal Natl MTG ASSN	07/09/2021 - qrtly	7/9/2025	19.16%	0.720%	\$ 1,000,000.00	999,160.00
									<b>\$ 5,217,997.12</b>	<b>\$ 5,214,897.12</b>
<b>Total</b>							<b>\$ 16,303,020.11</b>			
<b>Total Restricted</b>							<b>\$ -</b>			
<b>Total Unrestricted</b>							<b>\$ 16,303,020.11</b>			

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

**Consultant Expenses**

As of 01/31/2021

**Fiscal Retainer Contracts**

<b>Consultant</b>	<b>Description</b>	<b>Total Contract</b>	<b>Current Month</b>	<b>Paid to date</b>	<b>2020-2021 FY Budget</b>	<b>Percent of year (58%)</b>
JRG Attorneys, LLP	Task orders	TBD	\$ 2,703	\$ 19,083		
Somach Simmons & Dunn	Task orders	TBD	\$ -	\$ -		
BAKER MANOCK & JENSEN	Task orders	TBD	\$ -	\$ 3,990		
Liebert Cassidy Whitmore	Task orders	TBD	\$ 822	\$ 9,302		
Murphy Austin Adams	Task orders	TBD	\$ -	\$ 15,456		
<b>Total</b>			<b>\$ 3,525</b>	<b>\$ 47,831</b>	<b>\$ 175,000</b>	<b>27.33%</b>
Solutions by BG, Inc.	Task orders	725,050	\$ 18,460	\$ 122,254	\$ 265,050	46.12%

**Major Contracts**

<b>Consultant</b>	<b>Description</b>	<b>Total Contract</b>	<b>Current Month</b>	<b>Paid to date</b>	<b>2020-2021 FY Budget</b>	<b>Percent of Contract Amount</b>
Earl Consulting	PSA	\$ 40,000	\$ -	\$ 15,582		
MFDB Architects	PSA	\$ 192,500	\$ -	\$ 1,000		
Stantec Consulting	PSA	\$ 98,212	\$ -			
Tully & Young	PSA	\$ 78,500	\$ 1,035	\$ 2,265		
		<b>\$ 409,212</b>	<b>\$ 1,035</b>	<b>\$ 18,847</b>		<b>27.69%</b>

**Major Capital Improvement Project  
Budget vs Actuals  
As of 1/31/2021**

Capital Project	Total Project Budget	Total Project Exp to Date	Percent Spent	Capitalized Labor	Fund Type	Project Type	Jan		YTD % Spent	
							2020-21 Budget	Project Exp		Total YTD (1)
Backyard Water Mains/Service Replacement	\$ 2,649,000	\$ 1,149,054	43.38%	\$ 78,570	R&R	Supply/Distribution	\$ 675,000	\$ -	\$ 144,963	21.48%
Well Rehabilitation Program (11D)	98,000	146,182	149.17%	-	R&R	Supply/Distribution	-	-	31,651	100.00% (2)
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	2,255,750	1,979,509	87.75%	-	CIP	Building and Site	2,255,750	-	1,979,509	87.75%
Truck Replacements	135,000	-	0.00%	-	CIP	Building and Site	135,000	-	-	0.00%
Vacuum Excavator	100,000	90,801	90.80%	-	CIP	Building and Site	100,000	90,801	90,801	90.80%
Unforeseen Capital Projects	100,000	66,379	66.38%	22,012	-	-	100,000	-	66,379	66.38% (3)
<b>Sub-Total</b>	<b>\$ 5,862,750</b>	<b>\$ 3,507,330</b>	<b>59.82%</b>	<b>\$ 100,581</b>			<b>\$ 3,685,750</b>	<b>\$ 90,801</b>	<b>\$ 2,313,303</b>	<b>62.76%</b>

(1) Includes \$100,581 in capitalized labor through 1/31/2021

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Mark J. Madison, General Manager

SUBJECT: **SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT HARVEST WATER LETTER OF SUPPORT**

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### **RECOMMENDATION**

It is recommended that the Florin Resource Conservation District Board of Directors authorize the General Manager to submit a Letter of Support to the Sacramento Local Agency Formation Commission expressing the position of the Florin Resource Conservation District on the Sacramento Regional County Sanitation District's proposed Sphere of Influence Amendment and annexation of the Harvest Water area to provide recycled water service.

### **SUMMARY**

The Sacramento Regional County Sanitation District (Regional San) is an independent special district that provides wastewater collection and treatment services to the greater Sacramento area. Regional San also distributes recycled water to selected areas within the region.

Regional San desires to expand its service of recycled water to an area that, in part, overlaps into the Florin Resource Conservation District (FRCD). To facilitate this expansion, Regional San must obtain approval from the Sacramento Local Agency Formation Commission (LAFCo) to amend their Sphere of Influence (SOI) and annex the expanded area into Regional San. Enhanced distribution and use of recycled water provides numerous benefits and staff recommends that the FRCD support Regional San's request.

By this action, if approved, the FRCD Board of Directors (Board) would authorize the General Manager to submit the Letter of Support to LAFCo (attached) expressing the position of the FRCD relative to Regional San's request.

### **DISCUSSION**

#### **Background**

Regional San provides wastewater collection to the unincorporated Sacramento County; the cities of Citrus Heights, Elk Grove, Folsom, Rancho Cordova, Sacramento, and West Sacramento; and the communities of Courtland and Walnut Grove. Regional San also



## **SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT HARVEST WATER LETTER OF SUPPORT**

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Page 2

treats the collected wastewater at Regional San's Wastewater Treatment Plant located north of Laguna Blvd and west of Interstate 5.

Regional San treats approximately 124 million gallons of wastewater each day in accordance with Title 22, tertiary, standards. This level of treatment enables that water to be recycled and used for various uses, including agricultural irrigation. Recycled water, and its agricultural use, provide numerous benefits such as:

1. Reducing the need for groundwater pumping, thereby improving the sustainability of groundwater in the region,
2. Broadening Regional San's effluent management options, thereby assisting Regional San in complying with the State and Regional requirements associated with discharging into the Sacramento River,
3. Providing for improved habitat and associated ecosystems, and
4. Improving the overall management of water supply in Sacramento County.

### Present Situation

Regional San is advancing its efforts to produce additional recycled water for agricultural irrigation purposes in southern Sacramento County. This proposed program is referred to as the Harvest Water Program.

The Harvest Water Program would provide for 50,000 acre-feet of recycled water to be used in lieu of groundwater and thus would provide for groundwater replenishment in the South American Subbasin. This program would also be funded, in part, using State funding under Proposition 1.

The Harvest Water Program would also distribute recycled water to an area not presently located within the jurisdictional area of Regional San. A portion of that area lies within the jurisdictional boundaries of the FRCD.

To facilitate this expansion of recycled water service, Regional San must obtain approval from LAFCo to amend their SOI and annex the expanded area into Regional San. On April 7, 2021, LAFCo is scheduled to entertain Regional San's request to amend the Regional San's SOI and annex the Harvest Water Program service area into Regional San for recycled water service only.

Regional San has requested FRCD's support for the Harvest Water Program and the associated request to amend the SOI and annexation of service area. Staff has reviewed Regional San's request and recommends that the Board support their efforts.

February 16, 2021

**SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT HARVEST WATER  
LETTER OF SUPPORT**

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Page 3

**ENVIRONMENTAL CONSIDERATIONS**

Public Resources Code §21000, et seq., also known as CEQA, requires public agencies to evaluate the potential environmental effects of their actions. Regional San's SOI/Annexation complies with CEQA through an addendum to the Harvest Water Program EIR, prepared and certified by the Regional San Board in January 2021. That document is entitled "Addendum for Wintertime Application and Ecosystem Improvements" and is available on the Regional San Harvest Water website. When LAFCO considers its SOI and Annexation actions, it will be a cooperating agency under CEQA and will use Regional San's CEQA document to make its findings.

**STRATEGIC PLAN CONFORMITY**

This proposed action complies with Goal 7 (Water Industry Leadership), contained in the Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan. Specifically, it complies with the first objective of Goal 7, which states "*Participate and actively engage in local and regional water associations, agencies and committees to address regional and statewide water efforts.*"

**FINANCIAL SUMMARY**

There are no financial impacts associated with the proposed action at this time.

Respectfully submitted,



MARK J. MADISON  
GENERAL MANAGER

Attachment



February 17, 2021

Don Lockhart, AICP  
Executive Officer  
Sacramento Local Agency Formation Commission  
1112 I Street, #100  
Sacramento, CA 95814

**POSITION OF THE FLORIN RESOURCE CONSERVATION DISTRICT ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT'S PROPOSED SPHERE OF INFLUENCE (SOI) AMENDMENT AND ANNEXATION OF HARVEST WATER AREA INTO REGIONAL SAN FOR RECYCLED WATER SERVICE ONLY**

The Florin Resource Conservation District (FRCD) has reviewed the Sacramento Regional County Sanitation District's (Regional San's) proposed Harvest Water Program and the associated request to the Sacramento Local Area Formation Commission (LAFCo) to amend Regional San's Sphere of Influence (SOI) and annex the Harvest Water Area into Regional San for recycled water service only. Staff has met with Regional San staff and reviewed the program's anticipated recycled water service, ratepayer and fiscal implications, and the groundwater and ecosystem benefits.

Pursuant to that review, the FRCD Board of Directors has considered this matter and recommends that LAFCo approve Regional San's request.

Recycled water, and its agricultural use, provide numerous benefits such as:

1. Reducing the need for groundwater pumping, thereby improving the sustainability of groundwater in the region,
2. Broadening Regional San's effluent management options, thereby assisting Regional San in complying with the State and Regional requirements associated with discharging into the Sacramento River,
3. Providing for improved habitat and associated ecosystems, and
4. Improving the overall management of water supply in Sacramento County.

February 17, 2021  
Don Lockhart, AICP

**POSITION OF THE FLORIN RESOURCE CONSERVATION DISTRICT ON THE  
SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT'S PROPOSED  
SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION OF HARVEST WATER  
AREA INTO REGIONAL SAN FOR RECYCLED WATER SERVICE ONLY**

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Page 2

A portion of the expanded SOI overlaps with the jurisdictional boundary of the FRCD. There are no service conflicts with this overlap and the FRCD, for the reasons listed above, supports the Harvest Water Program and the associated request to LAFCo.

Please contact me if you have any questions about the FRCD position on these actions.

Sincerely,

MARK J. MADISON  
GENERAL MANAGER

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Bruce M. Kamilos, Assistant General Manager

SUBJECT: **ADMINISTRATION BUILDING IMPROVEMENTS CONCEPTUAL DESIGN DISCUSSION**

---

## **RECOMMENDATION**

This item is being presented to the Florin Resource Conservation District Board of Directors to discuss and provide direction to MFDB Architects relative to the design of the proposed new administration building.

## **SUMMARY**

The Florin Resource Conservation District (District) has retained MFDB Architects to design the tenant improvements for the District's new administration building. At a special board meeting on December 8, 2020, MFDB presented a conceptual floor plan for the new administration building. In general, the District Board of Directors (Board) agreed with the plan presented with some revisions requested. MFDB is presenting the revised plan to the Board for further discussion with the goal of developing consensus before advancing the design to the next phase – the design development phase.

Staff recommends that the Board provide MFDB Architects with comments and/or direction before the design development phase begins.

## **DISCUSSION**

### **Background**

At a special board meeting on December 8, 2020, MFDB Architects presented a conceptual floor plan of the new administration building. In general, the Board agreed with the floor plan design. There were some specific items that the Board agreed should be included or excluded. These items are:

- Including a raised dais in the board chamber/multipurpose room
- Including a table and chair storage room for the board chamber/multipurpose room
- Excluding a folding partition to divide the board chamber into two spaces
- Providing for further discussion an option of an additional staff restroom located closer to the board chamber
- Excluding a separate board of directors working room
- Determining whether a shower should be included for staff use

**ADMINISTRATION BUILDING IMPROVEMENTS CONCEPTUAL DESIGN  
DISCUSSION**

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Page 2

Present Situation

MFDB Architects is presenting a revised floor plan to the Board for further discussion with the goal of developing consensus before advancing the design to the next phase – the design development phase. Staff is seeking comments and direction from the Board before MFDB begins the design development phase.

**ENVIRONMENTAL CONSIDERATIONS**

The California Environmental Quality Act (CEQA) is not applicable to the design of the project. CEQA is a consideration, however, when making tenant improvements to property. Those improvements would be categorically exempt from CEQA under Title 14 California Code of Regulations, Class 1, Section number 15301 of the CEQA Guidelines. Projects exempt under Class 1, Section number 15303 consist of minor alterations of existing public or private structures, facilities, mechanical equipment or topographical features involving negligible or no expansion.

**STRATEGIC PLAN CONFORMITY**

The recommendation made in this staff report conforms to Strategic Goal 5, Community Relations, in the Strategic Plan. Strategic Goal 5 states to increase engagement with the customers and community to provide superior customer service. One (1) of the objectives of Strategic Goal 5 is to acquire a new administrative facility.

**FINANCIAL SUMMARY**

MFDB Architect's presentation is included as part of the scope of work under the District's agreement with MFDB Architects.

Respectfully submitted,



BRUCE M. KAMILOS  
ASSISTANT GENERAL MANAGER

Attachment

# Programming - Planning - Schematic Design

Board of Directors - February 16, 2021

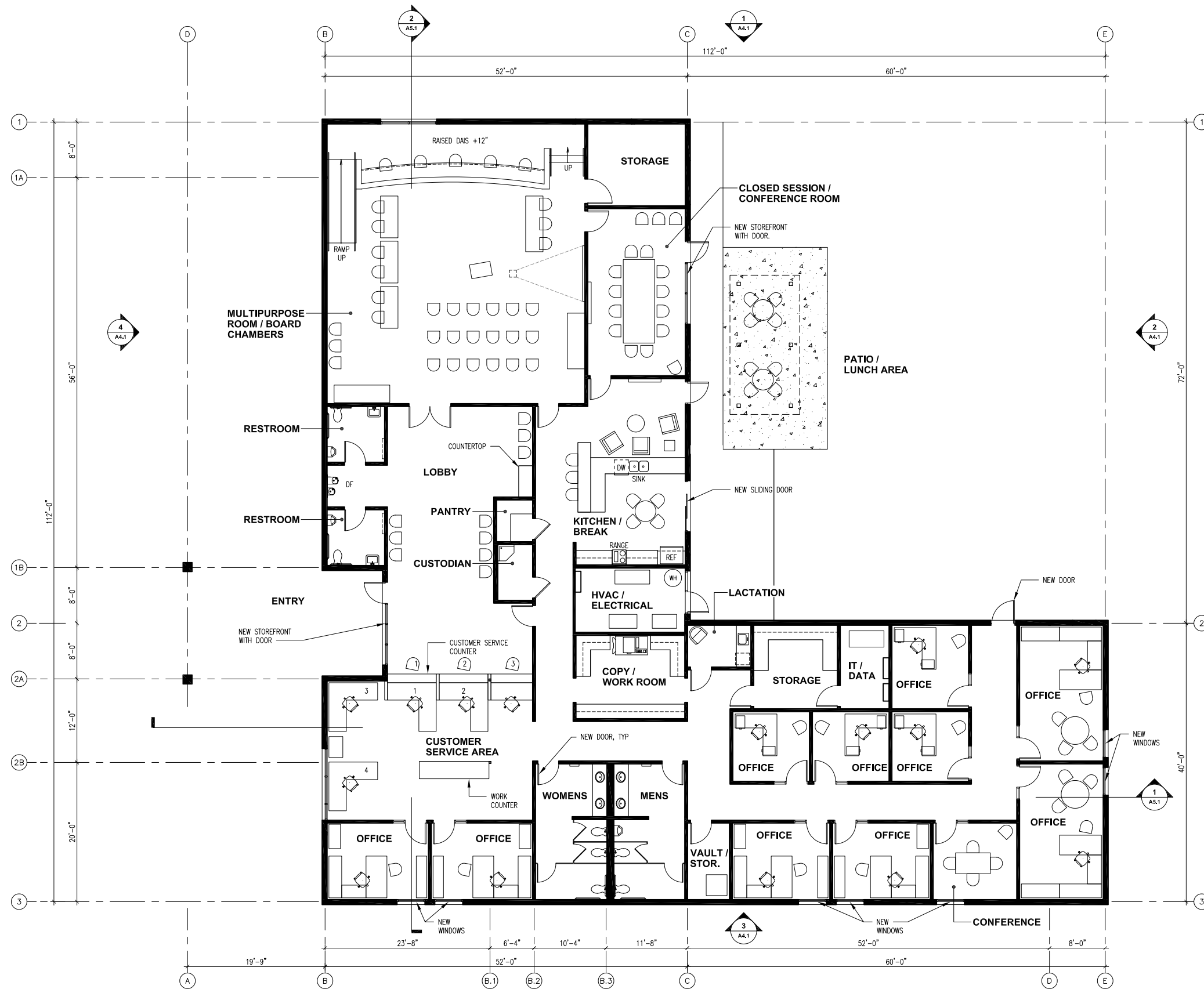


**Elk Grove Water District**

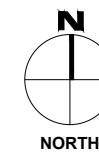
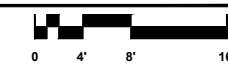


**MFDB ARCHITECTS INC.**  
111 SCRIPPS DRIVE, SACRAMENTO, CA 95825  
P. (916) 972-0131 F. (916) 481-1845

Schematic Floor  
Plan Diagram  
**FLOOR PLAN**



1 **SCHEMATIC FLOOR PLAN**

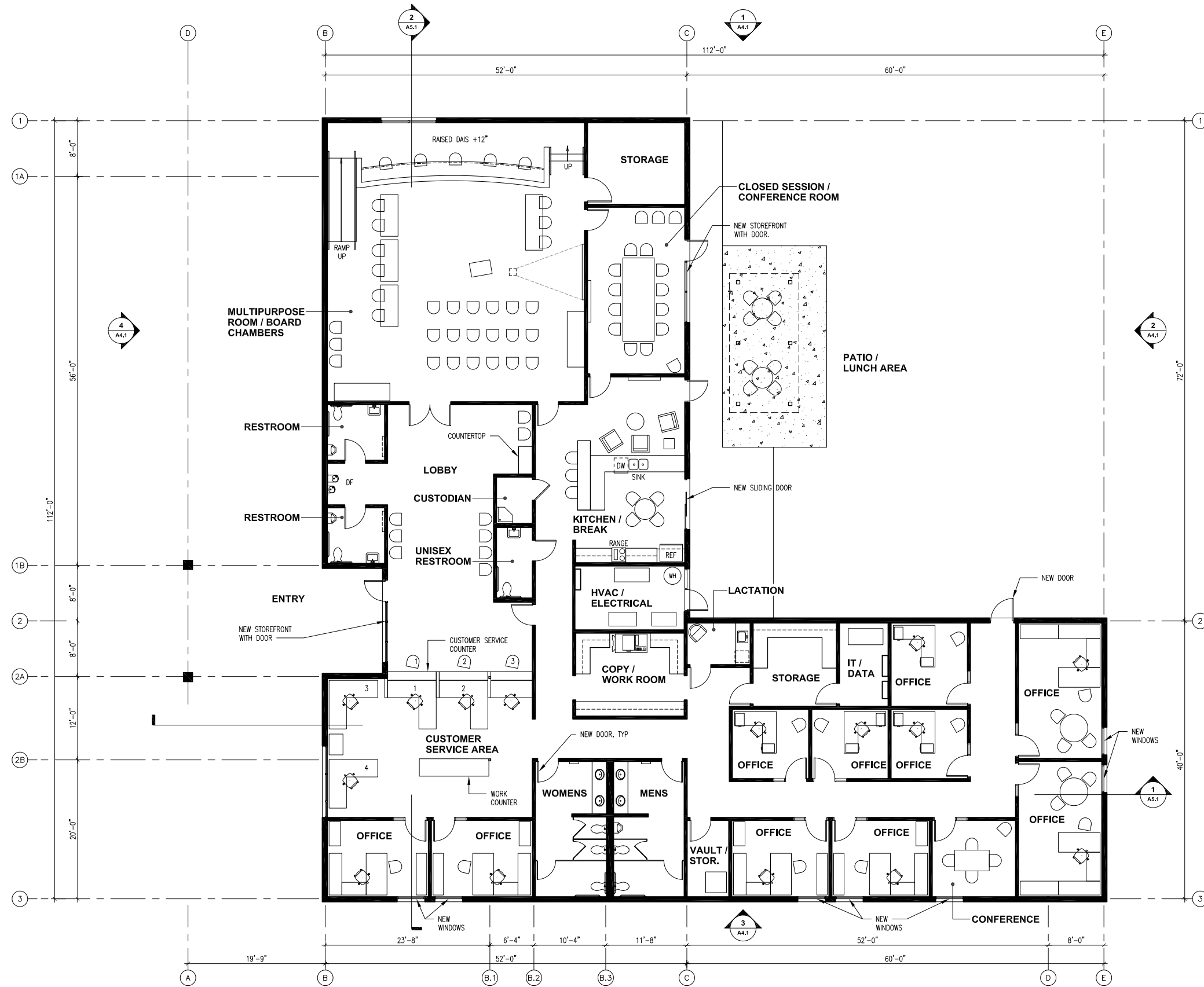


2-16-2021

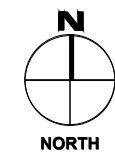




Schematic Floor  
Plan Diagram  
**ALTERNATE FLOOR  
PLAN**



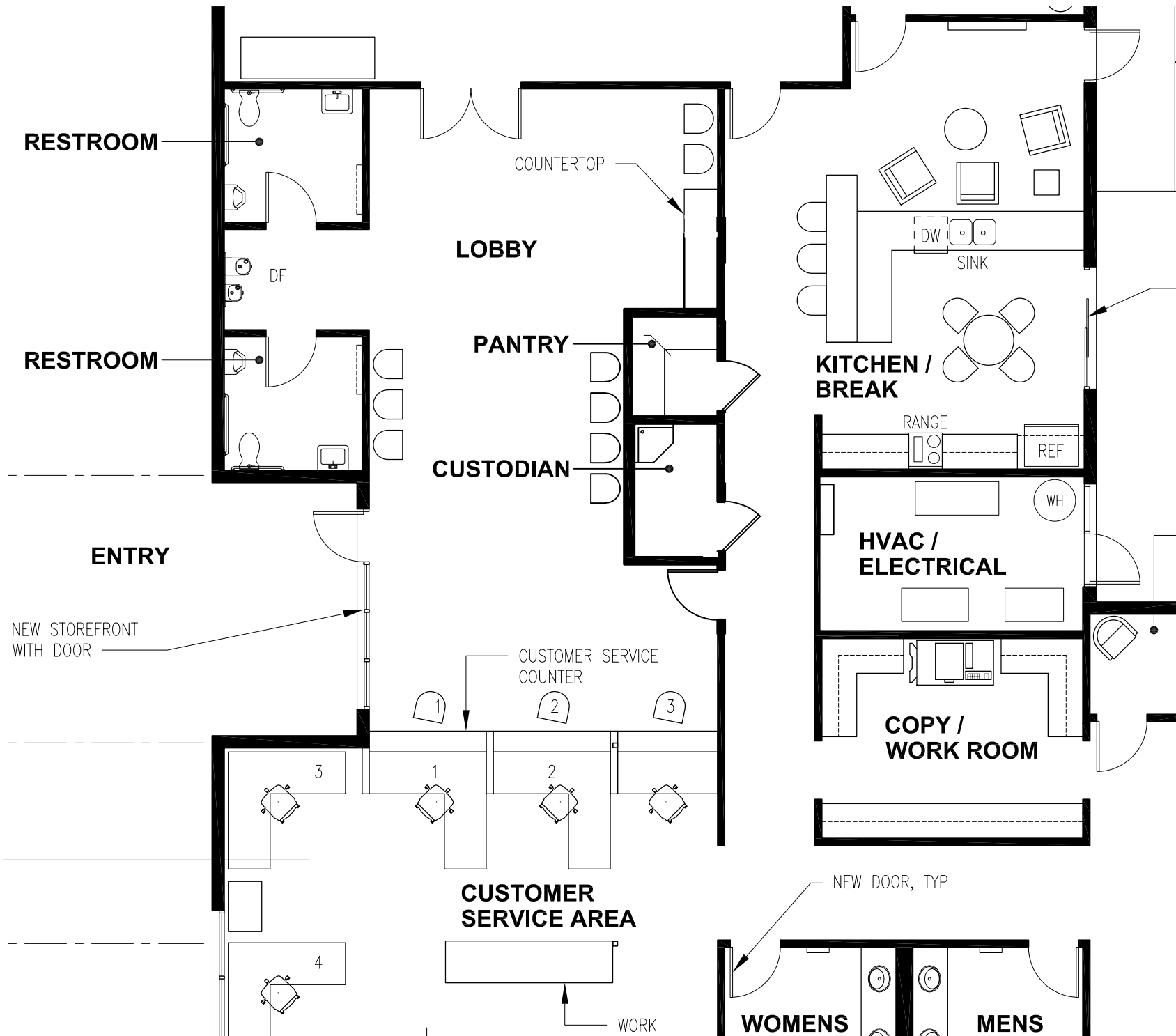
1 **ALTERNATE PLAN - TOILET ROOM**



2-16-2021



Schematic Floor  
Plan Diagram  
**ENTRY / LOBBY  
FRONT COUNTER**



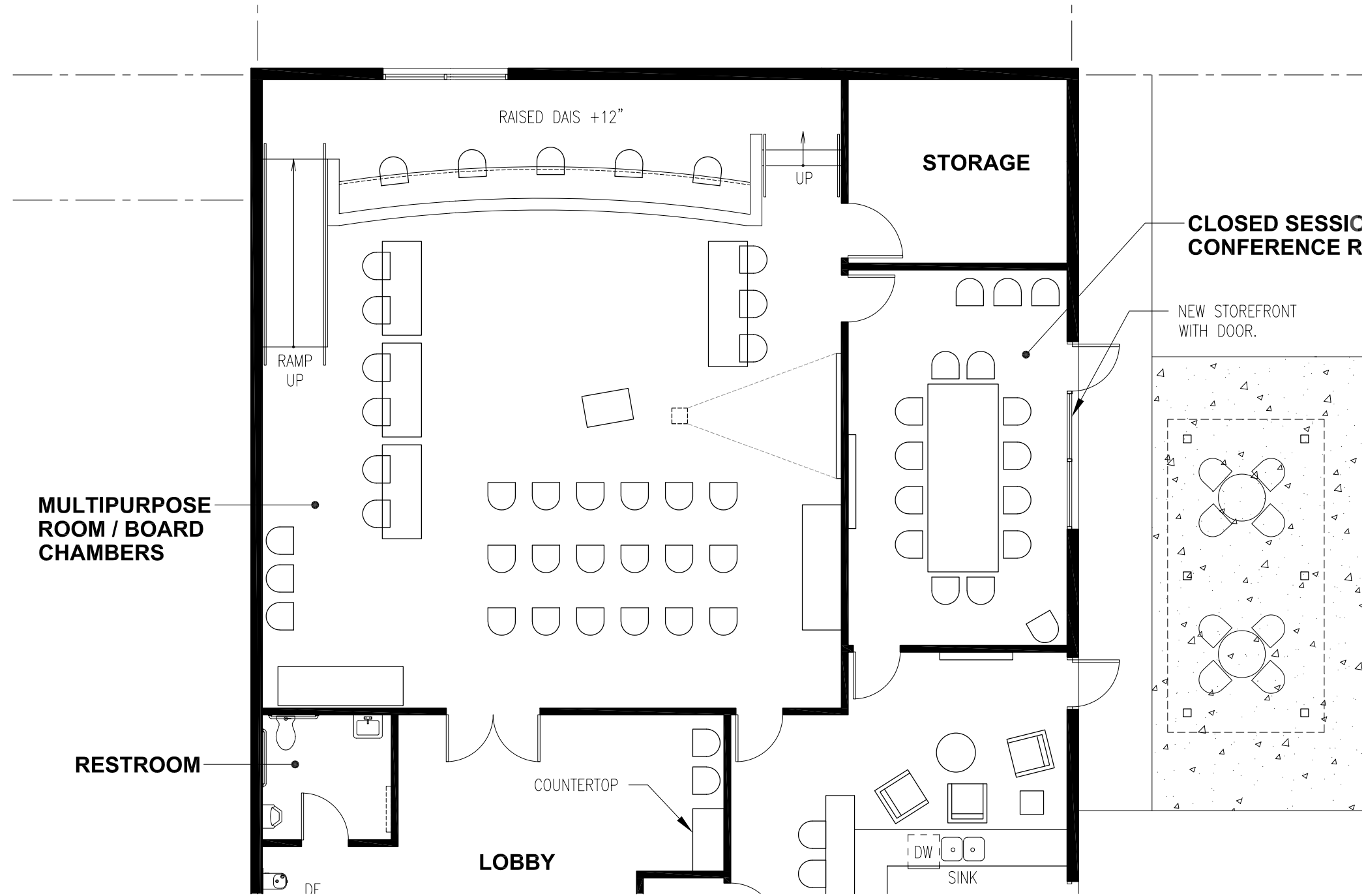
1 **ENLARGED FLOOR PLAN**



2-16-2021



Schematic Floor  
Plan Diagram  
**MULTI-USE / BOARD  
CHAMBERS**



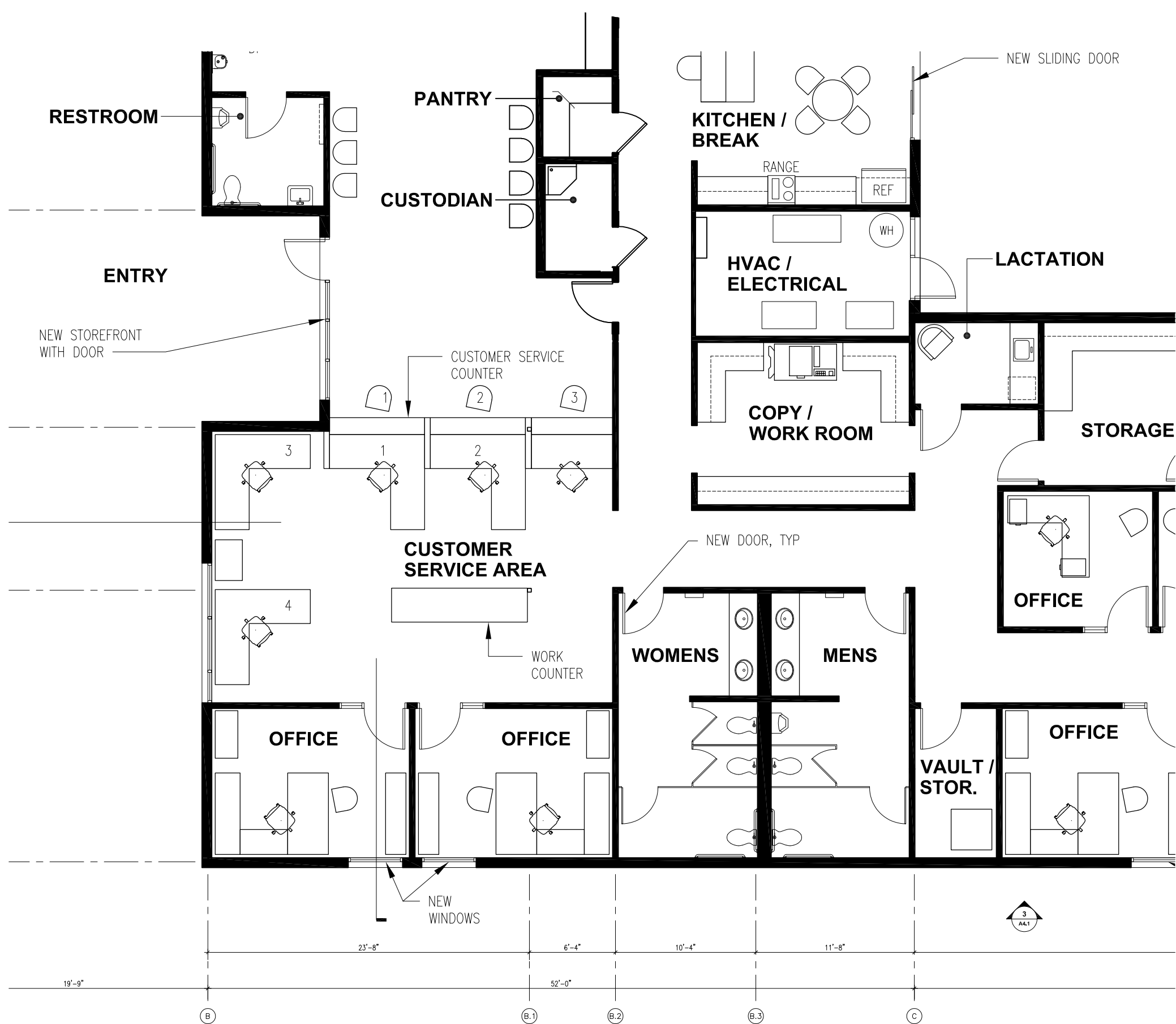
1 ENLARGED FLOOR PLAN



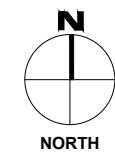
2-16-2021



Schematic Floor  
Plan Diagram  
**CUSTOMER  
SERVICE AREA**



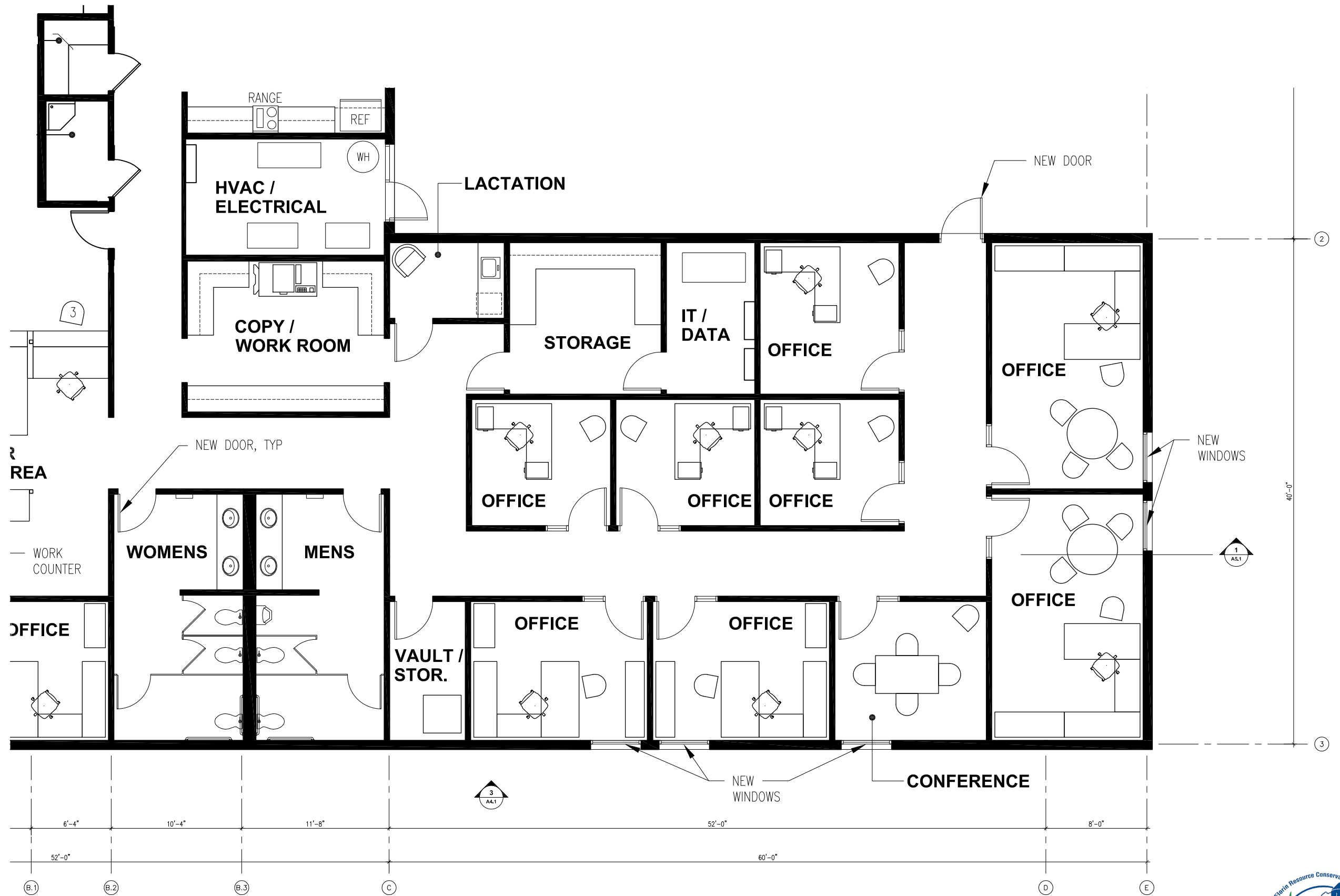
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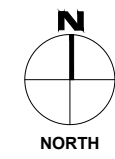
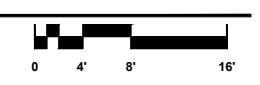
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Schematic Floor  
Plan Diagram  
**ADMINISTRATIVE  
OFFICES**



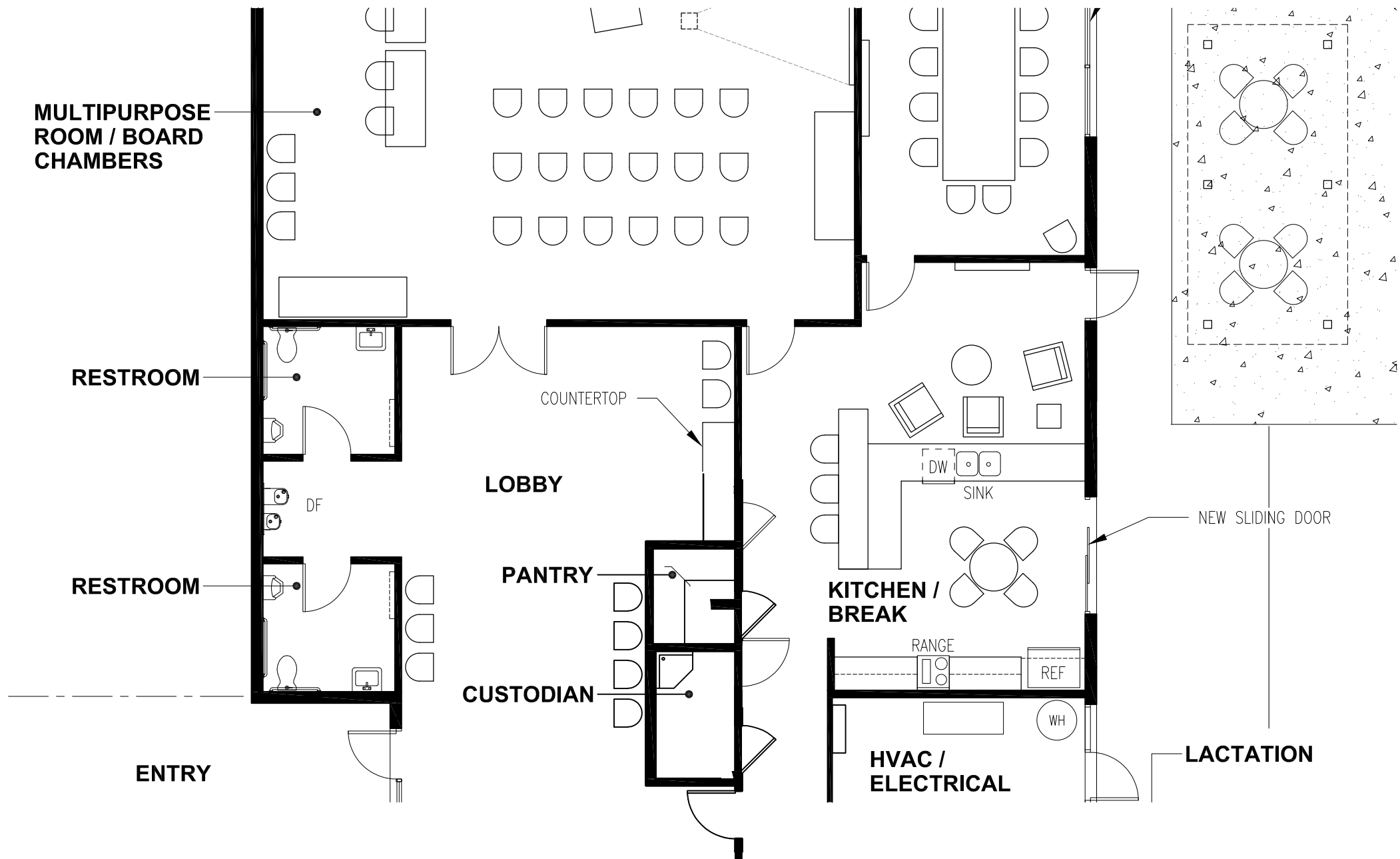
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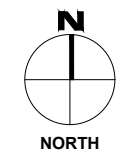
2-16-2021



Schematic Floor  
Plan Diagram  
**KITCHEN / BREAK  
AREA**



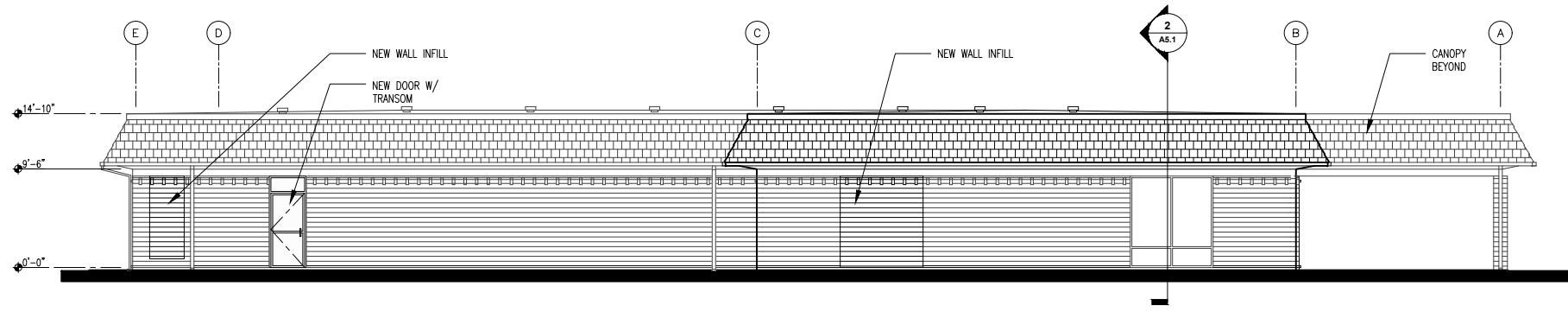
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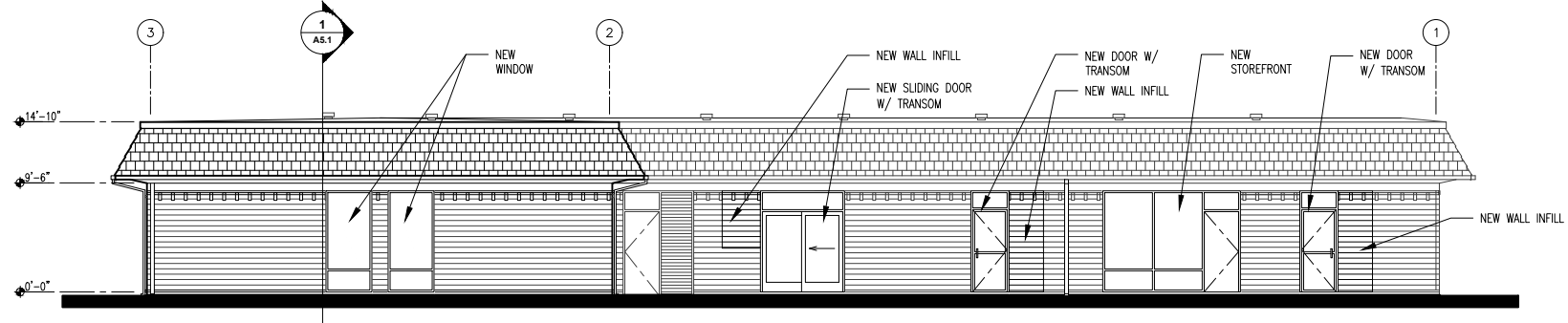
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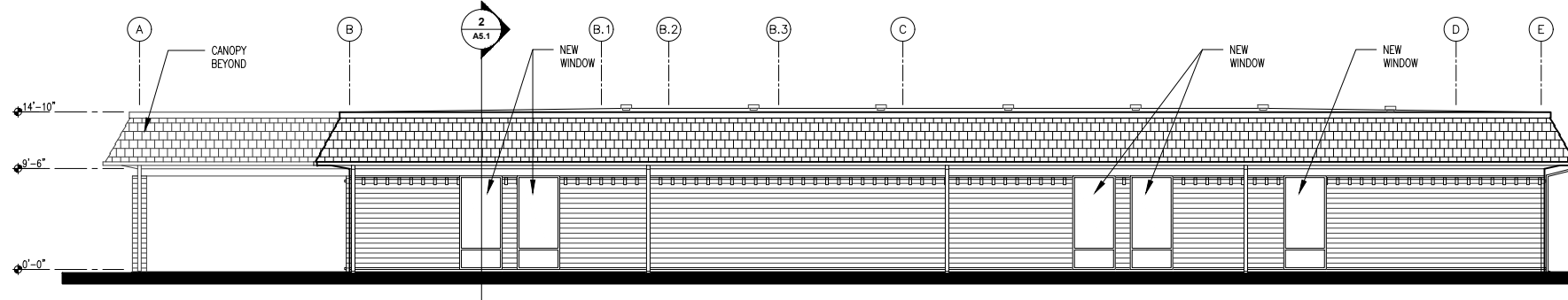
Schematic Elevations  
**NEW WINDOW / DOOR LOCATIONS**



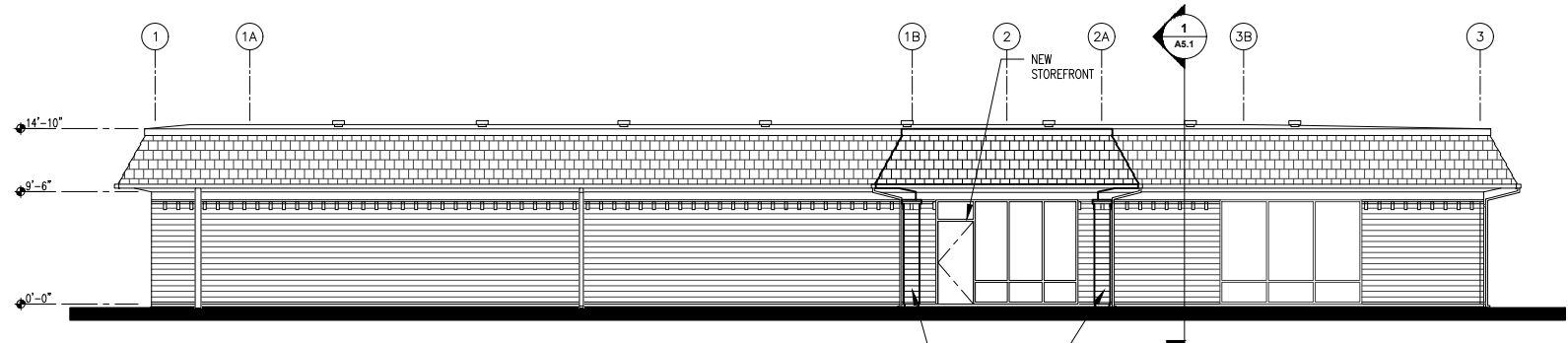
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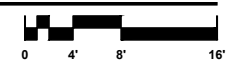
2 EAST



3 SOUTH



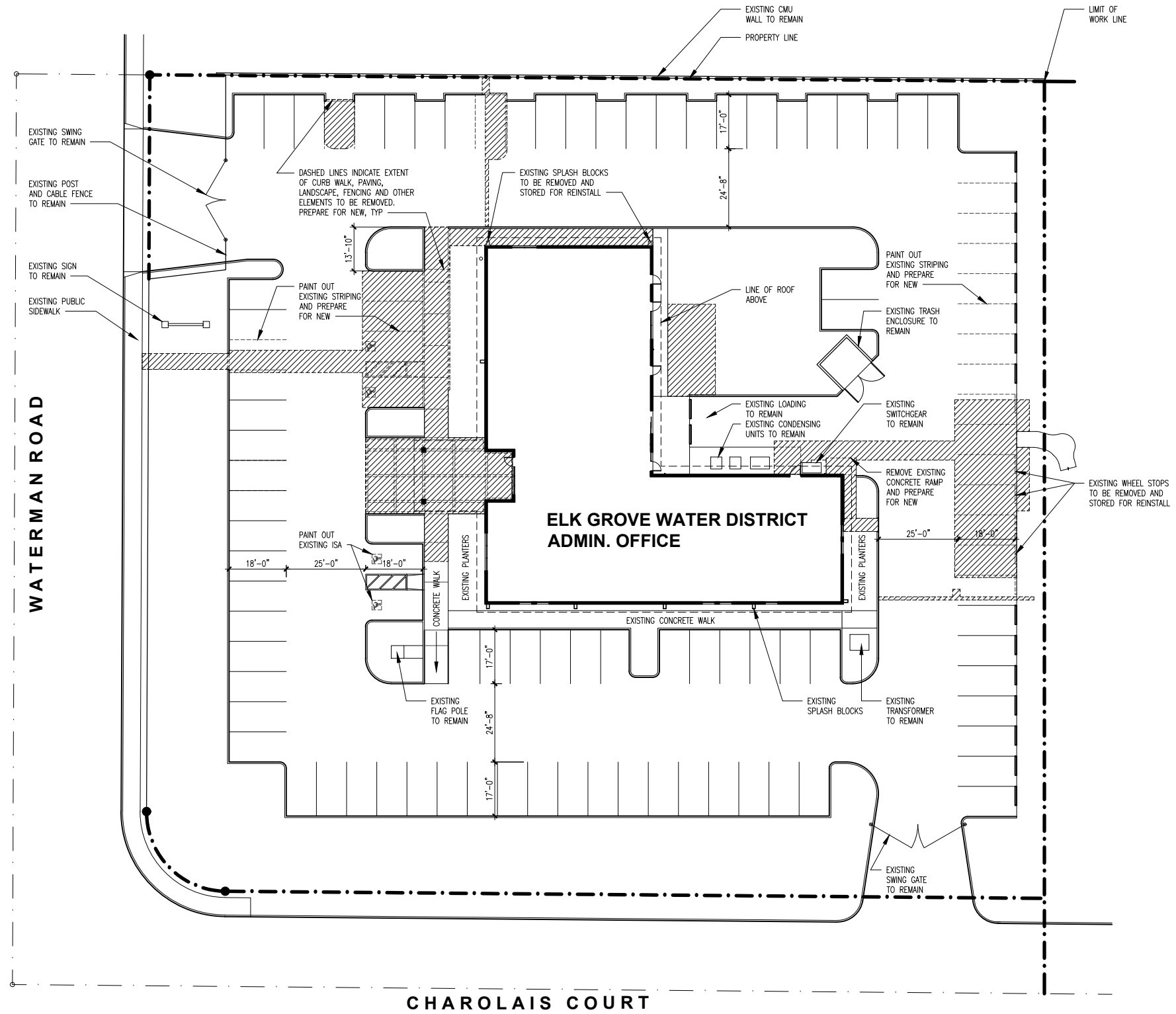
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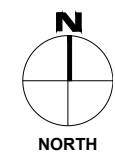
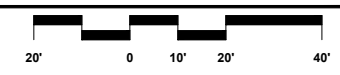
2-16-2021



Schematic  
Site Plan  
**SITE DEMOLITION  
PLAN**



**1 DEMOLITION SITE PLAN**  
SCALE: 1" = 20'-0"

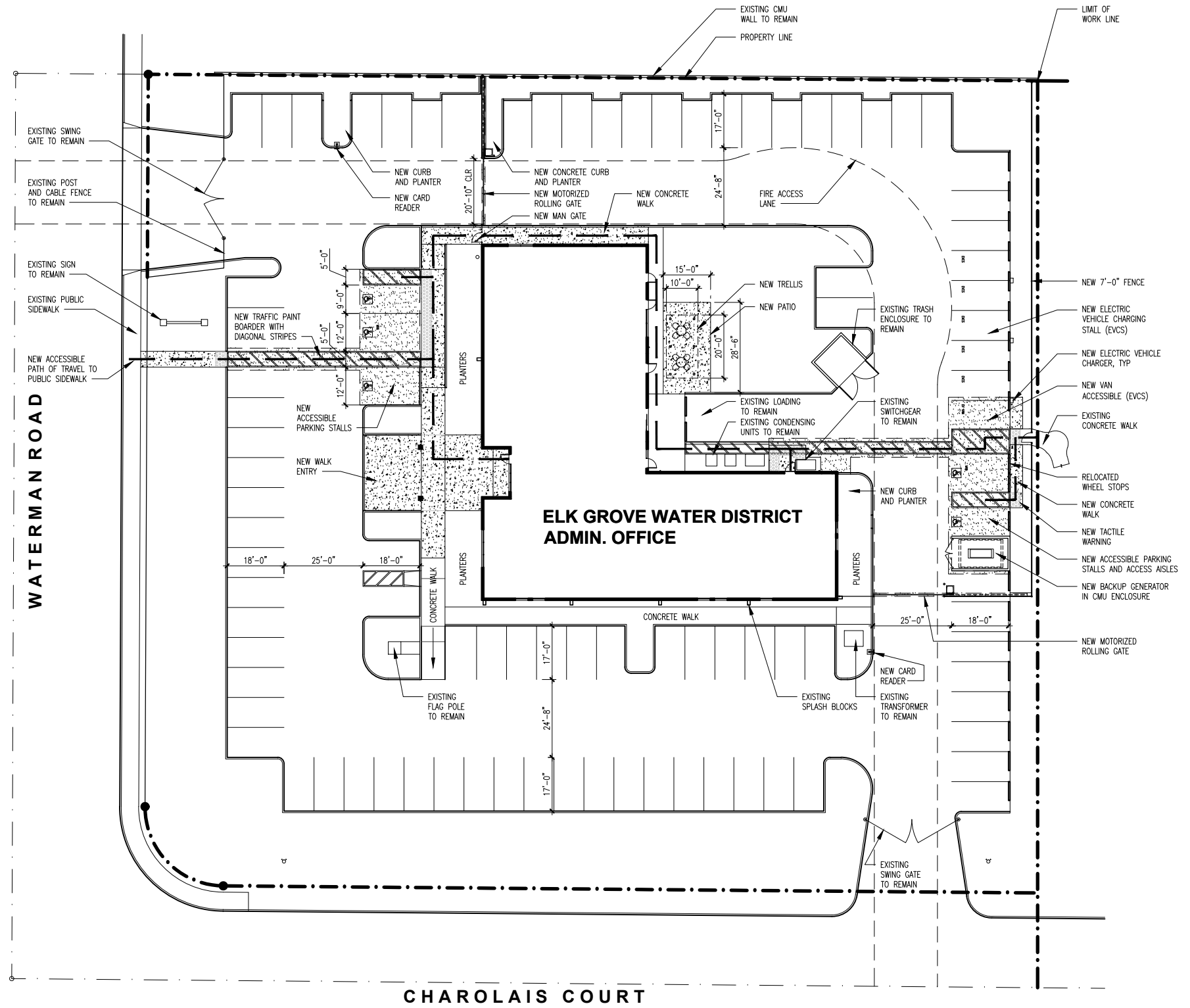


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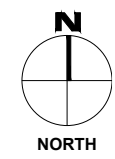




Schematic  
Site Plan  
**SITE PLAN**



**1 SCHEMATIC SITE PLAN**  
SCALE: 1" = 20'-0"



2-16-2021



# Thank you!

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Patrick Lee, Finance Manager/Treasurer

SUBJECT: **CONSIDERATION FOR ACCESS TO COUNTY OF SACRAMENTO  
EMERGENCY RENTAL ASSISTANCE FUNDS**

### **RECOMMENDATION**

It is recommended that the Florin Resource Conservation District Board of Directors adopt Resolution No. 02.16.21.01, authorizing the General Manager to issue a letter to the County of Sacramento requesting consideration for access to Emergency Rental Assistance program funds for District customers.

### **SUMMARY**

The County of Sacramento has allocated approximately \$30.8 million in grant funding for the Emergency Rental Assistance (ERA) Program. Funding for this program is made available by the federal government to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. Staff is recommending that the Florin Resource Conservation District (District) Board of Directors (Board) authorize the General Manager to issue a letter (attached) to the County of Sacramento (County) requesting consideration for access to ERA program funds for District utility customers.

### **DISCUSSION**

#### **Background**

The ERA program makes available \$25 billion to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. The funds are provided directly to States, U.S. Territories, local governments, and Indian tribes. Of the \$25 billion available nationwide, \$2.6 billion was allocated to the State of California which was then further allocated to local governments based on the population within each local government. Using 2019 census information, all local governments with population over 200,000 received a direct allocation of program funding. Sacramento County was allocated approximately \$30.8 million.

## **CONSIDERATION FOR ACCESS TO COUNTY OF SACRAMENTO EMERGENCY RENTAL ASSISTANCE FUNDS**

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### **Page 2**

Not less than 90 percent of awarded funds must be used for direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. Remaining funds are available for housing stability services, including case management and other services intended to keep households stably housed, and administrative costs.

Each local government will be responsible for determining the amount of funding that will be made available for each allowable assistance type as well as ensuring compliance with eligibility requirements set forth by the ERA program.

### **Present Situation**

The California Special District Association (CSDA) advises all special districts that provide utility services to submit a letter of consideration to their local governments requesting access to ERA funds for their customers. Access to this new line of federal funding will be indirect. Utility-providing districts will need to encourage customers who are renting, or their landlords, to apply for assistance through their local city or county.

As of January 31, 2021, the District has 1,913 past due accounts with a total of \$428,609 in arrears.

Staff has reached out to the County's Department of Human Assistance (DHA), which has confirmed that the ERA program is still being developed for roll out. Since the District falls within the jurisdiction of the County, staff is recommending that the Board authorize the General Manager to submit a letter to the County's Executive Officer requesting consideration for access to ERA funds for the District's customers.

### **ENVIRONMENTAL CONSIDERATIONS**

There are no direct environmental considerations associated with this report.

### **STRATEGIC PLAN CONFORMITY**

This item conforms to the FRCD/EGWD's 2020-2025 Strategic Plan. Exploring the potential for a low-income assistance program is an objective within the District's Strategic Goal of Community Relations.

February 16, 2021

**CONSIDERATION FOR ACCESS TO COUNTY OF SACRAMENTO EMERGENCY  
RENTAL ASSISTANCE FUNDS**

---

Page 3

**FINANCIAL SUMMARY**

Customers will need to apply for grant funding directly from Sacramento County. Since grant funding is provided through Sacramento County, there is no direct financial impact on the District. Any funding made available to District customers will increase collectability of outstanding receivables.

Respectfully submitted,



PATRICK LEE  
FINANCE MANAGER/TREASURER

Attachments

**RESOLUTION NO. 02.16.21.01**

**A RESOLUTION OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO SUBMIT A LETTER TO THE COUNTY OF SACRAMENTO REQUESTING CONSIDERATION ON ACCESS TO EMERGENCY RENTAL ASSISTANCE FUNDS FOR DISTRICT CUSTOMERS**

**WHEREAS**, the Florin Resource Conservation District (District) is a Resource Conservation District organized pursuant to Division 9 of the California Public Resources Code, Sections 9001, et seq. (Resource Conservation Law); and

**WHEREAS**, the District owns and operates a public water utility, the Elk Grove Water District (EGWD); and

**WHEREAS**, the EGWD imposes fees and charges for water services based upon the benefit from the service received by each real property within the EGWD service area; and

**WHEREAS**, the COVID-19 pandemic has created an economic recession and financial hardship for District customers; and

**WHEREAS**, the Emergency Rental Assistance (ERA) program was established by section 501 of Division N of the Consolidated Appropriations Act, 2021, making \$25 billion available to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and

**WHEREAS**, the ERA program has allocated approximately \$30.8 million to the County of Sacramento to assist residents within its jurisdiction; and

**WHEREAS**, the District falls within the jurisdiction of the County of Sacramento; and

**WHEREAS**, the District would like to submit a letter to the County of Sacramento requesting consideration on access to ERA funds for District utility customers.

**NOW, THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS DOES HEREBY RESOLVE:**

SECTION 1. The Board of Directors hereby adopts the foregoing recitals as true and correct and incorporates them herein by reference.

SECTION 2. The District's Board of Directors authorizes the General Manager to submit a letter to the County of Sacramento requesting consideration on access to Emergency Rental Assistance program funds for District utility customers.

SECTION 3. The Board Secretary shall certify to the adoption of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Sophia Scherman  
Chair

ATTEST:

---

Stefani Phillips  
Board Secretary

APPROVED AS TO FORM:

---

Richard E. Nosky  
District Legal Counsel



February 17, 2021

Ann Edwards, Acting County Executive of the County of Sacramento  
700 H Street, Room 7650  
Sacramento, CA 95814

## **ACCESS TO COUNTY OF SACRAMENTO EMERGENCY RENTAL ASSISTANCE PROGRAM**

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Dear Ms. Edwards,

The Elk Grove Water District (District) provides water service to approximately 47,000 residents in the County of Sacramento. The District seeks participation in the County of Sacramento's program for eligible tenants' access to utility relief funds allowed under the Emergency Rental Assistance (ERA) program.

Utility services provided by special districts include water, sewer/wastewater, trash removal, and electricity. The safe and reliable delivery of these services has made it possible for residents to adhere to California's stay-at-home orders even when customer payments are outstanding. The cost of special district utility and home energy services are defined as allowable uses for funding received by grantees per the [ERA FAQ guidance](#) released by the US Department of Treasury on January 19, 2021.

To date, the District has a total of 1,913 past-due accounts with a total of \$428,609 in arrears.

The ability for eligible customers to access this program will relieve financial stress on our community, our mutual constituents, and ultimately the critical infrastructure our district maintains and essential workers we employ.

Thank you for your consideration of our request.

Sincerely,

Mark J. Madison  
General Manager

cc: Don Nottoli

**9257 Elk Grove Blvd. Elk Grove, CA 95624 (916) 685-3556 Fax (916) 685-5376**



February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District  
FROM: Mark J. Madison, General Manager  
SUBJECT: **ELK GROVE WATER DISTRICT OPERATIONS REPORT – JANUARY 2021**

### **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 January. 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 Florin Resource Conservation District Board of Director's review is the EGWD's January 2021 Operations Report.

#### **Present Situation**

The EGWD January 2021 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 COVID-19 pandemic. We received one (1) water pressure complaint 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 January increased 10.25 percent compared to January 2019 and is 4.94 percent less than what was produced in 2013. Year 2013 is the baseline year the State Water Resources Control Board

**ELK GROVE WATER DISTRICT OPERATIONS REPORT – JANUARY 2021**

Page 2

adopted for water usage. The Total Demand/Production for both service areas on page 14 shows that customer use during the month of January, compared to January 2013, was down by 2.54 percent.

- **Static and Pumping Level Graphs** – The first quarter soundings are shown and generally indicate that the static water levels in deeper zones have risen slightly compared to the first quarter of 2018. The shallow zones are nearly the same.
- **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 January:
  - Staff completed the annual testing of all backflow prevention assemblies for district owned facilities.
  - Staff responded to power failure alerts and monitored treatment operations during the extreme weather.
- **Cross Connection Control Program 2021** – EGWD issued 47 testing notices for the month. Pursuant to the notices, 24 devices passed. Of the 23 remaining, none of the devices passed the second test and were not tested by the due date. The total number of delinquents is 23.
- **Safety Meetings/Training** – No group safety meetings in January 2021 due to remote working under Risk Level 3.5 in the Coronavirus (COVID-19) Risk Minimization and Outbreak Response Plan.
- **Service and Main Leaks Map** – There was one (1) service line leak and zero main line leaks during January.
- **System Pressures** – Pressures in Service Area 1 generally remained stable during the month of January. Pressures in Service Area 2, which are controlled by Sacramento County Water Agency, were also stable as compared to the previous month.

February 16, 2021

**ELK GROVE WATER DISTRICT OPERATIONS REPORT – JANUARY 2021**

Page 3

**ENVIRONMENTAL CONSIDERATIONS**

There are no direct environmental considerations associated with this report.

**STRATEGIC PLAN CONFORMITY**

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

**FINANCIAL SUMMARY**

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON  
GENERAL MANAGER

MJM/ac

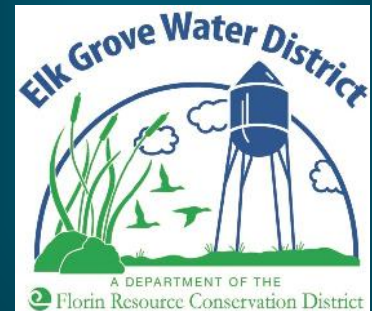
# EGWD

## OPERATIONS REPORT

January 2021



Elk  
Grove  
Water  
District



**Elk Grove Water District**  
**Operations Report**  
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# Operations Activities Summary

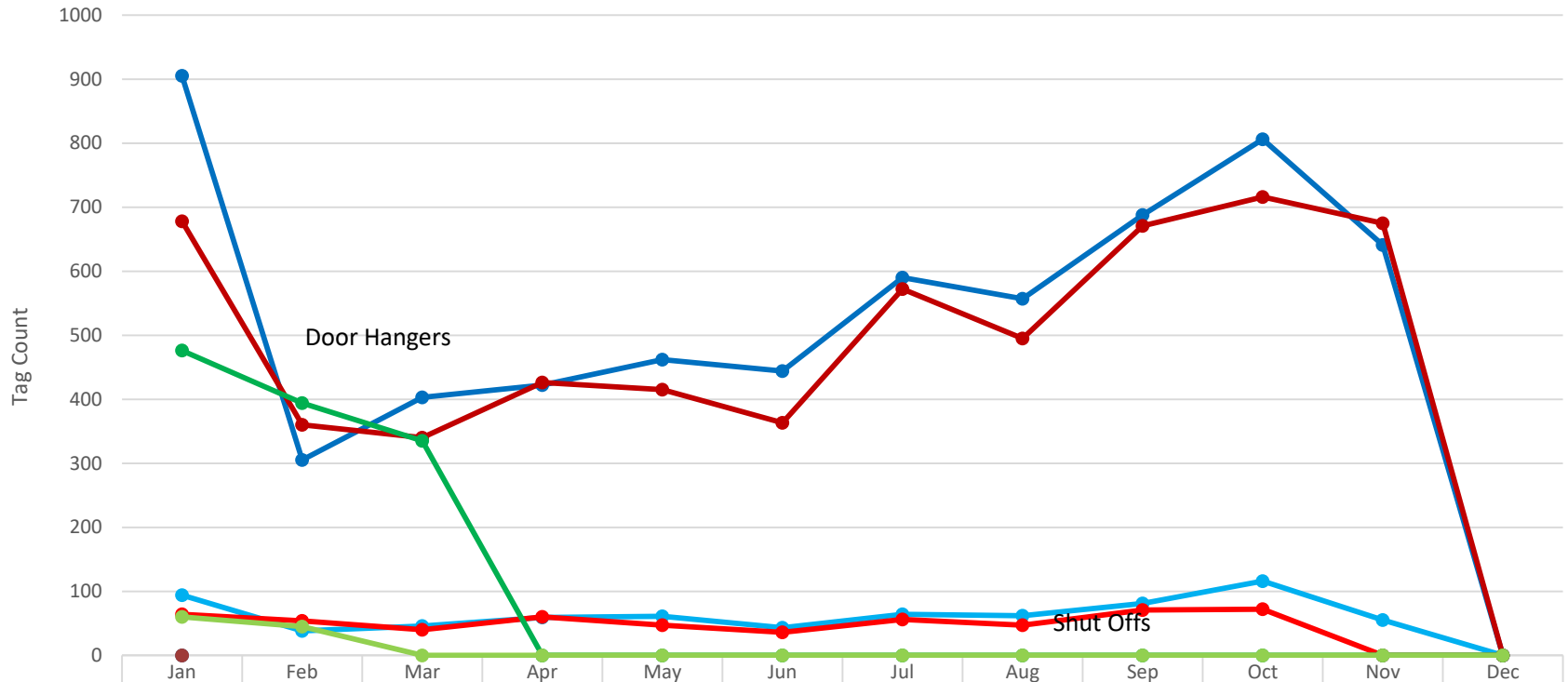
<b><u>Service Requests:</u></b>	January -21		YTD (Since Jan. 1, 2021)	
<b><u>Department</u></b>	<u>Service Request</u>	<u>Hours</u>	<u>Service Request</u>	<u>Hours</u>
<b>Distribution</b>				
Door Hangers	0	0	0	0
Shut offs	0	0	0	0
Turn ons	0	0	0	0
Investigations	17	4.25	17	4.25
USA Locates	288	72	288	72
Customer Complaints				
-Pressure	1	0.5	1	0.5
-Water Quality	2	1	2	1
-Other	0	0	0	0

<b><u>Work Orders:</u></b>	January -21		YTD (Since Jan. 1, 2021)	
<b><u>Department</u></b>	<u>Work Orders</u>	<u>Hours</u>	<u>Work Orders</u>	<u>Hours</u>
<b>Treatment:</b>				
Preventative Maint.	18	44.5	18	44.5
Corrective Maint.	5	26.5	5	26.5
Water Samples	17	39	17	39
<b>Distribution:</b>				
Meters Installed	0	0	0	0
Meter Change Out	9	4.5	9	4.5
Preventative Maint.				
-Hydrant Maintenance (140)	0	0	0	0
-Valve Exercising (127)	0	0	0	0
-Other	0	0	0	0
Corrective Maint.				
-Leaks	1	19	1	19
-Other	0	0	0	0
Valve Locates	0	0	0	0
<b>Utility:</b>				
Corrective Maint.	0	0	0	0



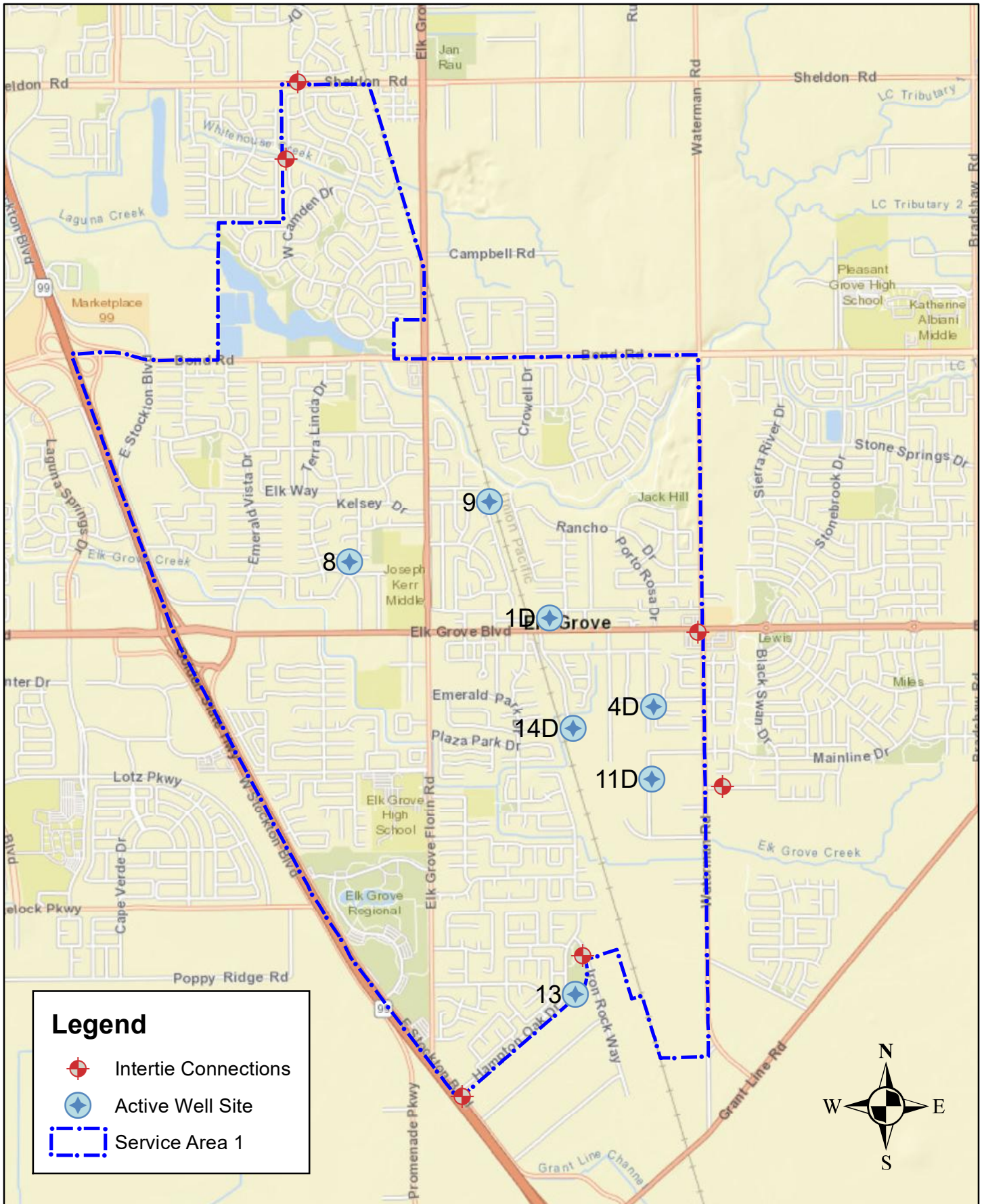
# Elk Grove Water District

## Door Hangers and Shut Off Tags






	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018 Door Hangers	905	305	403	422	462	444	590	557	688	806	641	0
2018 Shut Offs	94	38	46	59	61	43	64	62	81	116	55	0
2019 Door Hangers	678	360	340	426	415	363	572	495	671	716	675	0
2019 Shut Offs	64	54	40	60	47	36	56	47	71	72	0	0
2020 Door Hangers	476	394	335	0	0	0	0	0	0	0	0	0
2020 Shut Offs	60	45	0	0	0	0	0	0	0	0	0	0
2021 Door Hangers	0											
2021 Shut Offs	0											





**Legend**

-  Intertie Connections
-  Active Well Site
-  Service Area 1

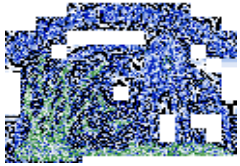


Active Well Sites & Intertie Connections

0 1,250 2,500 5,000 Feet

Elk Grove Water District





# Elk Grove Water District

## Monthly Production

Well 1D School -- Jan. 2021

### Selected Month Production

8,475,387 Gallons

Average GPM:

1,748

### Motor:

Volts: 471

Volts (Rated): 460

RPM: 1790

RPM (Rated): 2115

Amps A: 179

Amps A (Rated): 222

Amps B: 178

Amps B (Rated): 222

Amps C: 174

Amps C (Rated): 222

Motor Temp: 91.9 F

Hour Meter: 80.80

KW Hour Total: 10,240

### Chlorine:

Dosing: 1.64 mg/L

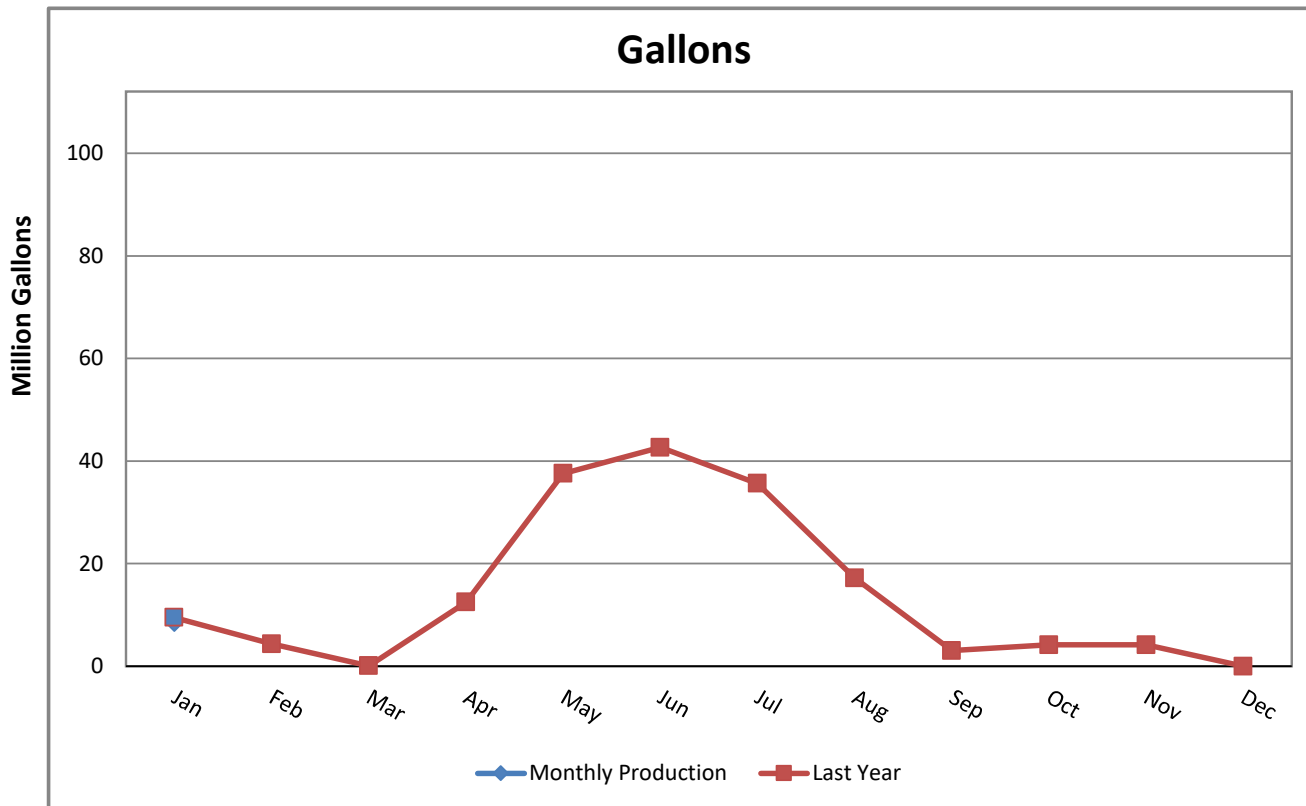
Demand: 0.55 mg/L

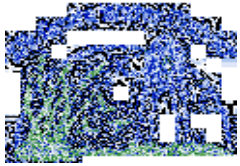
Residual: 1.09 mg/L

### Vibration Reading:

Base Line: 0.05 in/sec

Current: 0.04 in/sec





# Elk Grove Water District

## Monthly Production

Well 4D Webb -- Jan. 2021

### Selected Month Production

14,434,033 Gallons

Average GPM:

1,703

### Motor:

Volts: 480

Volts (Rated): 460

RPM: 1628

RPM (Rated): 1775

Amps A: 190

Amps A (Rated): 225

Amps B: 188

Amps B (Rated): 225

Amps C: 188

Amps C (Rated): 225

Motor Temp: 143.8 F

Hour Meter: 141.20

KW Hour Total: 22,140

### Chlorine:

Dosing: 1.67 mg/L

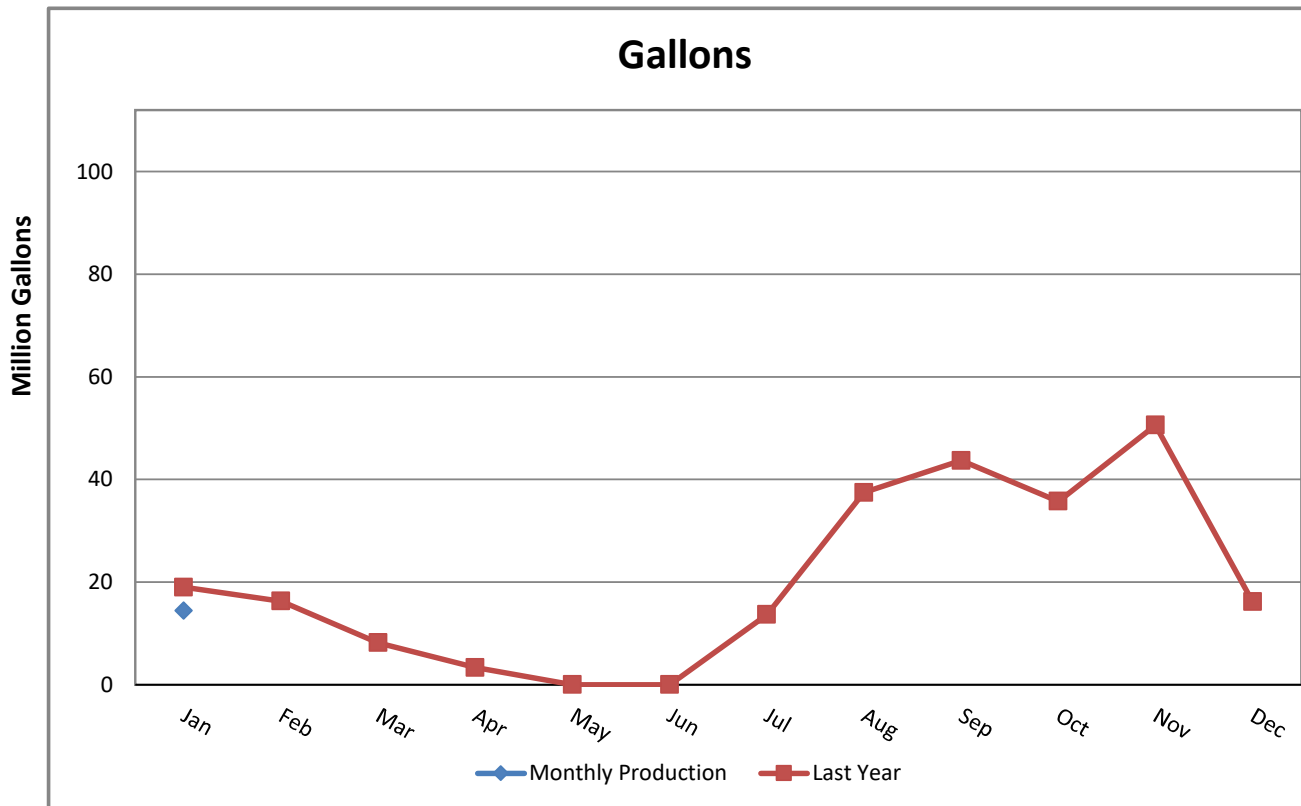
Demand: 0.59 mg/L

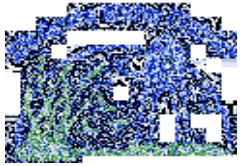
Residual: 1.08 mg/L

### Vibration Reading:

Base Line: 0.05 in/sec

Current: 0.01 in/sec





# Elk Grove Water District

## Monthly Production

Well 11D Dino -- Jan. 2021

### Selected Month Production

28,597,322 Gallons

Average GPM:

1,701

### Motor:

Volts: 484  
 Volts (Rated): 460  
 RPM: 1749  
 RPM (Rated): 1775  
 Amps A: 190  
 Amps A (Rated): 225  
 Amps B: 190  
 Amps B (Rated): 225  
 Amps C: 184  
 Amps C (Rated): 225

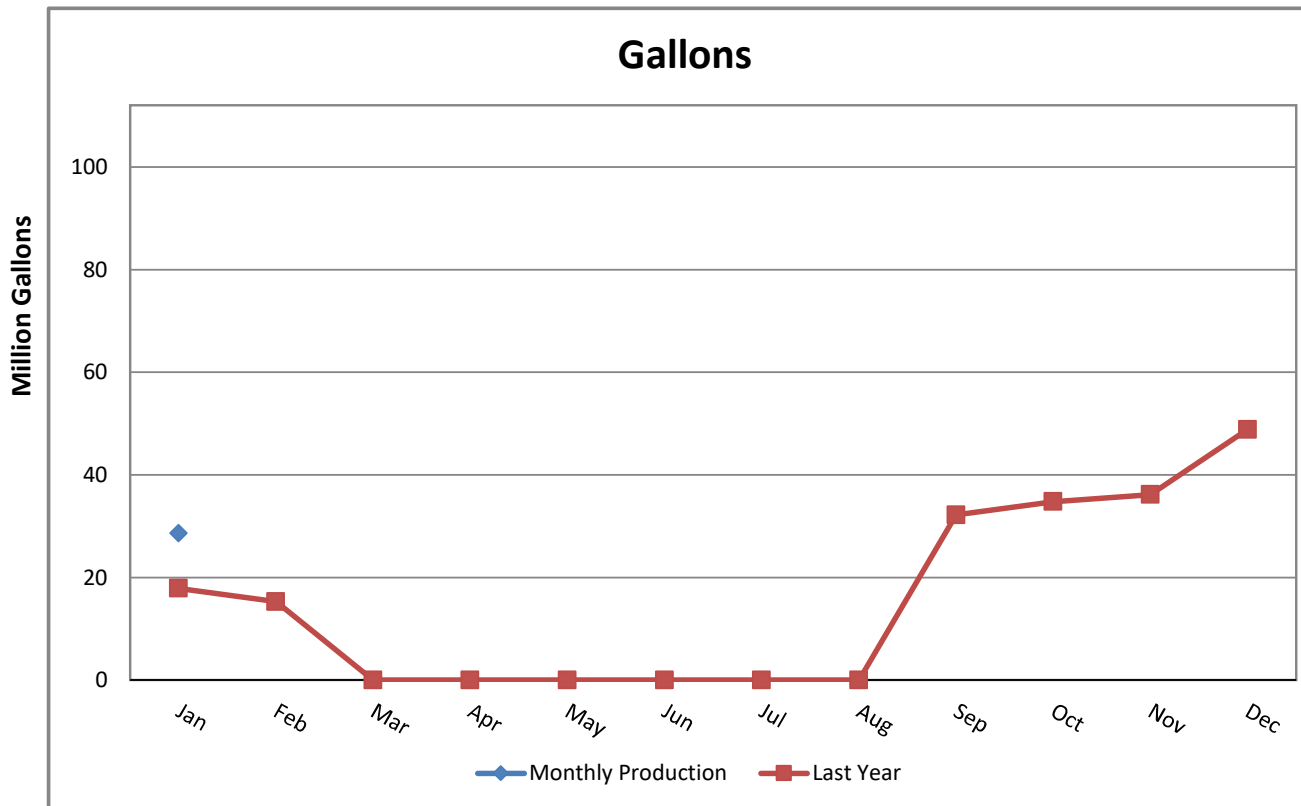
Motor Temp: 100.5 F  
 Hour Meter: 280.20  
 KW Hour Total: 37,500

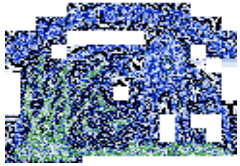
### Chlorine:

Dosing: 1.91 mg/L  
 Demand: 0.91 mg/L  
 Residual: 1.00 mg/L

### Vibration Reading:

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





# Elk Grove Water District

## Monthly Production

Well 14D Railroad -- Jan. 2021

### Selected Month Production

5,939,637 Gallons

Average GPM:

1,201

### Motor:

Volts: 485  
 Volts (Rated): 460  
 RPM: 1787  
 RPM (Rated): 1785  
 Amps A: 156  
 Amps A (Rated): 171  
 Amps B: 157  
 Amps B (Rated): 171  
 Amps C: 154  
 Amps C (Rated): 171

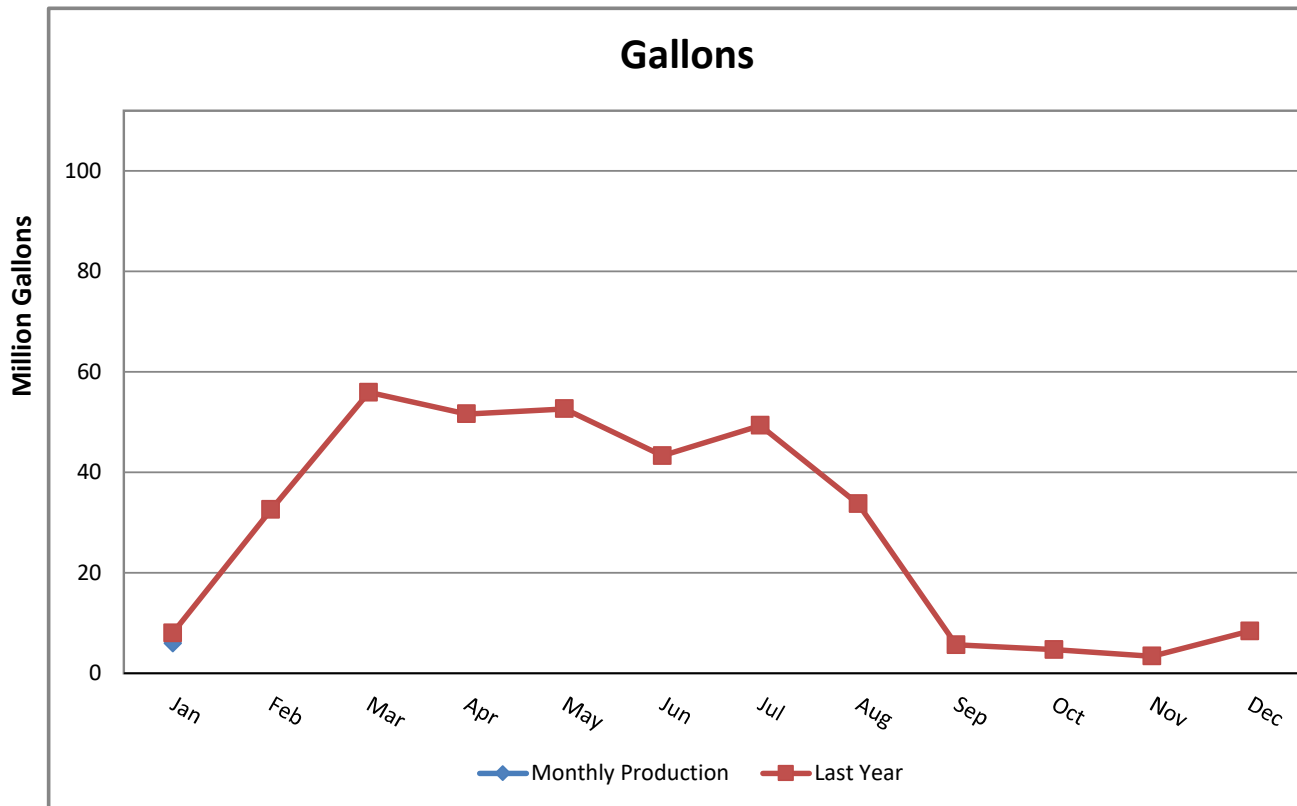
Motor Temp.: 100.5 F  
 Hour Meter: 82.40  
 KW Hour Total: 60,480  
 (KWH total is for the entire facility)

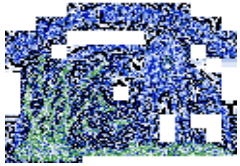
### Chlorine:

Dosing: 2.27 mg/L  
 Demand: 1.18 mg/L  
 Residual: 1.09 mg/L

### Vibration Reading:

Base Line: 0.02 in/sec  
 Current: 0.03 in/sec





# Elk Grove Water District

## Monthly Production

Well 8 Williamson -- Jan. 2021  
(Submersible)

### Selected Month Production

35,336 Gallons

Average GPM:

535

### Motor:

Volts: 460

Volts (Rated): 460

Amps A: 60

Amps A (Rated): 65

Amps B: 59

Amps B (Rated): 65

Amps C: 58

Amps C (Rated): 65

Hour Meter: 1.10

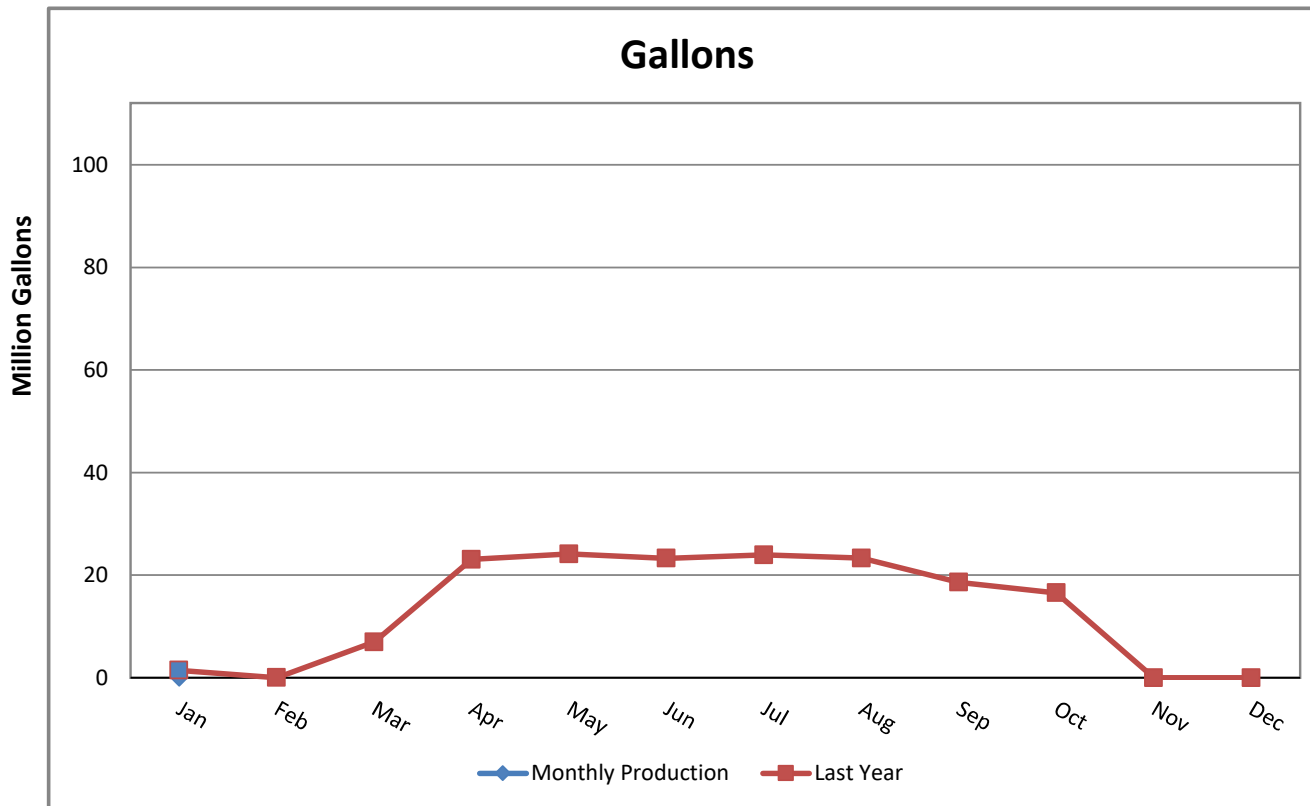
KW Hour Total: 593

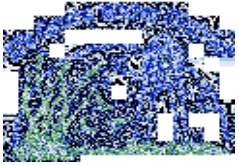
### Chlorine:

Dosing: 1.41 mg/L

Demand: 0.15 mg/L

Residual: 1.26 mg/L





# Elk Grove Water District

## Monthly Production

Well 9 Polhemus -- Jan. 2021  
(Submersible)

**Selected Month Production**  
6,894,000 Gallons

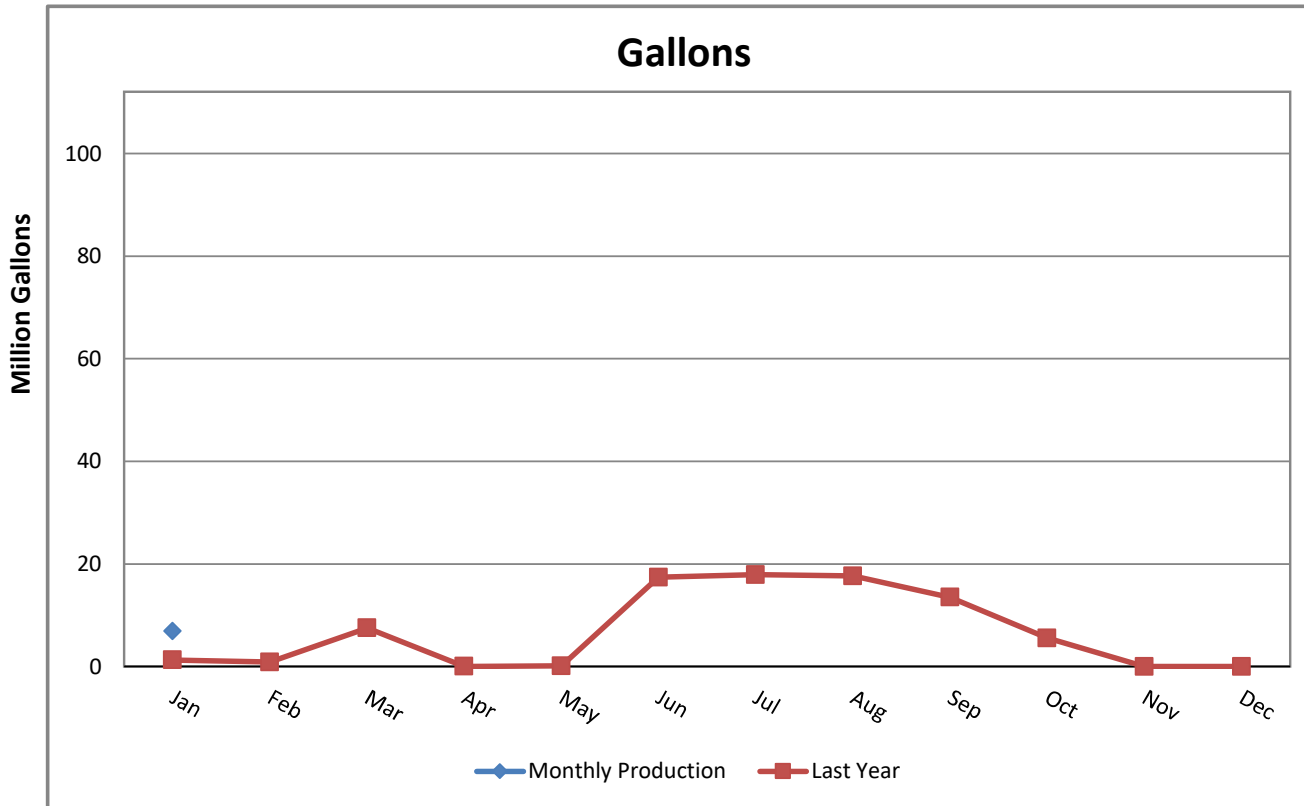
Average GPM:  
476

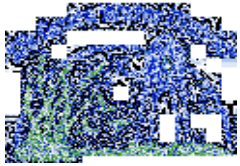
**Motor:**  
Volts: 480  
Volts (Rated): 460

Amps A: 57  
Amps A (Rated): 65  
Amps B: 57  
Amps B (Rated): 65  
Amps C: 62  
Amps C (Rated): 65

Hour Meter: 241.20  
KW Hour Total: 10,116

**Chlorine:**  
Dosing: 0.74 mg/L  
Demand: 0.03 mg/L  
Residual: 0.71 mg/L





# Elk Grove Water District

## Monthly Production

Well 13 Hampton -- Jan. 2021

### Selected Month Production

505,663 Gallons

Average GPM:

946

### Motor:

Volts: 479

Volts (Rated): 460

RPM: 1785

RPM (Rated): 1785

Amps A: 103

Amps A (Rated): 141

Amps B: 105

Amps B (Rated): 141

Amps C: 106

Amps C (Rated): 141

Motor Temp.: 116.8 F

Hour Meter: 8.9

KW Hour Total: 3,300

### Chlorine:

Dosing: 1.54 mg/L

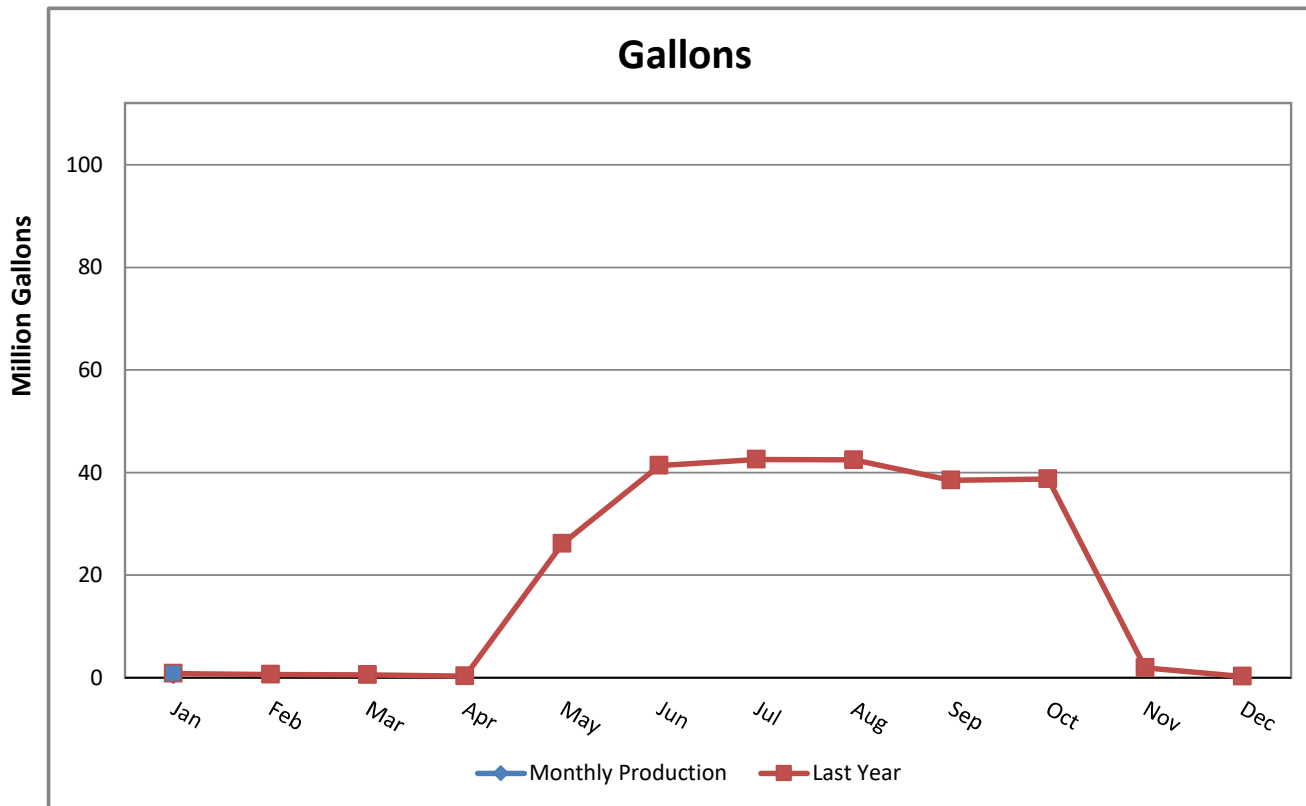
Demand: 0.65 mg/L

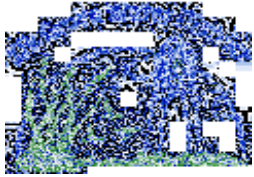
Residual: 0.89 mg/L

### Vibration Reading:

Base Line: 0.02 in/sec

Current: 0.01 in/sec





# Elk Grove Water District

## Combined Total Production

### Service Area 1

Jan-2021

\* In Aug. 2020, an additional 18 million gallons of water was purchased from Sacramento County Water Agency as a result of the emergency repair of the 36" transmission main.

#### Current Month Production:

64,881,378 Gallons

#### Highest Day Demand of the Month:

2,390,000

#### Date of Occurance

16-Jan-21

#### Highest Day Demand of the Calendar Year:

2,390,000

#### Date of Occurance

16-Jan-21

#### "Water Year" Rainfall: (Oct-20 to Sep-21)

Current Month:

2.50 in

Year To Date:

4.58 in

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

January 2020

1.14 in

Year To Date:

6.14 in

Entire Year Total:

9.73 in

#### Temperature:

This Month High

74 F

This Month Low

27 F

This Month Average

48.8 F

JAN-20 High

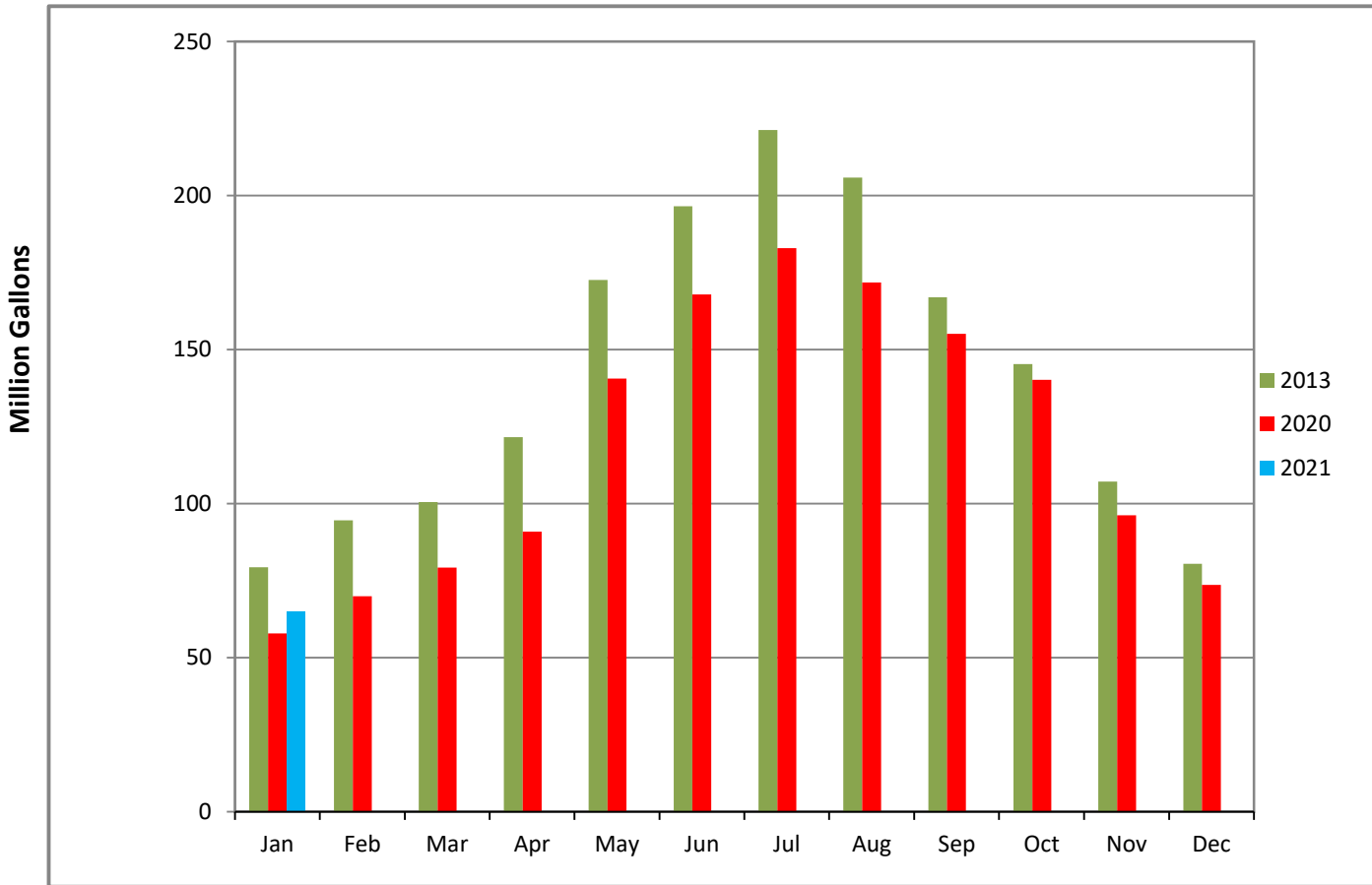
67 F

JAN-20 Low

33 F

JAN-20 Average

48.7 F



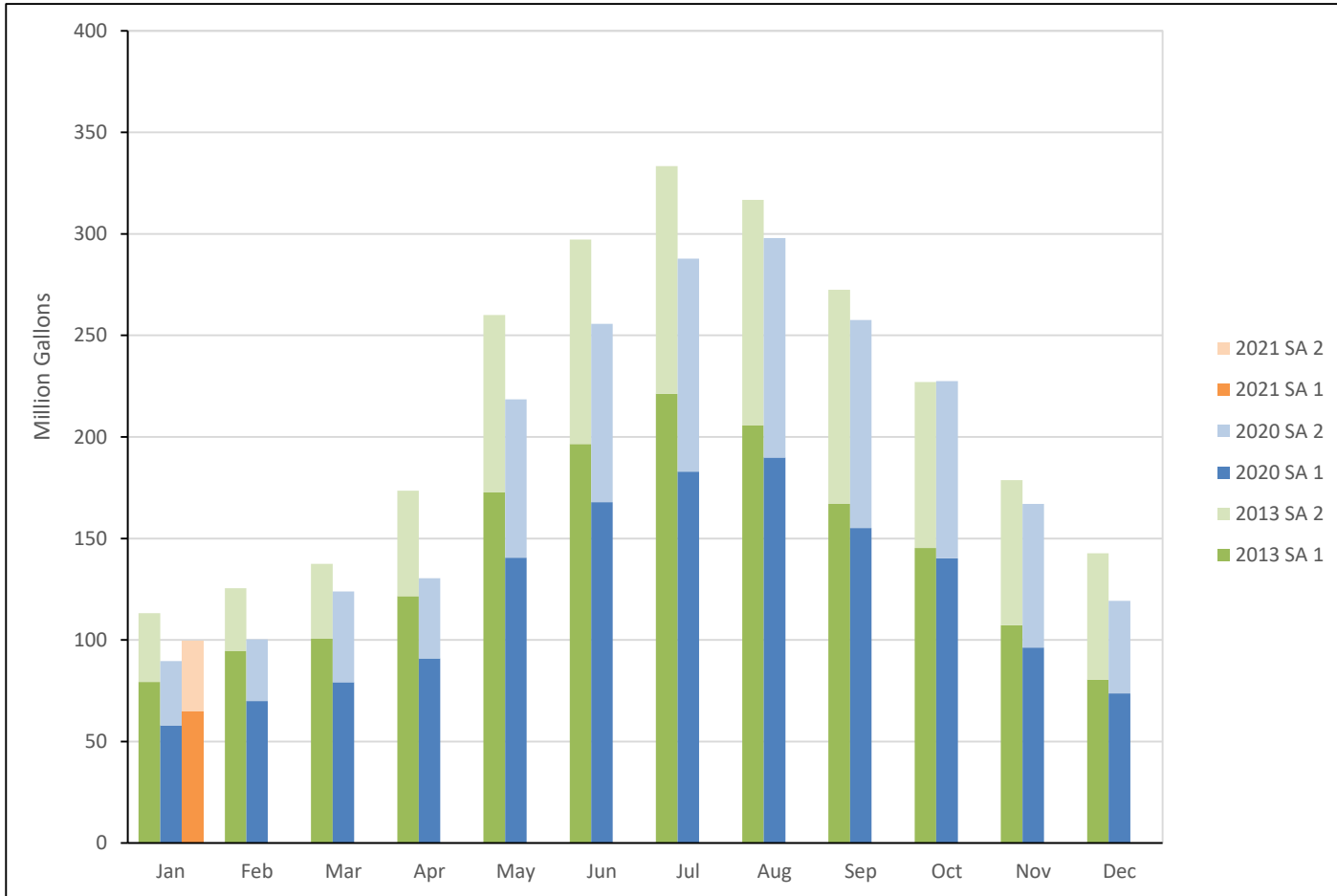




# Elk Grove Water District

## Total Demand/Production

Jan-2021



**Current Month Demand/Production:**

99,434,490 Gallons

**Reduction From January 2013:** 2.54%

**GPCD:** 68.7 Gallons per Day

**R-GPCD:** 58.5 Gallons per Day

**Service Area 1**

**Active Connections:** 7,931

**Current Month Demand/Production:**

64,881,378 Gallons

**Reduction From January 2013:** 4.94%

**GPCD:** 73.4 Gallons per Day

**R-GPCD:** 59.3 Gallons per Day

**Service Area 2**

**Active Connections:** 4,903

**Current Month Demand/Production:**

34,553,112 Gallons

**Reduction From January 2013:** -2.32%

**GPCD:** 61.3 Gallons per Day

**R-GPCD:** 57.1 Gallons per Day

Elk Grove Water District Water Usage

----- Monthly Production (gallons) -----												
2013	January	February	March	April	May	June	July	August	September	October	November	December
GW (SA1)	68,254,916	81,368,191	100,542,522	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	137,485,494	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

2018	January	February	March	April	May	June	July	August	September	October	November	December
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	42,849,180
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	January	February	March	April	May	June	July	August	September	October	November	December
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	January	February	March	April	May	June	July	August	September	October	November	December
GW (SA1)	57,904,843	69,920,851	79,195,437	90,851,253	140,575,760	167,942,394	182,964,721	189,801,764	155,126,225	140,229,242	96,201,714	73,624,502
Purchased (SA2)	31,743,624	32,416,076	44,764,808	39,523,572	77,964,788	87,759,848	104,799,288	108,177,256	102,434,860	87,187,628	70,876,740	45,577,136
Total	89,648,467	102,336,927	123,960,245	130,374,825	218,540,548	255,702,242	287,764,009	297,979,020	257,561,085	227,416,870	167,078,454	119,201,638

2021	January	February	March	April	May	June	July	August	September	October	November	December
GW (SA1)	64,881,378											73,624,502
Purchased (SA2)	34,553,112											45,577,136
Total	99,434,490	0	0	0	0	0	0	0	0	0	0	119,201,638

\*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.)

2020 August production number for SA1 includes water delivered through open interties with SA2.

SA1 = Service Area 1, SA2 = Service Area 2. SA1 is all groundwater (GW) production. SA2 is all purchased water from SCWA.

Charlois and Springhurst Intertie 18,000,000 Gallons

Charlois Intertie (Aug 2020) 8,706,529 Gallons (Determined from Bruce Kamilos calculations)

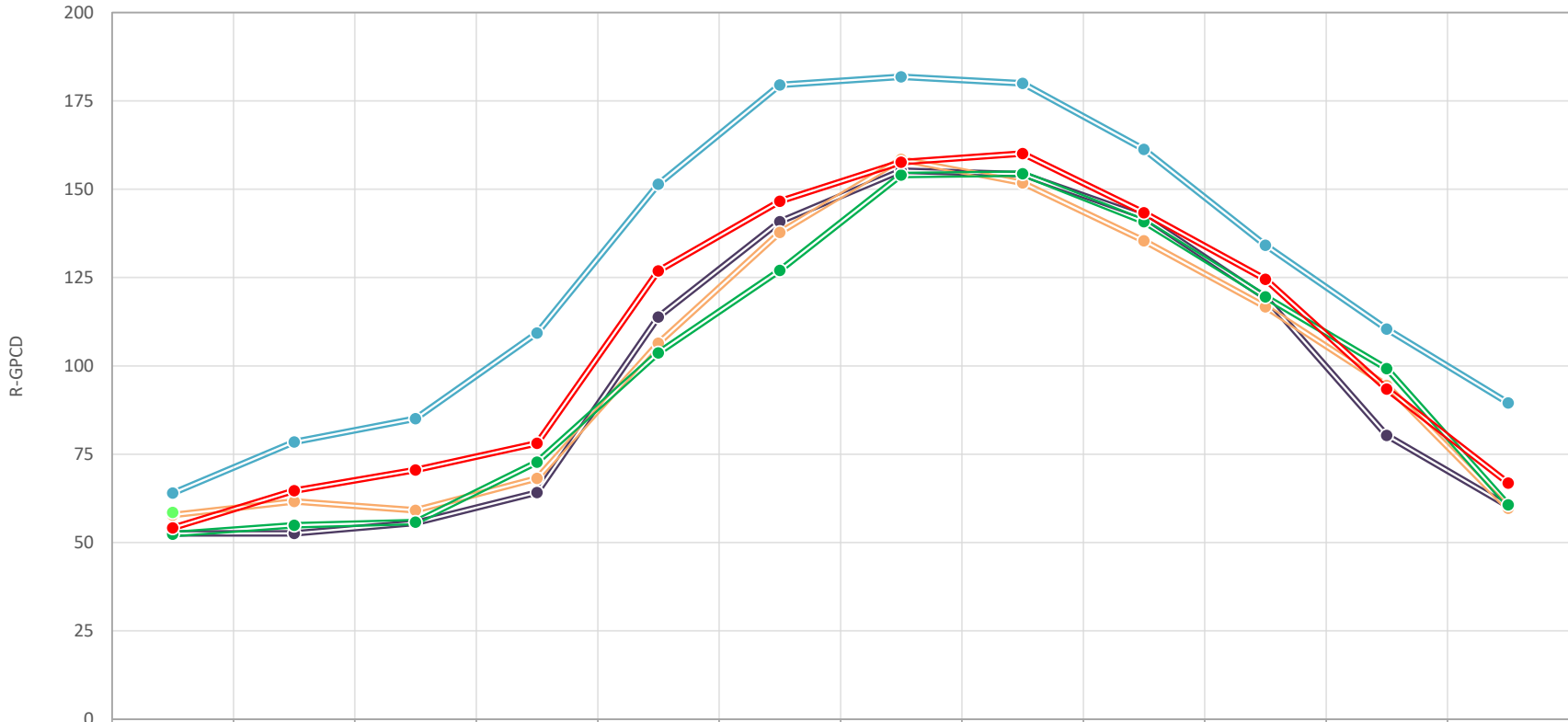
Springhurst Intertie (Aug 2020) 14,511,000 Gallons (Number provided from meter read by SCWA)

Service Area 2		Consumption	
2021	# Accts	CCF	Gallons
Jan	4,900	46,194	34,553,112
Feb			0
Mar			0
Apr			0
May			0
Jun			0
Jul			0
Aug			0
Sep			0
Oct			0
Nov			0
Dec			0



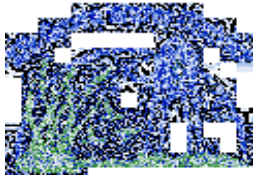
## EGWD COMBINED R-GPCD

● 2013 ● 2017 ● 2018 ● 2019 ● 2020 ● 2021



	January	February	March	April	May	June	July	August	September	October	November	December
● 2013	64	78	85	109	151	180	182	180	161	134	110	89
● 2017	53	53	56	64	114	141	155	154	142	119	80	60
● 2018	58	62	59	68	106	138	158	152	135	117	95	60
● 2019	52	55	56	73	104	127	154	154	141	120	99	61
● 2020	54	65	71	78	127	147	158	160	143	125	93	67
● 2021	59											

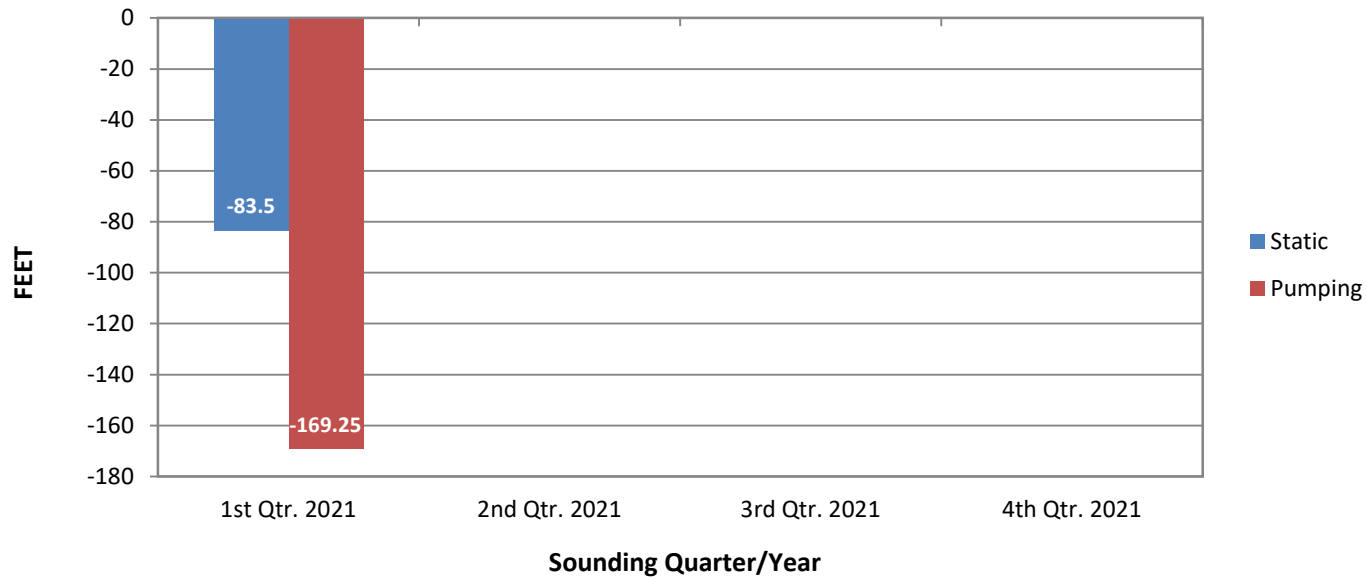
R-GPCD = Residential Gallons per Capita per Day



# Elk Grove Water District

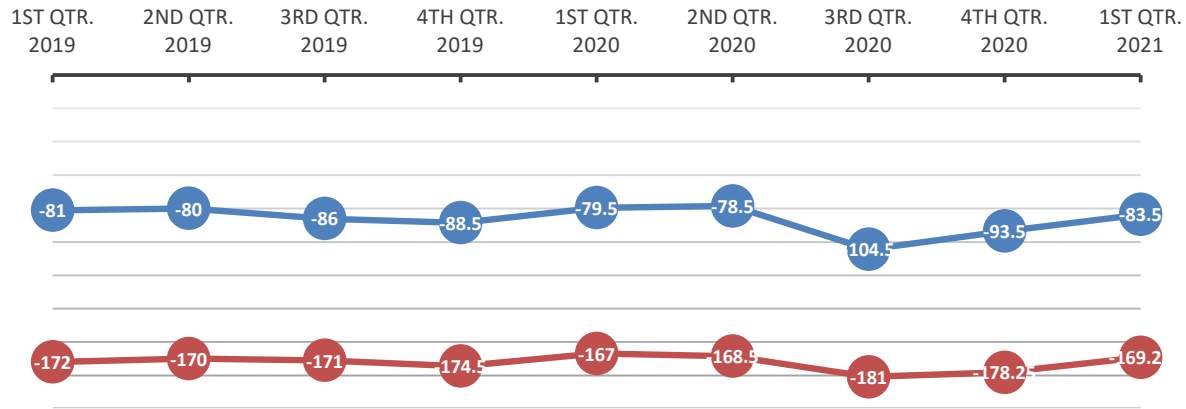
## Static and Pumping Levels

Well 1D School St



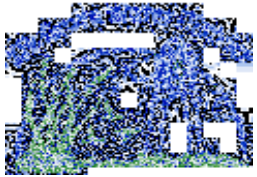
### Latest Well Sounding

<b>Static:</b>	83.5 Ft
<b>Pumping:</b>	169.25 Ft
<b>Drawdown:</b>	85.75 Ft
<b>GPM:</b>	1,760
<b>Specific Capacity:</b>	20.522



### Latest Sand Tester Results:

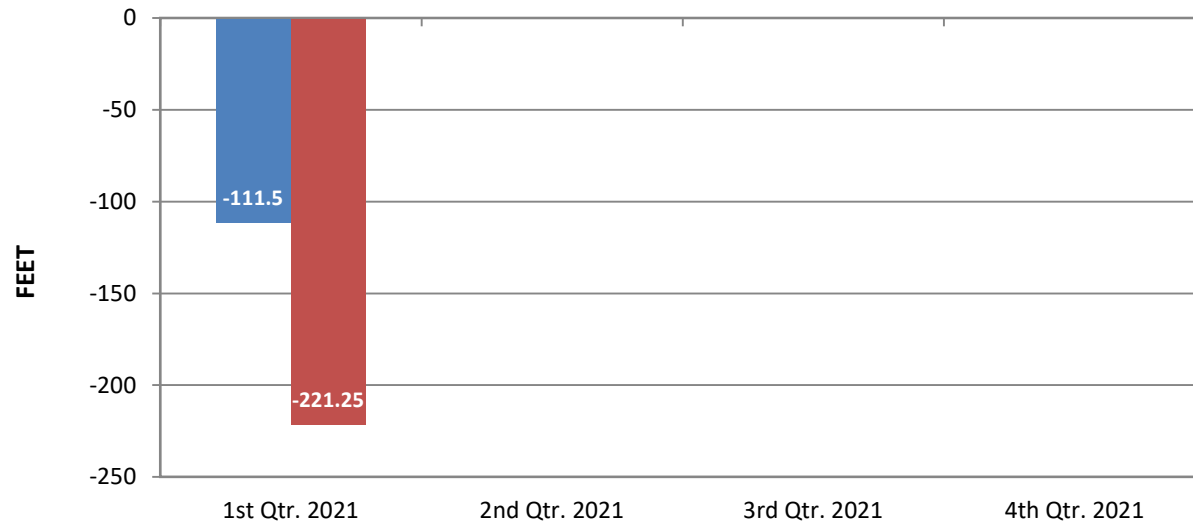
15 Min:	< 5 ppm
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# Elk Grove Water District

## Static and Pumping Levels

Well 4D Webb St



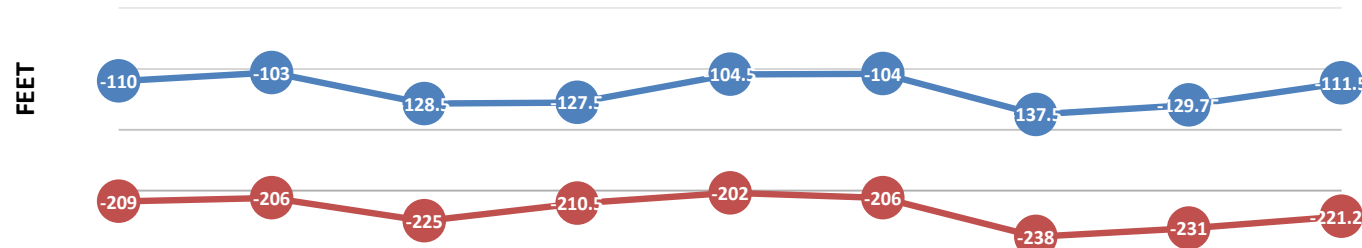
### Latest Well Sounding

<b>Static:</b>	111.5 Ft
<b>Pumping:</b>	221.25 Ft
<b>Drawdown:</b>	109.75 Ft
<b>GPM:</b>	1,712
<b>Specific Capacity:</b>	15.600

■ Static  
■ Pumping

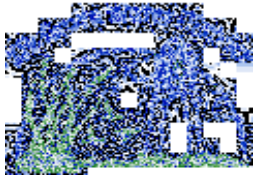
### Sounding Quarter/Year

1ST QTR. 2019    2ND QTR. 2019    3RD QTR. 2019    4TH QTR. 2019    1ST QTR. 2020    2ND QTR. 2020    3RD QTR. 2020    4TH QTR. 2020    1ST QTR. 2021



### Latest Sand Tester Results:

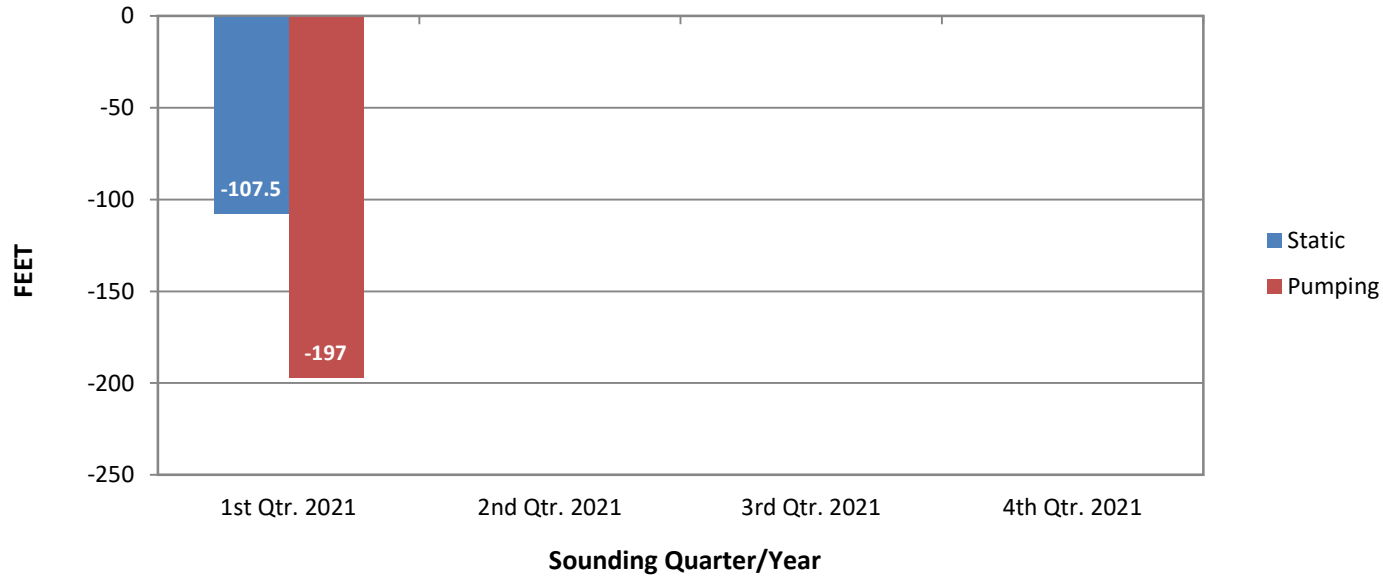
15 Min: < 5 ppm



# Elk Grove Water District

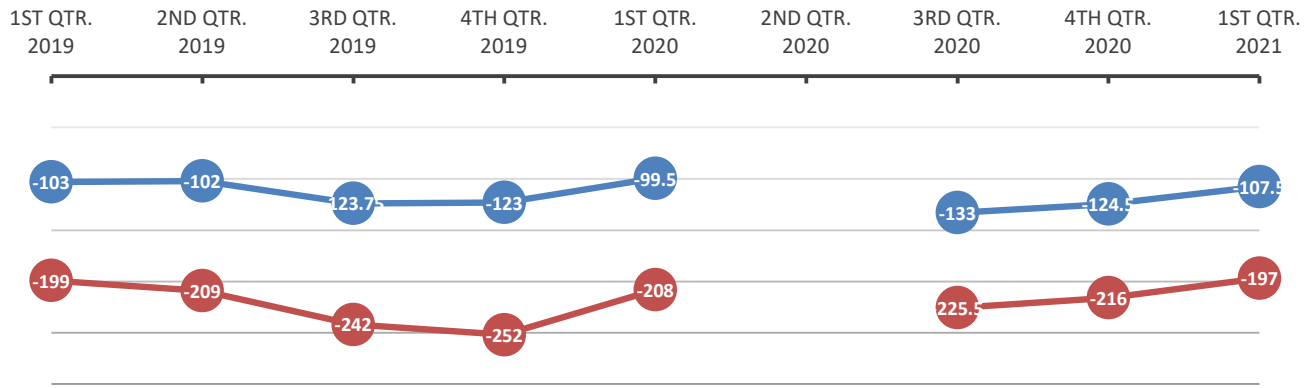
## Static and Pumping Levels

Well 11D Dino



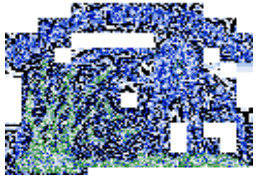
### Latest Well Sounding

<b>Static:</b>	107.5 Ft
<b>Pumping:</b>	197 Ft
<b>Drawdown:</b>	89.5 Ft
<b>GPM:</b>	1,702
<b>Specific Capacity:</b>	19.016



### Latest Sand Tester Results:

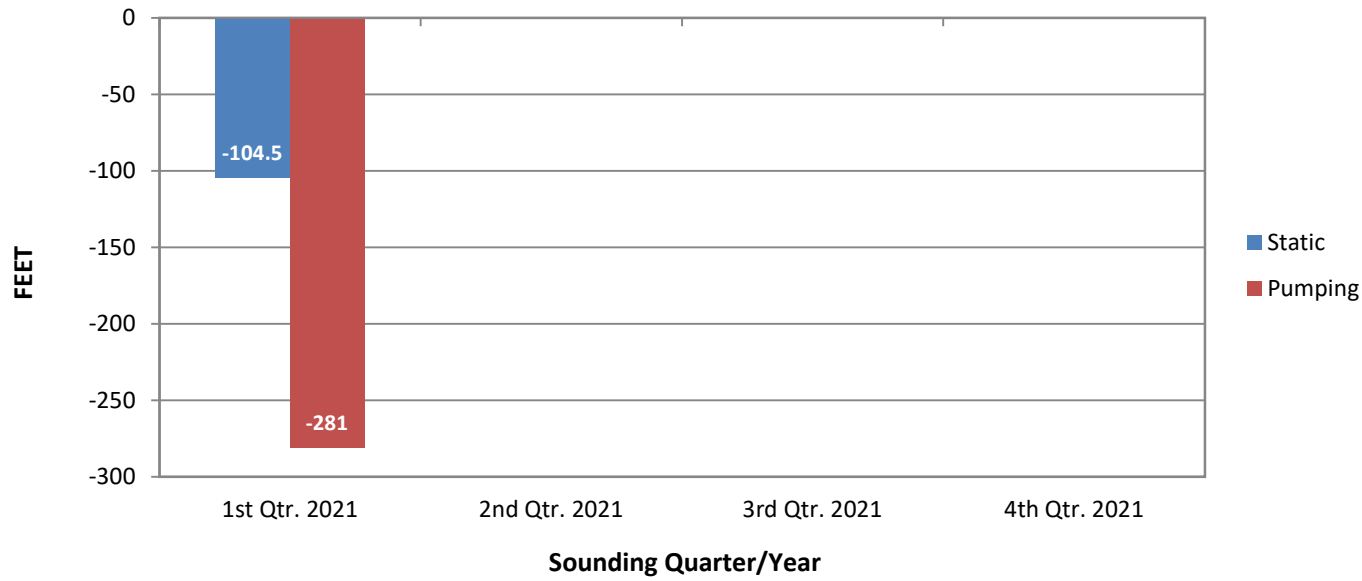
15 Min:	< 5 ppm
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# Elk Grove Water District

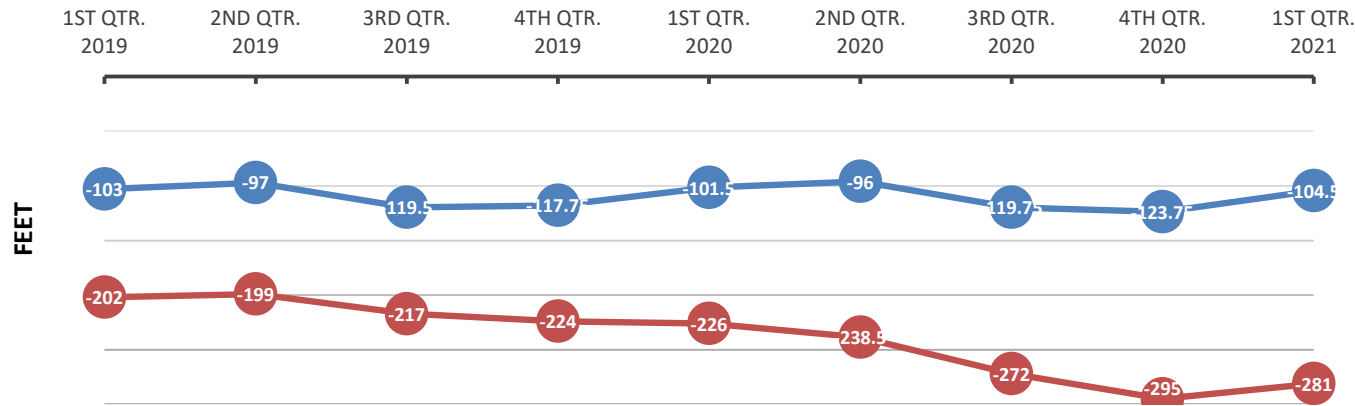
## Static and Pumping Levels

Well 14D Railroad



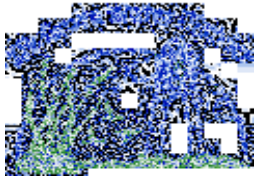
### Latest Well Sounding

<b>Static:</b>	104.5 Ft
<b>Pumping:</b>	281 Ft
<b>Drawdown:</b>	176.5 Ft
<b>GPM:</b>	1,218
<b>Specific Capacity:</b>	6.902



### Latest Sand Tester Results:

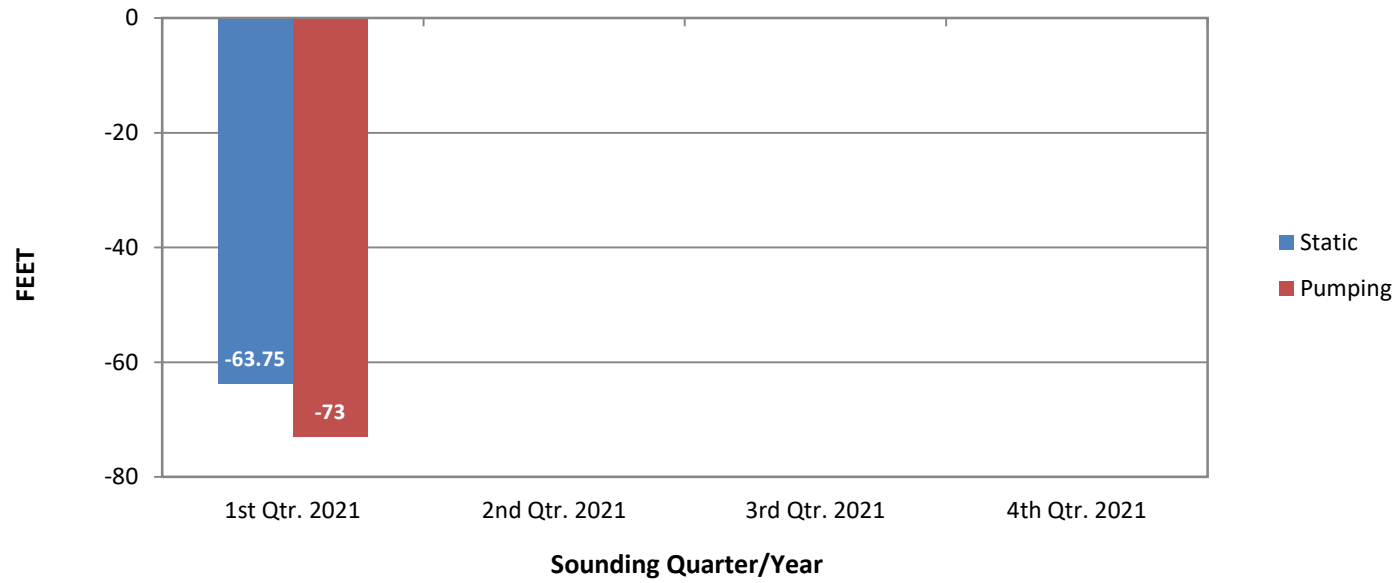
15 Min:	< 5 ppm
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# Elk Grove Water District

## Static and Pumping Levels

Well 8 Williamson



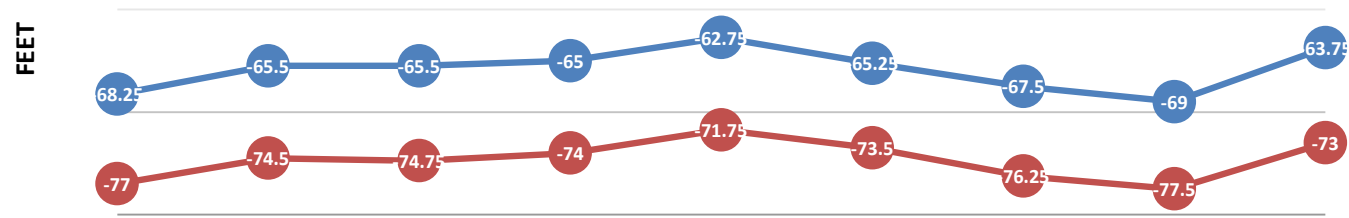
### Latest Well Sounding

<b>Static:</b>	63.75 Ft
<b>Pumping:</b>	73 Ft
<b>Drawdown:</b>	9.25 Ft
<b>GPM:</b>	547
<b>Specific Capacity:</b>	59.084

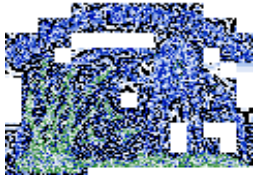
1ST QTR. 2019    2ND QTR. 2019    3RD QTR. 2019    4TH QTR. 2019    1ST QTR. 2020    2ND QTR. 2020    3RD QTR. 2020    4TH QTR. 2020    1ST QTR. 2021

### Latest Sand Tester Results:

15 Min: < 5 ppm



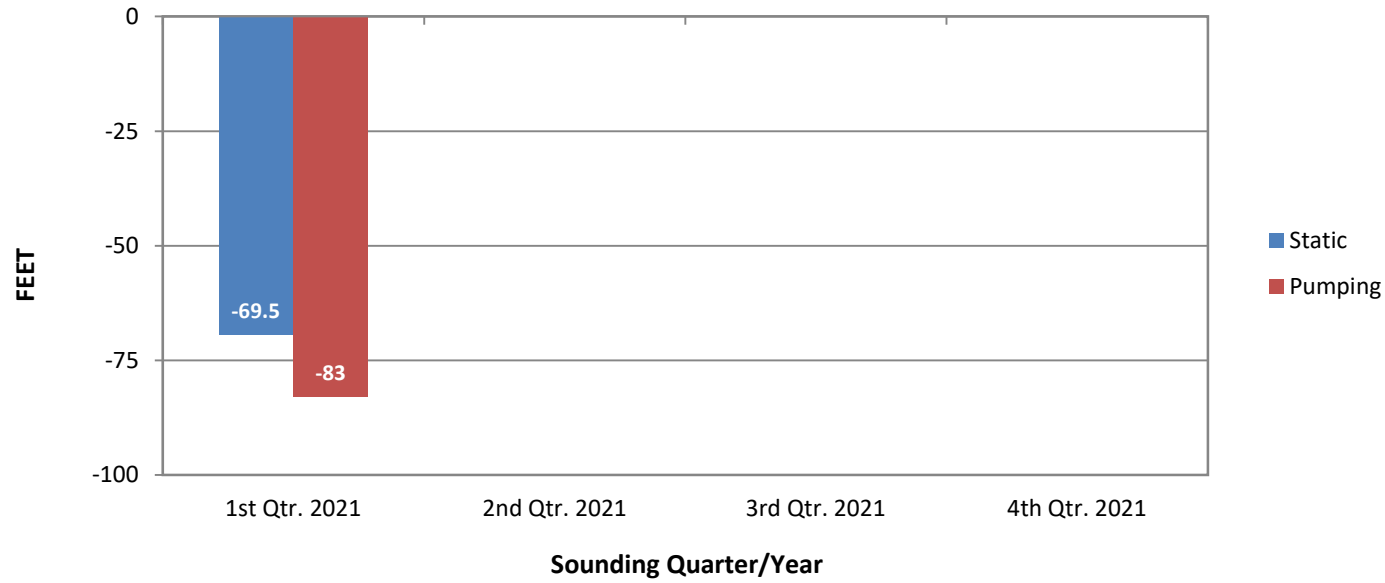




# Elk Grove Water District

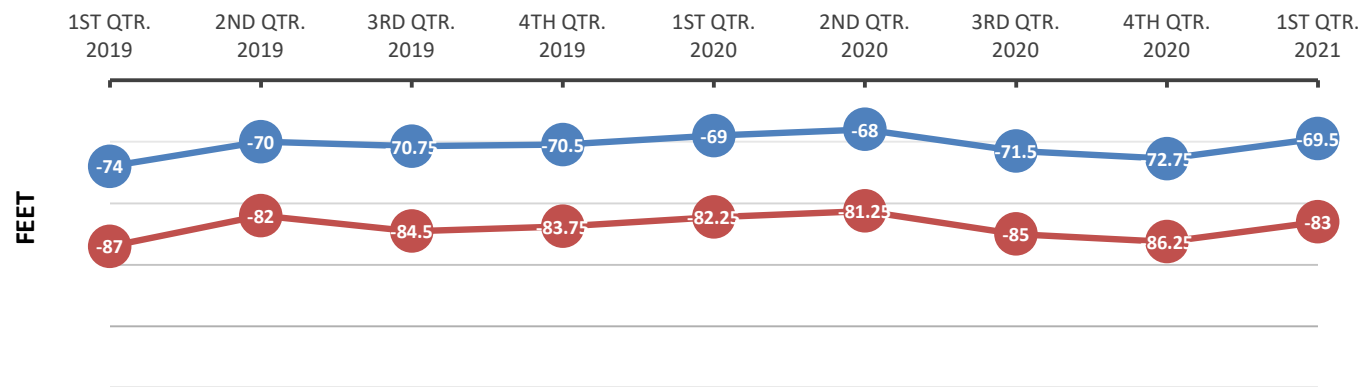
## Static and Pumping Levels

Well 9 Polhemus



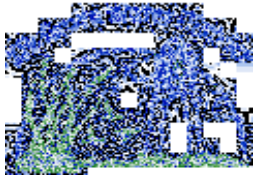
### Latest Well Sounding

<b>Static:</b>	69.5 Ft
<b>Pumping:</b>	83 Ft
<b>Drawdown:</b>	13.5 Ft
<b>GPM:</b>	400
<b>Specific Capacity:</b>	29.630



### Latest Sand Tester Results:

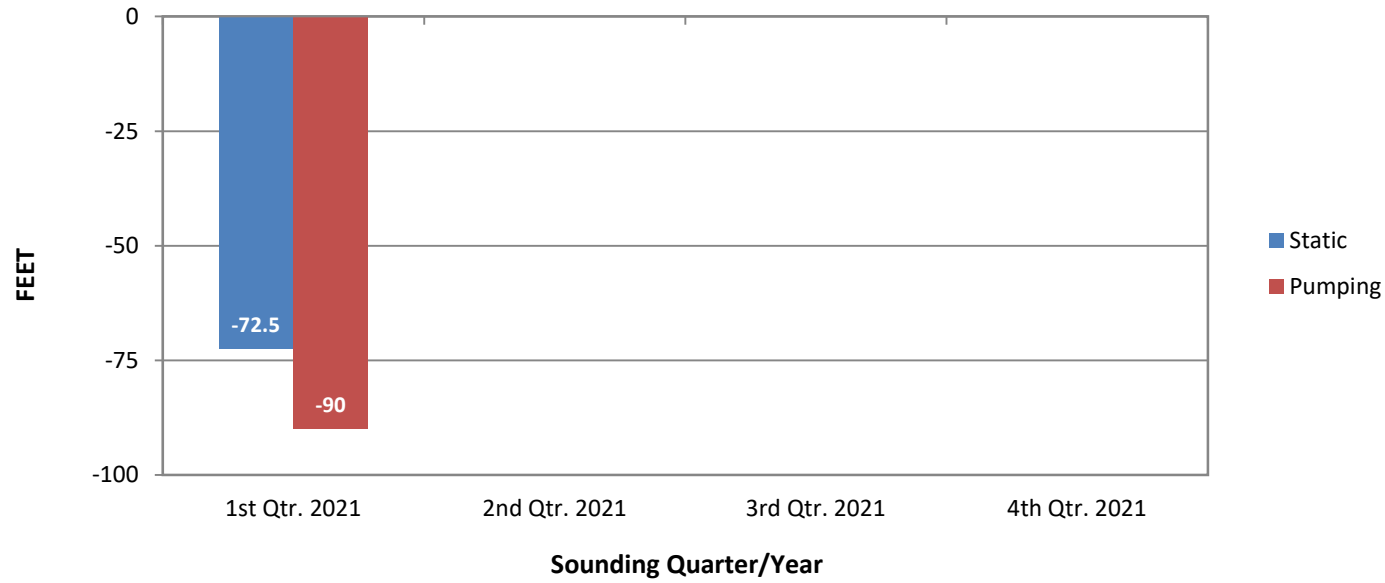
15 Min:	< 5 ppm
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# Elk Grove Water District

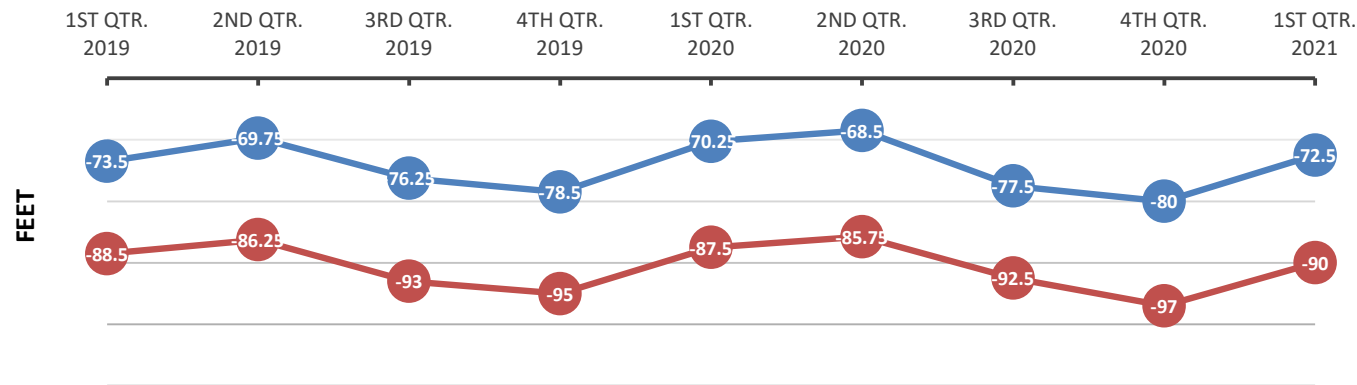
## Static and Pumping Levels

Well 13 Hampton



### Latest Well Sounding

<b>Static:</b>	72.5 Ft
<b>Pumping:</b>	90 Ft
<b>Drawdown:</b>	17.5 Ft
<b>GPM:</b>	987
<b>Specific Capacity:</b>	56.416



### Latest Sand Tester Results:

15 Min:	< 5 ppm
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**Monthly Sample Report - January 2021**  
**Water System: Elk Grove Water System**

Sampling Point: 01 - 8693 W. Camden			
Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	TTHM's and HAA5	Quarterly

Sampling Point: School Well 01D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
1/13/2021	Source Water	3 mo - Bacteriological	Quarterly
1/13/2021	Source Water	3 mo - Fe,Mn,As Total	Quarterly
1/13/2021	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly
1/13/2021	Source Water	Threshold Odor	Quarterly

Sampling Point: 02 - 9425 Emerald Vista			
Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week

Sampling Point: 03 - 8809 Valley Oak			
Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week

**Sampling Point: Webb Well 04D - Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/20/2021	Source Water	3 mo - Bacteriological	Quarterly
1/20/2021	Source Water	3 mo - Fe,Mn,As Total	Quarterly
1/20/2021	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly

**Sampling Point: 04 - 10122 Glacier Point**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week

**Sampling Point: 05 - 9230 Amsden Ct.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	TTHM's and HAA5	Quarterly

**Sampling Point: 06 - 9227 Rancho Dr.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week

**Sampling Point: 07 - Al Gates Park Mainline Dr.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week

**Sampling Point: - Williamson Well 8 Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
			Quarterly

**Sampling Point: 09 - 9436 Hollow Springs Wy.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	TTHM's and HAA5	Quarterly

**Sampling Point: Polhemus Well 9 Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/27/2021	Source Water	3 mo - Bacteriological	Quarterly
1/27/2021	Source Water	3 mo - Fe,Mn,As Total	Quarterly
1/27/2021	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly

**Sampling Point: 09 - 8417 Blackman Wy.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/5/2021	Distribution System	Bacteriological	Week
1/12/2021	Distribution System	Bacteriological	Week
1/19/2021	Distribution System	Bacteriological	Week
1/26/2021	Distribution System	Bacteriological	Week
1/5/2021	Distribution System	Fluoride	Monthly

**Sampling Point: 10 - 9373 Oreo Ranch Cir.**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/7/2020	Distribution System	Bacteriological	Week
1/14/2020	Distribution System	Bacteriological	Week
1/21/2020	Distribution System	Bacteriological	Week
1/28/2020	Distribution System	Bacteriological	Week

**Sampling Point: Dino Well 11D - Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/6/2021	Source Water	3 mo - Bacteriological	Quarterly
1/6/2021	Source Water	3 mo - Fe,Mn,As Total	Quarterly
1/6/2021	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly
1/5/2021	Source Water	Orthophosphate, Total Phosphorus,	Once

**Sampling Point: Hampton Well 13 - Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/6/2021	Source Water	Fe, Mn, As, Total	Weekly
1/13/2021	Source Water	Fe, Mn, As, Total	Weekly
1/18/2021	Source Water	Fe, Mn, As, Total	Weekly
1/18/2021	Source Water	Bacteriological	Quarterly
1/28/2021	Source Water	Fe, Mn, As, Total	Weekly

**Sampling Point: Hampton WTP Effluent**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/6/2021	Treated Effluent	Fe, Mn, As, Total	Weekly
1/13/2021	Treated Effluent	Fe, Mn, As, Total	Weekly
1/18/2021	Treated Effluent	Fe, Mn, As, Total	Weekly
1/28/2021	Treated Effluent	Fe, Mn, As, Total	Weekly

**Sampling Point: Hampton WTP Backwash Tank**

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

**Sampling Point: Railroad Well 14D - Raw Water**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/13/2021	Source Water	3 mo - Bacteriological	Quarterly
1/13/2021	Source Water	3 mo - Fe,Mn,As Total	Quarterly
1/13/2021	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly
1/13/2021	Source Water	3 mo - Threshold Odor	Quarterly

**Sampling Point: Railroad WTP Effluent**

Sample Date	Sample Class	Sample Name	Collection Occurrence
1/6/2021	Treated Plant Effluent	WTP Eff - Fe,Mn,As,Al Total	Month
1/6/2021	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
-------------	--------------	-------------	------------------------

Colors

Black = Scheduled

Green = **Unscheduled**

Red = Incomplete Sample

Monthly Total

66

7

0

Yearly Total

66

7



February 4, 2021

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 January 2021.

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 horizontal line.

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: <b>Elk Grove Water District</b>		Permit # <b>WTP010</b>

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

<b>Month:</b> January	<b>Year:</b> 2021
-----------------------	-------------------

Water use/flow meter report

Hampton WTP – 25,254  
 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	17	15	2,805
Office	4	17	10	680
Drivers/Field	3	17	3	153
Total				3,638

**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: 2-4-2021



February 3, 2021

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

**MONTHLY SUMMARY OF DISTRIBUTION SYSTEM COLIFORM MONITORING**

Enclosed is the Monthly Summary of Distribution System Coliform Monitoring report from Elk Grove Water District for January 2021.

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 printed name.

STEVE SHAW  
WATER TREATMENT SUPERVISOR



## MONTHLY SUMMARY OF REVISED TOTAL COLIFORM RULE DISTRIBUTION SYSTEM 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;">January</p>	Year <p style="text-align: center; font-size: 1.2em;">2021</p>

	Number Required	Number Collected	Number Total Coliform Positives	Number E.coli Positives
1. Routine Samples (see note 1)	40	40	0	0
2. Repeat Samples following samples that are Total Coliform Positive and <i>E. coli</i> <b>Negative</b> (see notes 10 and 11)		0	0	0
3. Repeat Samples following Routine Samples that are <b>Total Coliform Positive</b> and <i>E. coli</i> <b>Positive</b> (see notes 10 and 11)		0	0	0
4. Treatment Technique (TT)/MCL Violation Computation for Total Coliform/ <i>E. coli</i> Positive Samples				
a. Totals (sum of columns)	40	40	0	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. Did the system trigger... a <b>Level 2 Assessment TT?</b> (see notes 2, 3, 4, 5 and 6 for trigger info) <i>If a Level 2 Assessment is triggered, see note 8 below.</i>			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
a <b>Level 1 Assessment TT?</b> (see note 7 for trigger info) <i>If a Level 1 Assessment is triggered, see note 9 below.</i>			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Triggered Source Samples per Groundwater Rule (see notes 12 and 13)		0	0	0
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: <b>Steve Shaw</b>				
Signature 	Title <p style="text-align: center; font-size: 1.2em;">Water Treatment Supervisor</p>		Date <p style="text-align: center; font-size: 1.2em;">2/4/2021</p>	

**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 *E. coli* positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).
3. Note: For repeat sample following a *E. coli* positive sample, any total coliform positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).
4. Note: Failure to take all required repeat samples following an *E. coli* positive routine sample (22, CCR, Section 64426.1) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).
5. Note: Failure to test for *E. coli* when any repeat sample tests positive for total coliform (22, CCR, Section 64426.1) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).
6. Note: Second Level 1 treatment technique trigger in a rolling 12-month period.
7. Total coliform Treatment Technique (TT) Violation (**Notify Department within 24 hours of TT violation**):
  - a. For systems collecting less than 40 samples, if two or more samples are total coliform positive, then the TT is violated and a Level 1 Assessment is required.
  - b. For systems collecting 40 or more samples, if more than 5.0 percent of samples collected are total coliform positive, then the TT is violated and a Level 1 Assessment is required.
8. Contact the Division as soon as practical to arrange for the division to conduct a Level 2 Assessment of the water system. The water system shall complete a Level 2 Assessment and submit it to the Division within 30 days of learning of the trigger exceedance.
9. Conduct a Level 1 Assessment in accordance with as soon as practical that covers the minimum elements (22, CCR, Section 64426.8 (a), (2)). Submit the report to the Division within 30 days of learning of the trigger exceedance.
10. Positive results and their associated repeat samples are to be tracked on the Coliform Monitoring Worksheet.
11. 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. At least three samples shall be taken the month following a total coliform positive.
12. For systems subject to the Groundwater Rule: Positive results and the associated triggered source samples are to be tracked on the Coliform Monitoring Worksheet.
13. For triggered sample(s) required as a result of a total coliform routine positive sample, an *E. coli* positive triggered sample (boxed entry) **requires immediate notification to the Division, Tier 1 public notification, and corrective action.**



February 3, 2021

State Water Resources Control Board  
Division of Drinking Water  
1001 I Street  
13<sup>th</sup> 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 January 2021.

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".

STEVE SHAW  
WATER TREATMENT SUPERVISOR



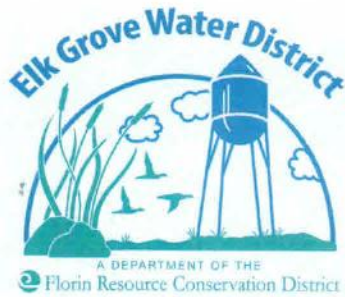
# Elk Grove Water District

## Hampton GWTP Monthly Report

PWS Number 3410008-013  
 GWTP Name Hampton Water Treatment Plant

Month: January

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		
							Fe, R	Fe, T	Mn, R	Mn, T	As, R	As, T	Inf. pH	Eff. pH		
last day	17914		64491247		21536380	25624459	Date									
1	17914	0	64491247	0	21536380	25624459	1/6/2021	0.049	0.028	0.018	0.005	<2	<2	Week 1: 6.9 to 7.7		
2	17914	0	64491247	0	21536380	25624459	1/13/2021	0.004	0.106	0.046	0.009	3	<2	Cl2	0.66	
3	17914	0	64491247	0	21536380	25624459	1/18/2021	0.009	0.049	0.016	0.01	2	<2	Week 2: 7.7 to 7.0		
4	17914	0	64491247	0	21536380	25624459	1/28/2021	0.013	0.048	0.016	0.002	2.5	<2	Cl2	0.64	
5	17914	0	64491247	0	21536380	25624459								Week 3: 7.5 to 6.9		
6	17914	0	64491247	0	21536380	25624459								Cl2	0.71	
7	17914.4	0.4	64517925	26678	21536380	25628835	Total Gallons Sodium Hypochlorite: 5.34 Gal					Cl2				
8	17914.4	0	64517925	0	21536380	25628835	Pounds per day 0.2153 lbs/Day					Week 4: 7.7 to 7.0				
9	17914.4	0	64517925	0	21536380	25628835	Dosage (Milligrams Per Liter @ 12.5% Cl) 1.8 mg/L					Cl2	0.74			
10	17914.4	0	64517925	0	21536380	25628835								Week 5: to		
11	17914.4	0	64517925	0	21536380	25628835	Total Gallons Ferric Chloride: 3.44 Gal					Cl2				
12	17914.4	0	64517925	0	21536380	25628835	Dosage (Milligrams Per Liter @ 38% FeCl) .65mg/L									
13	17914.4	0	64517925	0	21536380	25628835										
14	17914.9	0.5	64543507	25582	21536380	25628835	Total Gallons Sodium Hydroxide: 3.99 Gal									
15	17914.9	0	64543507	0	21536380	25628835	Dosage (Gallons Per Hour @ 30% NaOH) 0.48 Gal/Hr									
16	17914.9	0	64543507	0	21536380	25628835										
17	17914.9	0	64543507	0	21536380	25628835	Total Gallons Sulfuric Acid : 3.44 Gal									
18	17917.2	2.3	64670440	126933	21547207	25642216	Dose (Gallons Per Hour @ 93% H2SO4 ) 0.33 Gal/Hr									
19	17918.9	1.7	64769168	98728	21547207	25642216										
20	17918.9	0	64769168	0	21547207	25642216	Total Backwashed 21,542 Gal				Total Run Hours 8.9 Hours					
21	17918.9	0	64769168	0	21547207	25642216										
22	17918.9	0	64769168	0	21547207	25642216	Total Water Pumped 505,663 Gal				Total Backwash Waste 25,254Gal					
23	17918.9	0	64769168	0	21547207	25642216										
24	17918.9	0	64769168	0	21547207	25642216	Reporting Limits/Units		Maximum Contaminant Levels (MCLs)							
25	17918.9	0	64769168	0	21547207	25642216	Iron = 0.100 mg/L		Iron (Fe) = 0.300 mg/L (Secondary)							
26	17918.9	0	64769168	0	21547207	25642216	Manganese = 0.010 mg/L		Manganese (Mn) = 0.050 mg/L (Secondary)							
27	17920.2	1.3	64847121	77953	21547207	25642216	Arsenic = 1.0 µg/L		Arsenic (As) = 10 µg/L (Primary)							
28	17922.9	2.7	64996910	149789	21557922	25649713										
29	17922.9	0	64996910	0	21557922	25649713										
30	17922.9	0	64996910	0	21557922	25649713	Prepared By: Steve Shaw				Date: 2/4/2021					
31	17922.9	0	64996910	0	21557922	25649713										
<b>Total</b>		8.9		505,663	21,542	25,254										



February 4, 2021

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

**MONTHLY FLUORIDATION MONITORING REPORT**

---

Enclosed is the Monthly Summary of the Fluoridation Monitoring from Elk Grove Water District for January 2021.

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 horizontal line.

STEVE SHAW  
WATER TREATMENT SUPERVISOR



# ELK GROVE WATER DISTRICT AREA 2

## DISTRIBUTION SYSTEM

### MONTHLY FLUORIDATION MONITORING REPORT

January-21

Week	Location of Sample	Monitoring Results (mg/L)			
		Date	Time	Results	
1	Hollow Springs	1/5/2021	10:15 AM	0.65	
1	Al Gates Park	1/5/2021	10:40 AM	0.62	
1	Oreo Ranch	1/5/2021	11:02 AM	0.42	
1	Blackman	1/5/2021	12:29 PM	0.42	
2	Hollow Springs	1/12/2021	9:09 AM	0.55	
2	Al Gates Park	1/12/2021	9:40 AM	0.51	
2	Oreo Ranch	1/12/2021	10:03 AM	0.50	
2	Blackman	1/12/2021	11:15 AM	0.56	
3	Hollow Springs	1/19/2021	10:12 AM	0.81	
3	Al Gates Park	1/19/2021	10:45 AM	0.78	
3	Oreo Ranch	1/19/2021	11:00 AM	0.8	
3	Blackman	1/19/2021	12:05 PM	0.7	
4	Hollow Springs	1/26/2021	9:40 AM	0.71	
4	Al Gates Park	1/26/2021	9:59 AM	0.56	
4	Oreo Ranch	1/26/2021	10:14 AM	0.65	
4	Blackman	1/26/2021	11:23 AM	0.51	
5	Hollow Springs				
5	Al Gates Park				
5	Oreo Ranch				
5	Blackman				

Monthly fluoride split sample results:

Date: 1/5/2021

Water System Results: 0.42 mg/L

Approved Lab: 0.77 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.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1ST 6-MO.	2ND 6-MO.	Refer.	2021
<b>Well 14D</b> Railroad	Initials	AH											Sect: 7.1	Sect: 7.2		Sect: 7.3	
	Date	1/6/21															
	W.O. #	19344															
<b>Well 4D</b> Webb	Initials	AH											Sect: 8.1	Sect: 8.2		Sect: 8.3	
	Date	1/14/21															
	W.O. #	19345															
<b>Well 11D</b> Dino	Initials	AH											Sect: 9.1	Sect: 9.2		Sect: 9.3	
	Date	1/13/21															
	W.O. #	19346															
<b>Well 1D</b> School	Initials	BW											Sect: 13.1	Sect: 13.2		Sect: 13.3	
	Date	1/4/21															
	W.O. #	19347															
<b>Well 8</b> Williamson	Initials	BW											Sect: 11.1	Sect: 11.4		Sect: 11.4	
	Date	1/1/21															
	W.O. #	19348															
<b>Well 9</b> Polhemus	Initials	BW											Sect: TBD	Sect: TBD		Sect: TBD	
	Date	1/1/21															
	W.O. #	19349															
<b>Well 13</b> Hampton	Initials	AH											Sect: TBD	Sect: TBD		Sect: TBD	
	Date	1/18/21															
	W.O. #	19350															



Year: 2021

# 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.	1 <sup>ST</sup> 6-	2 <sup>ND</sup> 6-	Refer.	2021
<b>Clor-Tec System</b>	Initials Date W.O. #	Section: 4.2 AH 1/16/21 19351												Section: 4.3								Section: 4.4	
<b>Filter System</b>	Initials Date W.O. #	Section: 5.1 AH 1/30/21 19352																	Section: 5.2			Section: 5.3	
<b>Backwash System</b>	Initials Date W.O. #	Section: 2.1 AH 1/30/21 19353																	Section: 2.2			Section: 2.3	
<b>Booster Pumps</b>	Initials Date W.O. #	Section: 3.1 AH 1/30/21 19354																	Section: TBD			Section: 3.2	
<b>LAB</b>	Initials Date W.O. #													Section: 1.1									
<b>Clear Wells</b>	Initials Date W.O. #																					Section: 2.4	
<b>MCC</b>	Initials Date W.O. #																					Section: 1.2	

Year: 2021

# 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.	6- 2ND MO.	6- 3RD MO.	6- 4TH MO.	Refer.	2021		
<b>Chemical Systems</b>	Initials	Section: TBD	AH																								
	Date		1/18/21																								
	W.O. #		19355																								
<b>Filter System</b>	Initials	Section: TBD	AH																								
	Date		1/18/21																								
	W.O. #		19356																								
<b>Backwash System</b>	Initials	Section: TBD	AH																								
	Date		1/18/21																								
	W.O. #		19357																								
<b>LAB</b>	Initials																										
	Date																										
	W.O. #																										
<b>MCC</b>	Initials																										
	Date																										
	W.O. #																										

# Elk Grove Water District

## Preventative Maintenance Program

### Standby Generators

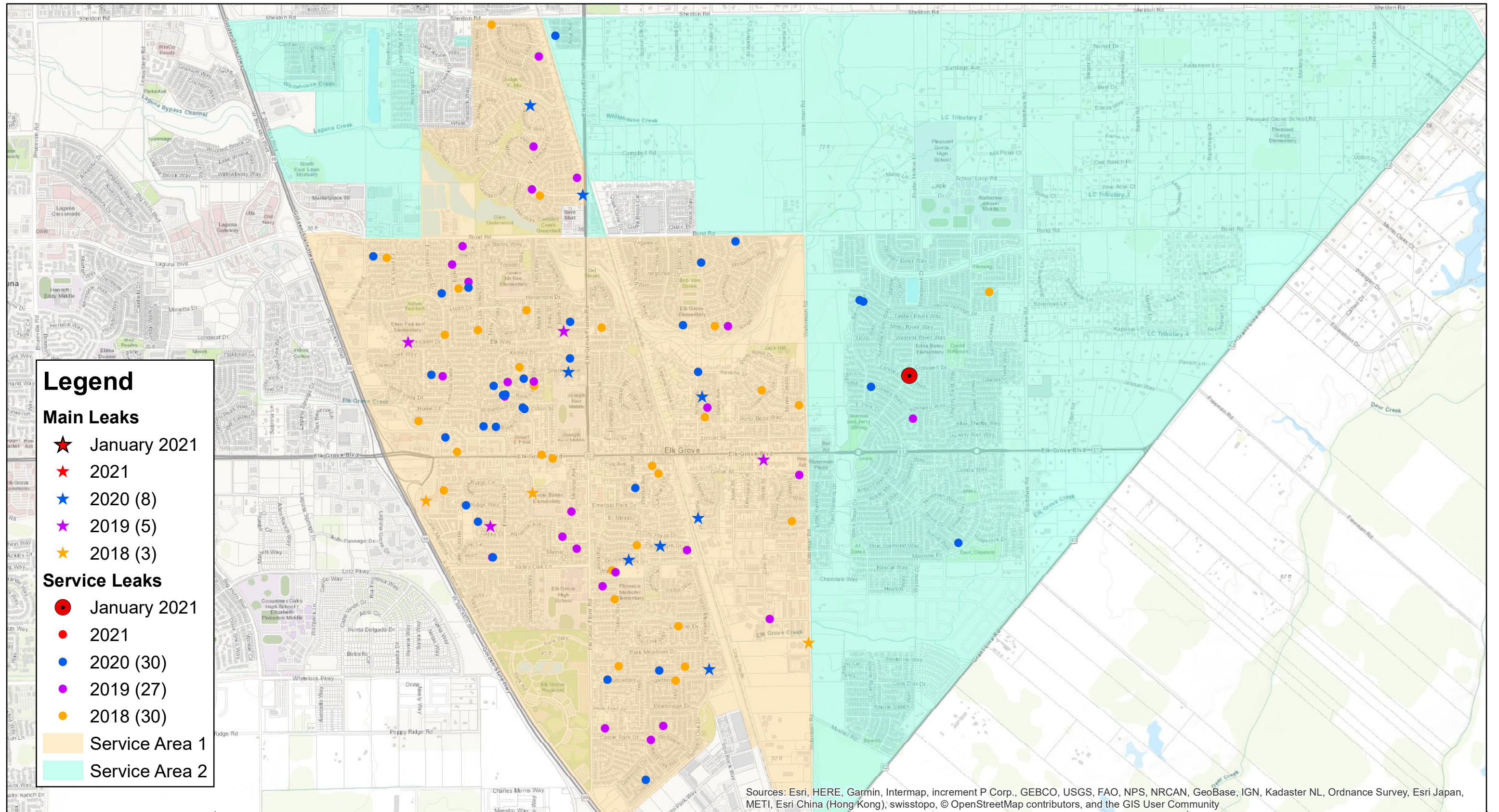
Item	Monthly														Annual	
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	2021	
<b>Railroad</b>	Initials	AH												Section: TBD		
	Date	1/31/21														
	W.O. #	19358														
<b>Webb</b>	Initials	AH												Section: TBD		
	Date	1/30/21														
	W.O. #	19359														
<b>Dino</b>	Initials	AH												Section: TBD		
	Date	1/31/21														
	W.O. #	19360														
<b>Admin.</b>	Initials	AH												Section: TBD		
	Date	1/31/21														
	W.O. #	19361														
			= Load Test													



Elk Grove Water District  
Safety Meetings/Training  
January 2021

Date	Topic	Attendees	Hosted By
N/A	N/A	No group safety meetings in January 2021 due to remote working under Risk Level 3.5 in the Coronavirus (COVID-19) Risk Minimization and Outbreak Response Plan.	





**Legend**

**Main Leaks**

- ★ January 2021
- ★ 2021
- ★ 2020 (8)
- ★ 2019 (5)
- ★ 2018 (3)

**Service Leaks**

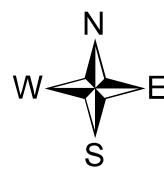
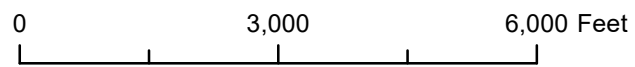
- January 2021
- 2021
- 2020 (30)
- 2019 (27)
- 2018 (30)
- Service Area 1
- Service Area 2

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

January 2021	
Main Line Leaks: 0	YTD: 0
Service Line Leaks: 1	YTD: 1
Total Leaks: 1	YTD: 1

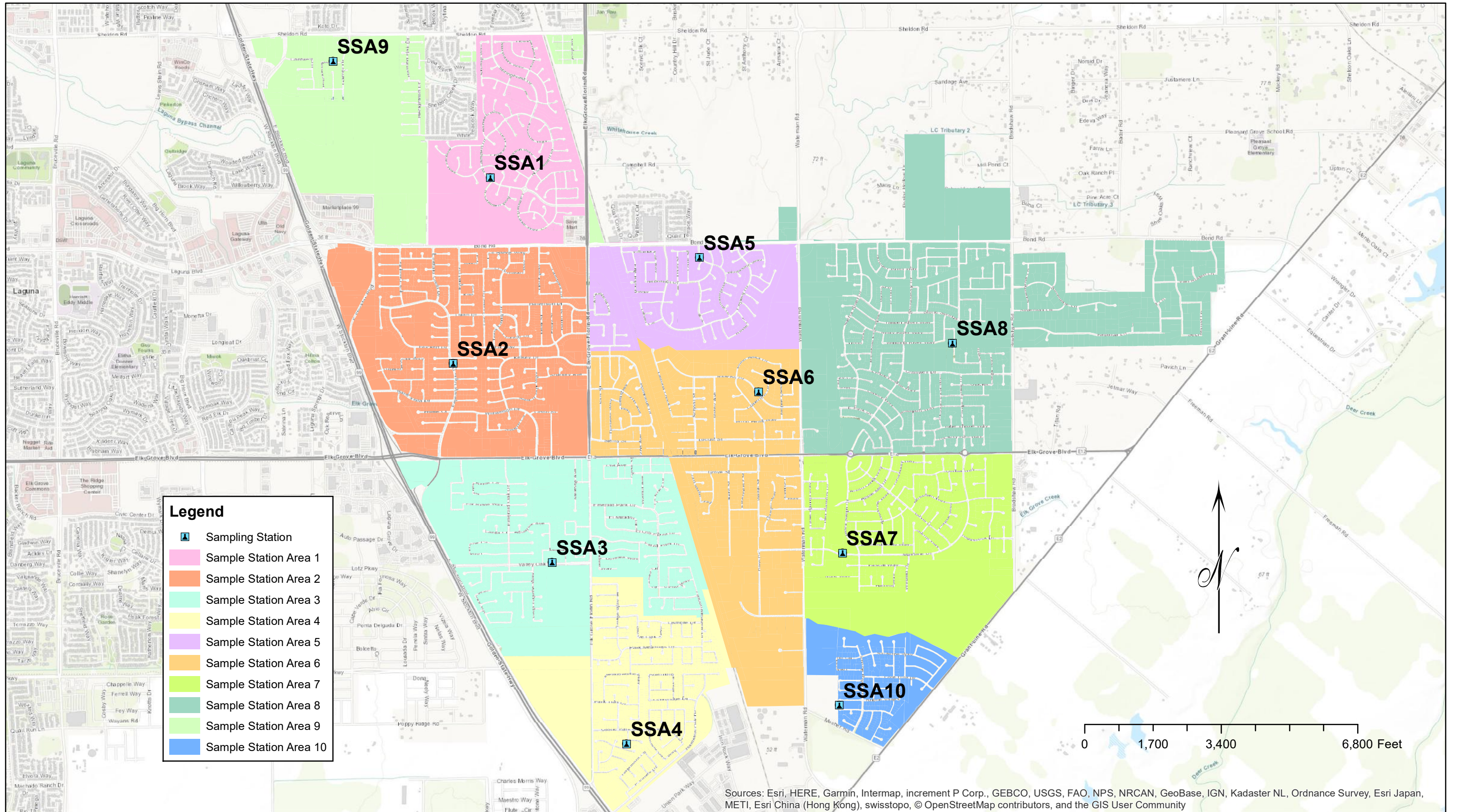


**Elk Grove Water District  
Main and Service Line Leaks Map**



Elk Grove Water District	
Main & Service Line Leaks	
Created by: Travis Franklin	
Date: February 3, 2021	





**Sample Stations: 10**



# Elk Grove Water District

## Sample Station Areas

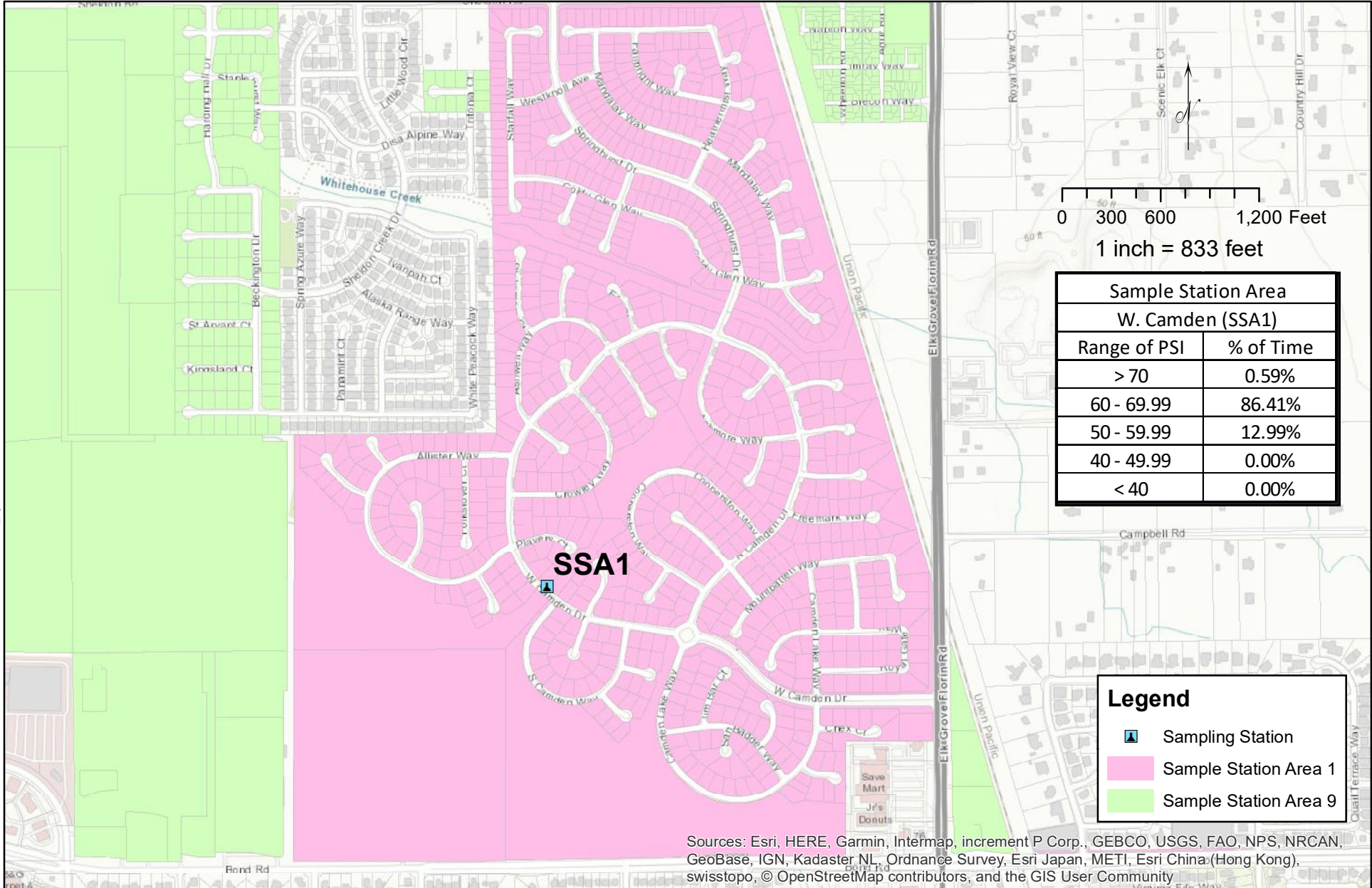
Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database

Modified by: Travis Franklin

February 4, 2021





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.

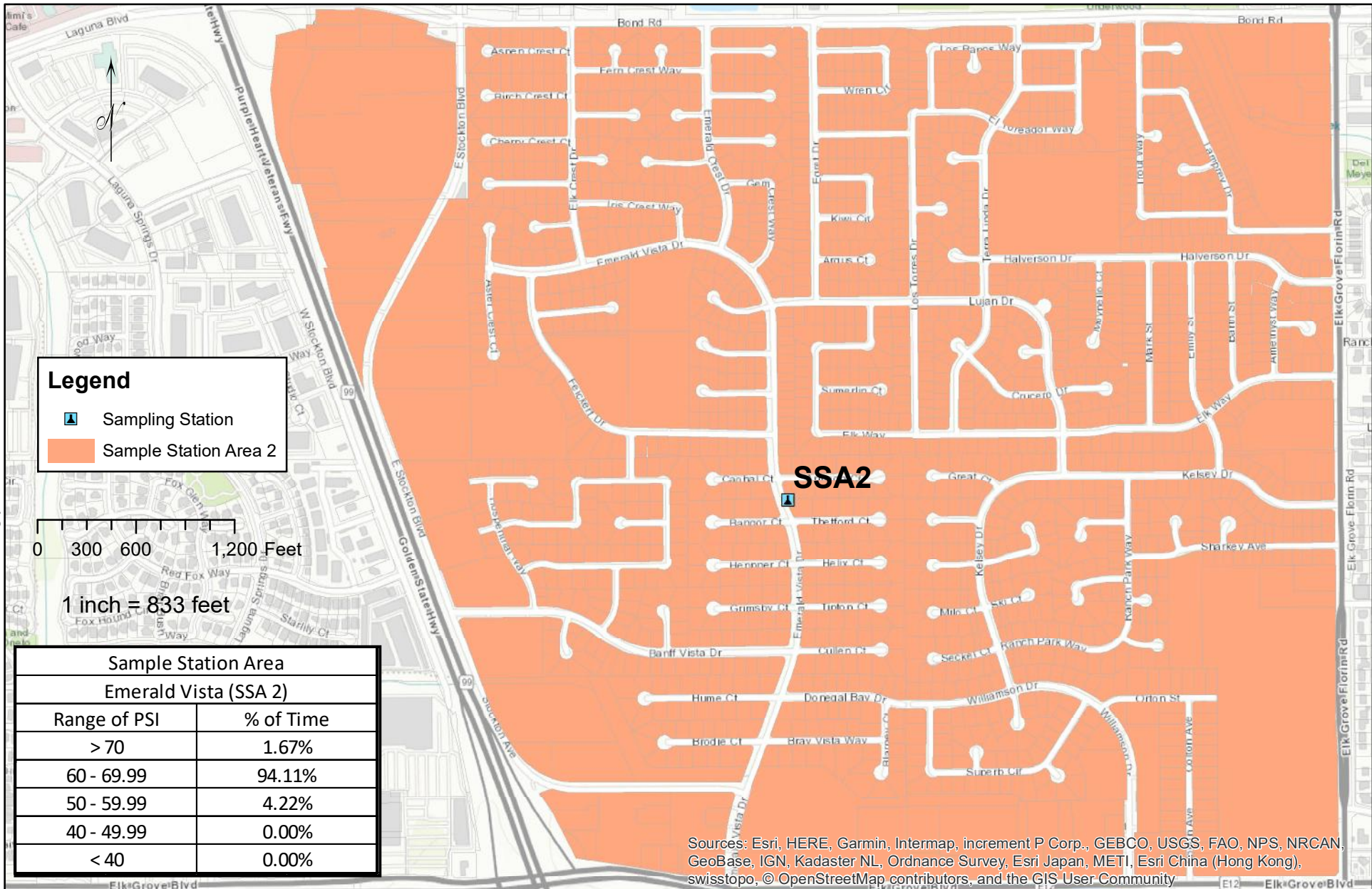
January 2021



**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  
February 4, 2021





**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	1.67%
60 - 69.99	94.11%
50 - 59.99	4.22%
40 - 49.99	0.00%
< 40	0.00%

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 #2**

Note: Sample Station takes a reading every 5 minutes.

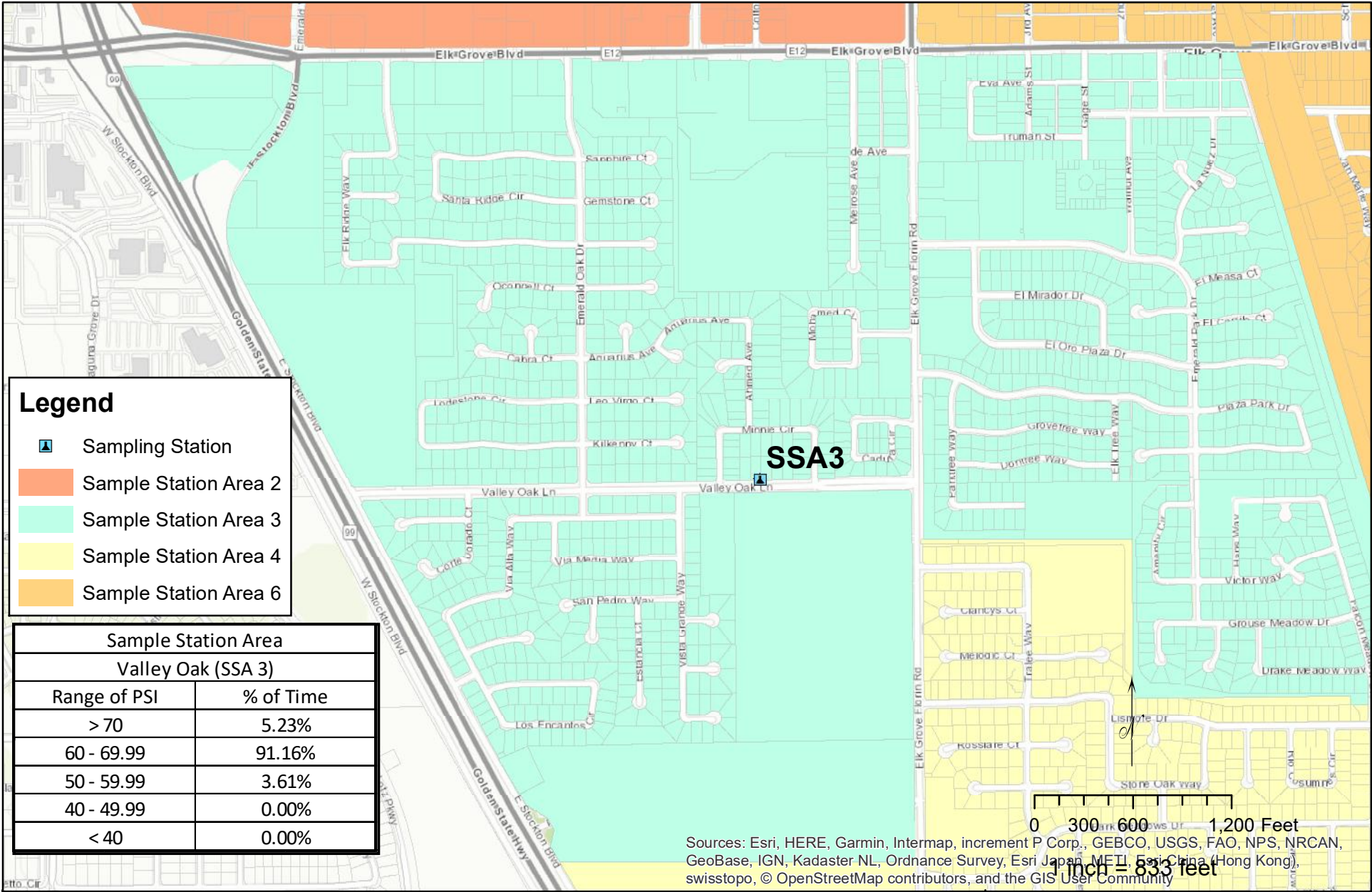
January 2021



**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  
February 4, 2021





**Legend**

- Sampling Station
- Sample Station Area 2
- Sample Station Area 3
- Sample Station Area 4
- Sample Station Area 6

Sample Station Area	
Valley Oak (SSA 3)	
Range of PSI	% of Time
> 70	5.23%
60 - 69.99	91.16%
50 - 59.99	3.61%
40 - 49.99	0.00%
< 40	0.00%

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 #3**

Note: Sample Station takes a reading every 5 minutes.

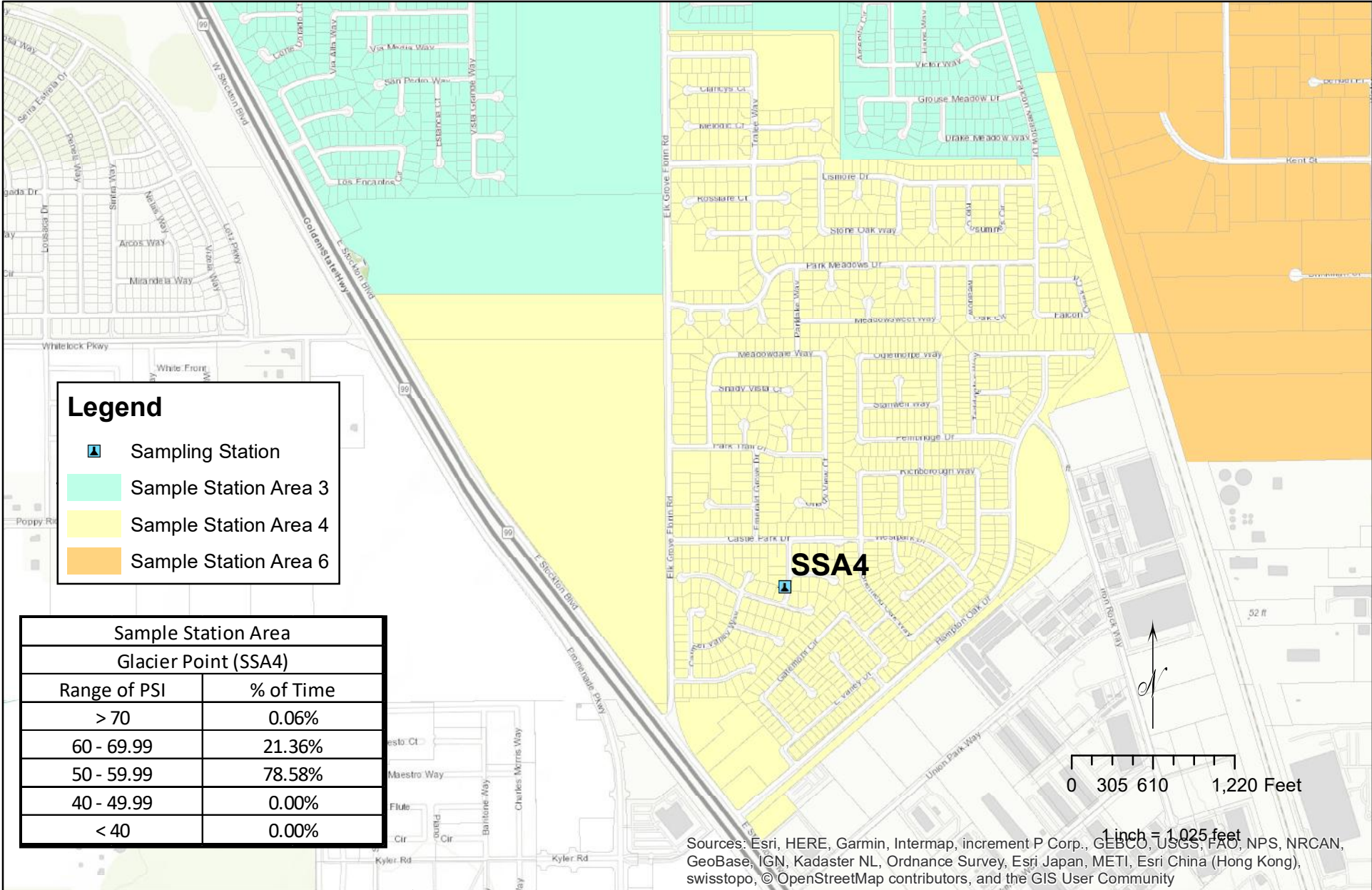
January 2021



**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  
 February 4, 2021



**Sample Station #4**

Note: Sample Station takes a reading every 5 minutes.

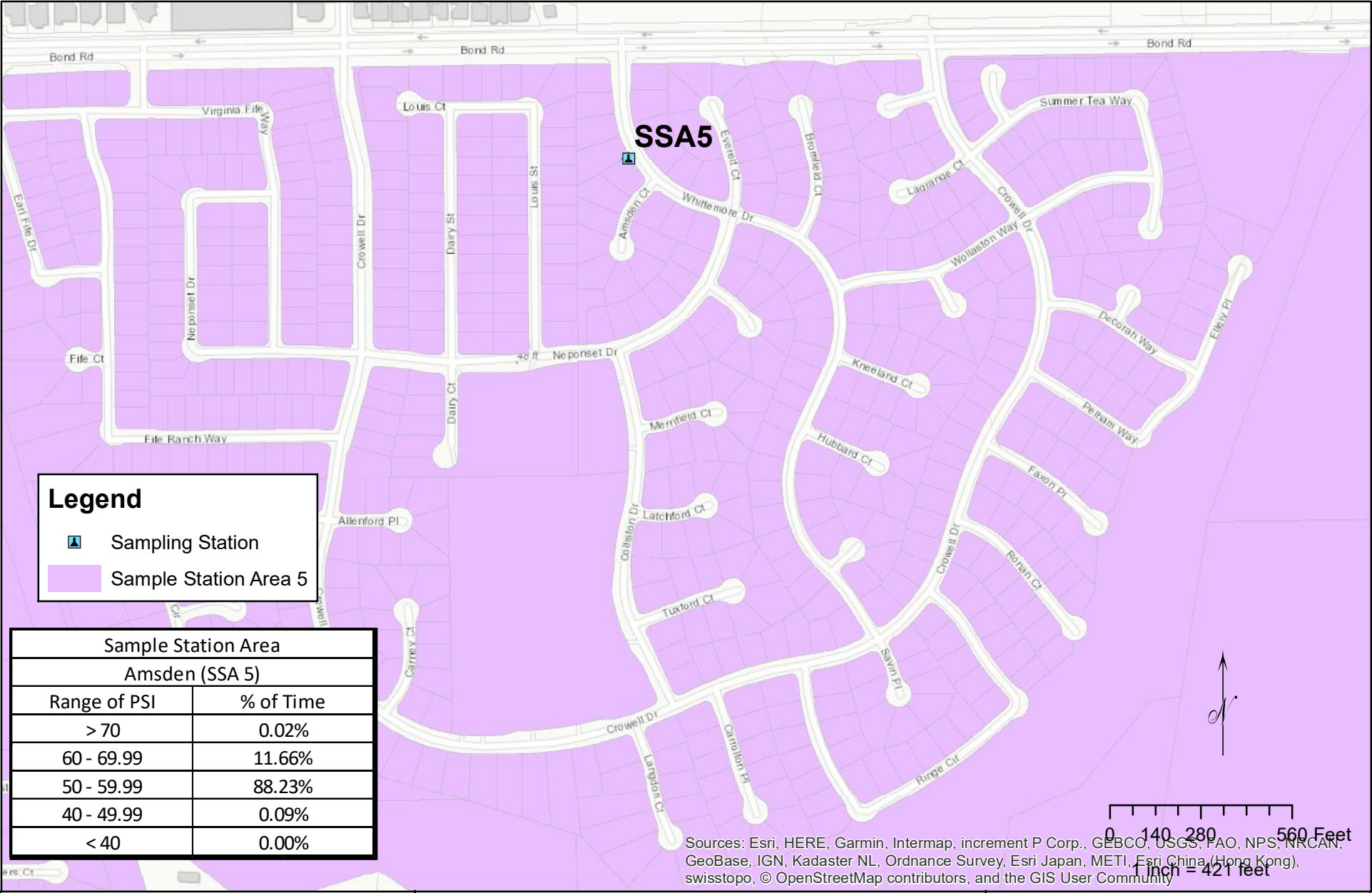
January 2021





**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  
 February 4, 2021



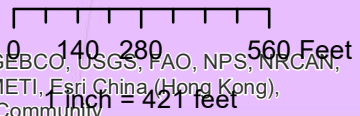


**Legend**

-  Sampling Station
-  Sample Station Area 5

Sample Station Area	
Amsden (SSA 5)	
Range of PSI	% of Time
> 70	0.02%
60 - 69.99	11.66%
50 - 59.99	88.23%
40 - 49.99	0.09%
< 40	0.00%

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 #5**

Notes: Sample Station takes a reading every 5 minutes.

January 2021



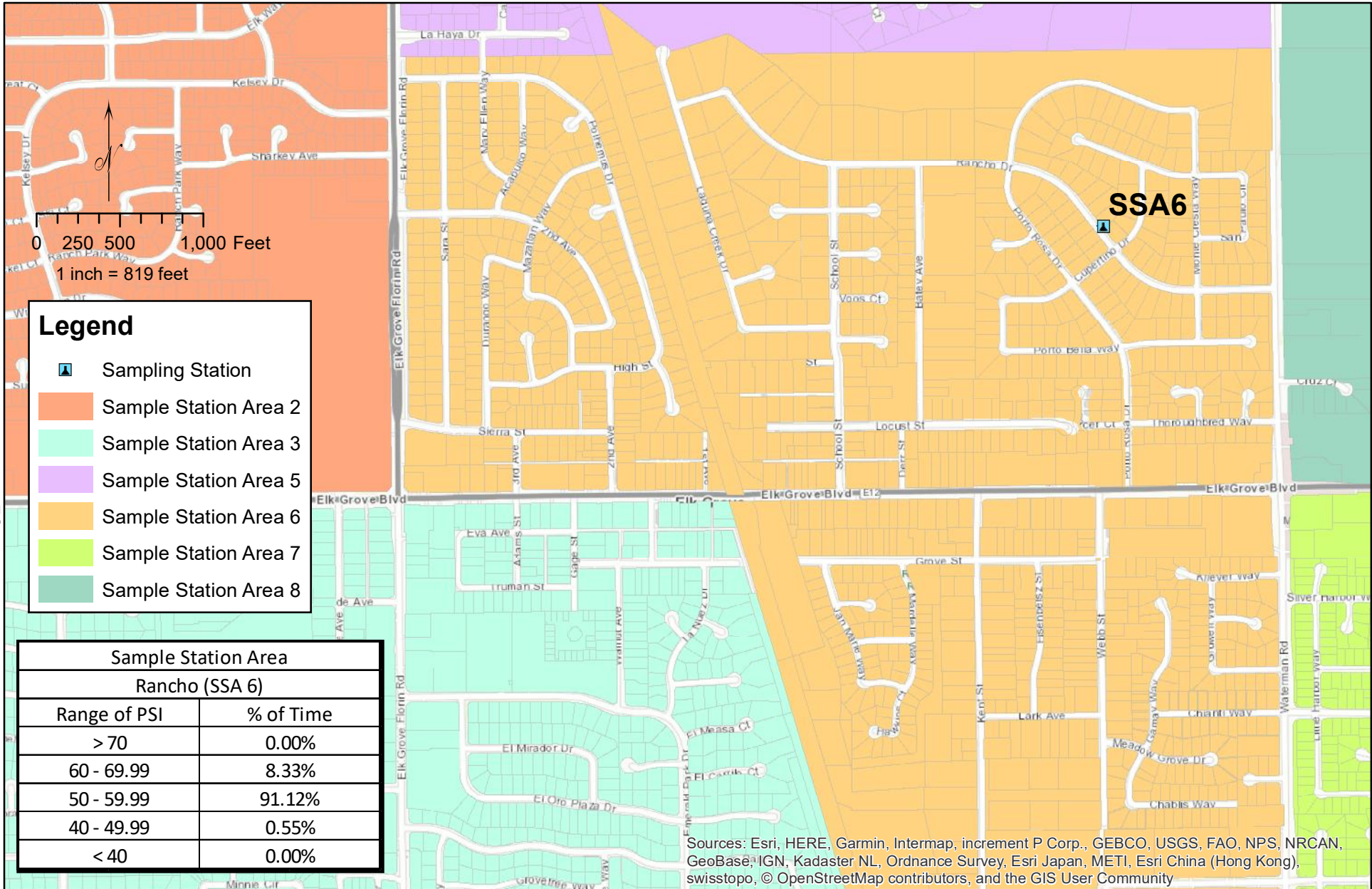
**Elk Grove Water District**

**System Pressure Monitoring**

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

Source: EGWD GIS database

Created by: Travis Franklin  
February 4, 2021



**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	
Rancho (SSA 6)	
Range of PSI	% of Time
> 70	0.00%
60 - 69.99	8.33%
50 - 59.99	91.12%
40 - 49.99	0.55%
< 40	0.00%

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 #6**

Note: Sample Station takes a reading every 5 minutes.

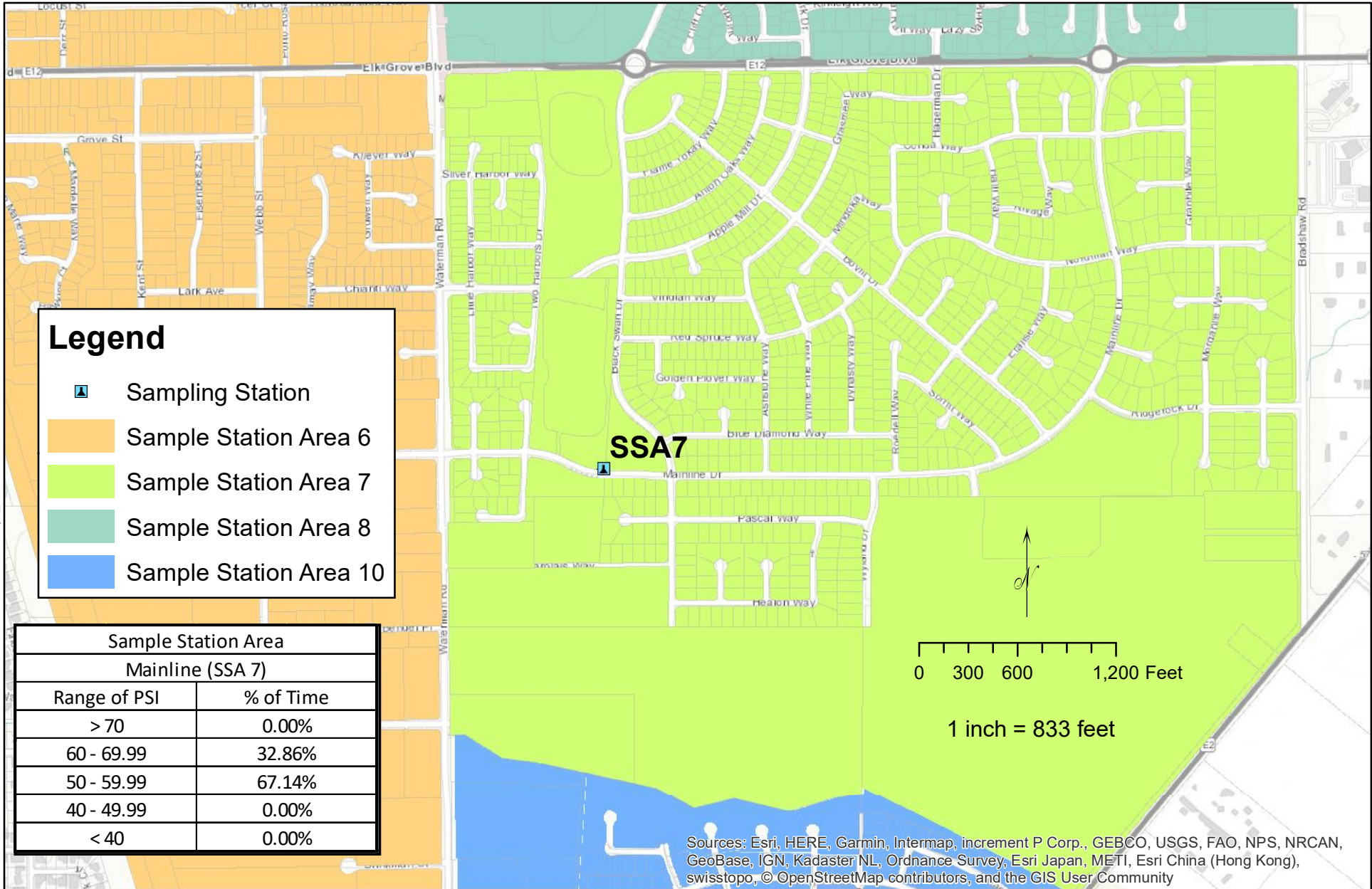
January 2021



**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  
February 4, 2021





Sample Station Area	
Mainline (SSA 7)	
Range of PSI	% of Time
> 70	0.00%
60 - 69.99	32.86%
50 - 59.99	67.14%
40 - 49.99	0.00%
< 40	0.00%

**Sample Station #7**

Note: Sample Station takes a reading every 5 minutes.

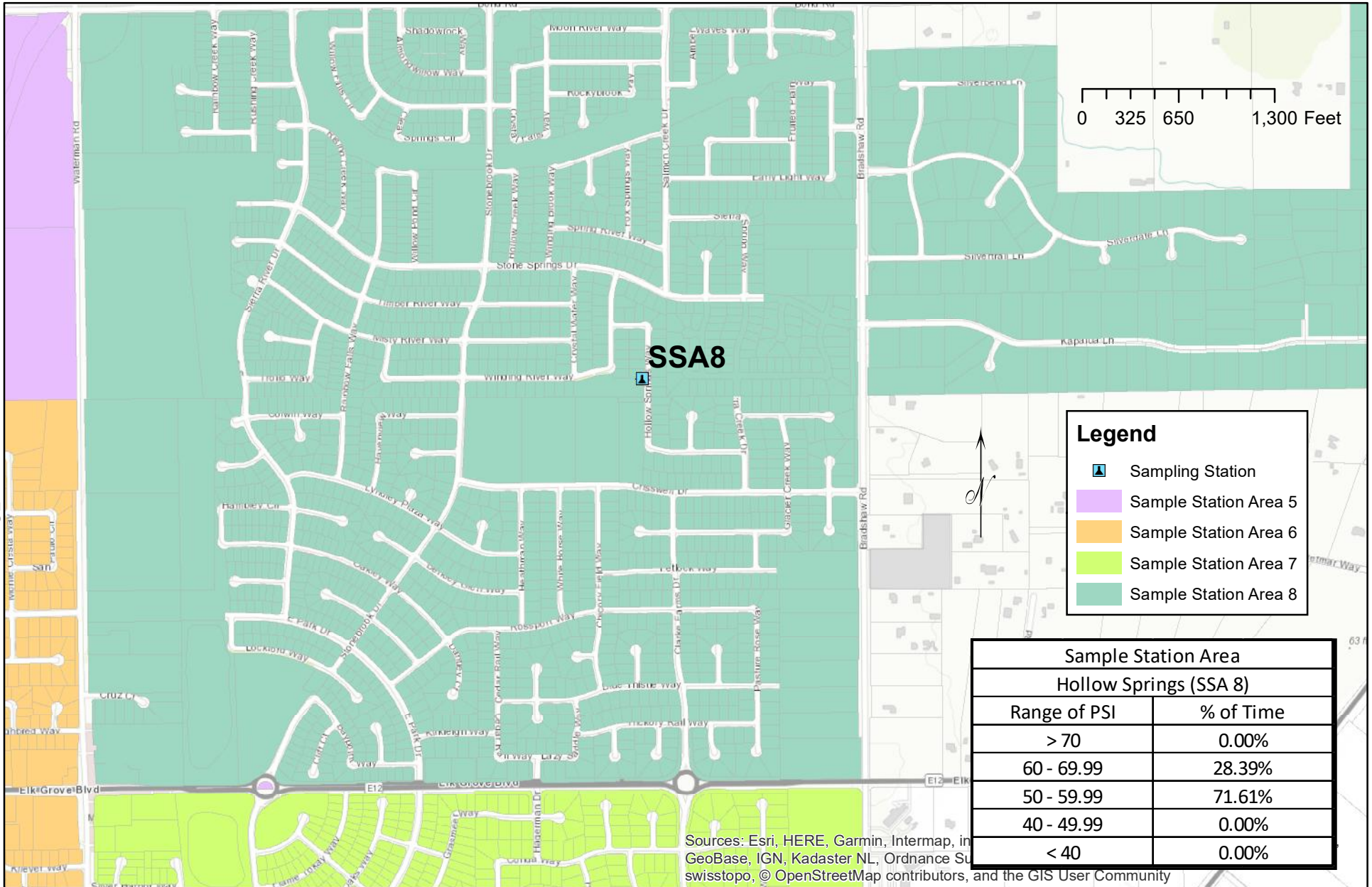
January 2021



**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  
 February 4, 2021



**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	28.39%
50 - 59.99	71.61%
40 - 49.99	0.00%
< 40	0.00%

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

**Sample Station #8**

Note: Sample Station takes a reading every 5 minutes.

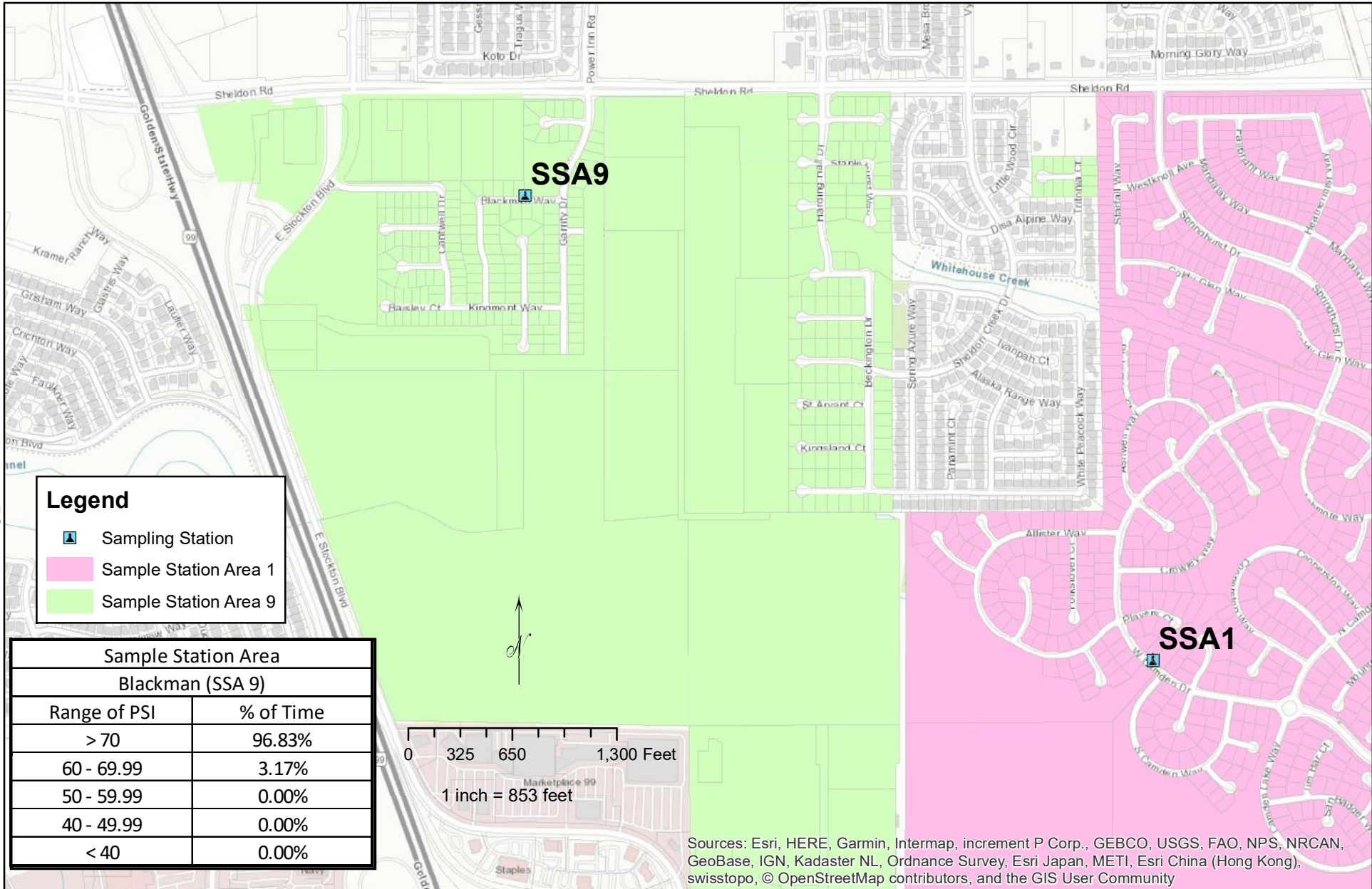
January 2021






**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  
February 4, 2021

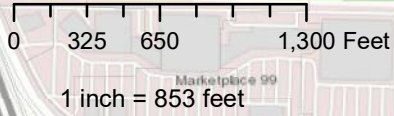




**Legend**

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

Sample Station Area	
Blackman (SSA 9)	
Range of PSI	% of Time
> 70	96.83%
60 - 69.99	3.17%
50 - 59.99	0.00%
40 - 49.99	0.00%
< 40	0.00%



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 #9**

Note: Sample Station takes a reading every 5 minutes.

January 2021



**Elk Grove Water District**

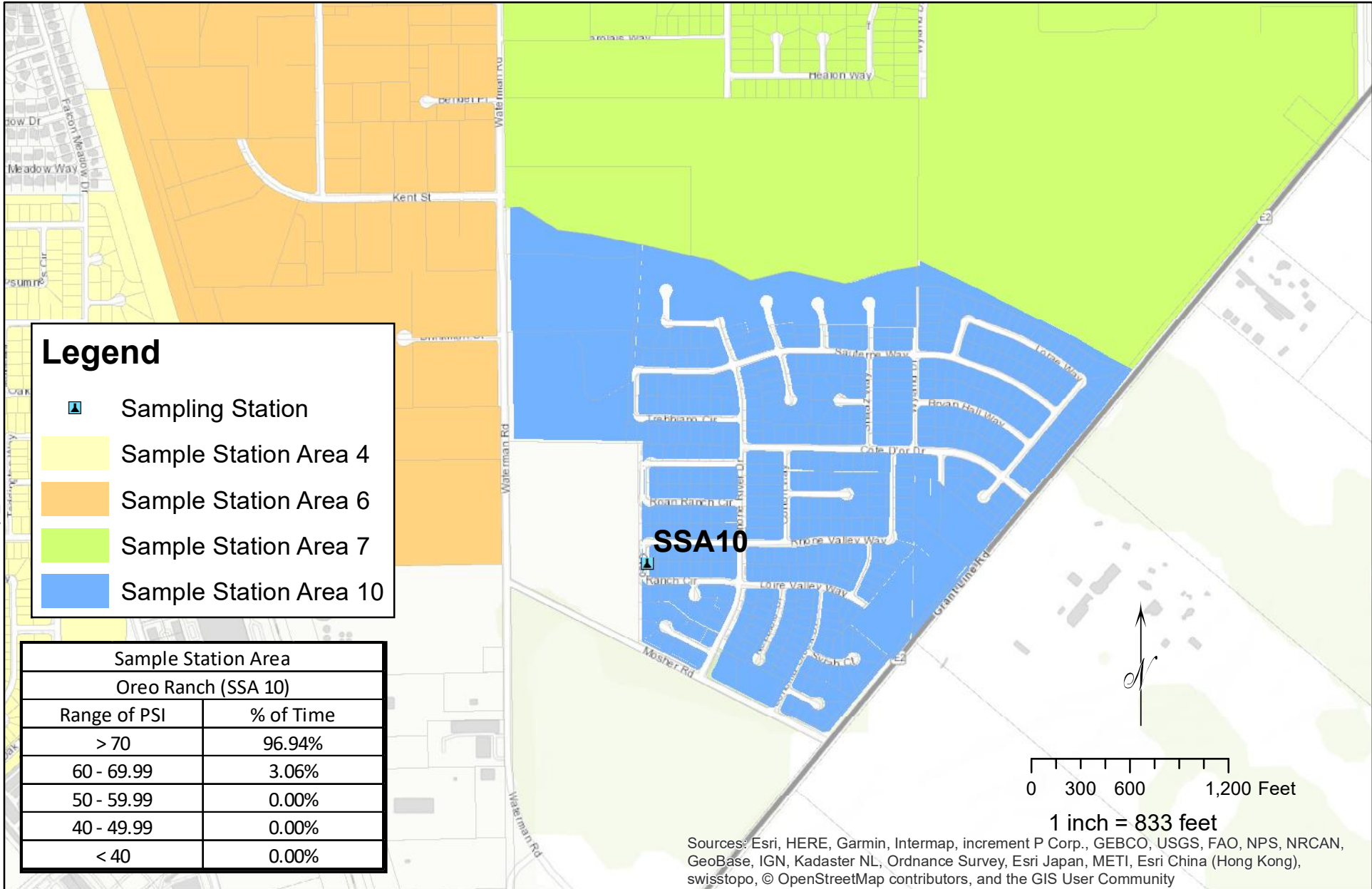
System Pressure Monitoring

Projected coordinate system:  
 NAD 83 State Plane CA II FIPS 0402  
 Source: EGWD GIS database  
 Created by: Travis Franklin  
 February 4, 2021






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100

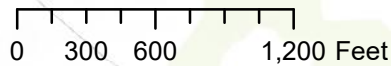




**Legend**

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

Sample Station Area	
Oreo Ranch (SSA 10)	
Range of PSI	% of Time
> 70	96.94%
60 - 69.99	3.06%
50 - 59.99	0.00%
40 - 49.99	0.00%
< 40	0.00%



1 inch = 833 feet

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 #10**

Note: Sample Station takes a reading every 5 minutes.

January 2021



**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  
February 4, 2021

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February 16, 2021

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

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## **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. The report will be given orally by staff or Board members in attendance.

### **Present Situation**

The notable outside agency meetings attended since January 2021 were as follows:

- 1/28 California Special District Association (CSDA) Bylaws Committee – Approved Election Materials (Mulberg)
- 1/28 Regional Water Authority Water Shortage Contingency Meeting (Madison, Franklin)
- 1/28 Elk Grove Development Review Meeting (Kamilos, Franklin)
- 1/29 Sacramento Central Groundwater Authority (SCGA) Budget Subcommittee Meeting (Madison, Kamilos)
- 1/29 CSDA Legislative Committee – Orientation Meeting for Upcoming Year (Mulberg)

**OUTSIDE AGENCY MEETINGS REPORT**

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Page 2

- 2/2 CSDA/CALAFCO Joint Committee – Review and Update Protest Provisions in Cortese-Knox-Hertzberg (Mulberg)
- 2/10 SCGA Board Meeting (Scherman, Nelson, Madison, Kamilos)
- 2/10 Elk Grove City Council 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**

This item conforms to the FRCD/EGWD 2020-2025 Strategic Plan. Participating and actively engaging in outside agency meetings conforms with Strategic Goal No. 7, Water Industry Leadership.

**FINANCIAL SUMMARY**

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON  
GENERAL MANAGER

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District  
FROM: Travis Franklin, Program Manager  
SUBJECT: **LEGISLATIVE MATTERS AND POTENTIAL DIRECTION TO STAFF**

### **RECOMMENDATION**

This item is presented with the following recommendations although the Florin Resource Conservation District Board of Directors may provide an action to authorize staff to respond to additional legislative items.

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

1. Add the District logo to the Association of California Water Agencies coalition letter being sent to California Senator Anna Caballero in support of SB 323; and
2. Send a letter supporting the Special Districts Provide Essential Services Act to members of Congress and U.S. Senators Dianne Feinstein and Alex Padilla.

### **SUMMARY**

There are several bills that have been introduced in the 2021 legislative session that could potentially impact the Florin Resource Conservation District/Elk Grove Water District (District) if passed. These bills are highlighted below. Relative to the Board Member Compensation legislation, due to limited bill space this year because of the pandemic, Senator Pan will not be able to carry the bill. Regarding the water theft legislation, Senator Eggman plans to introduce the bill the week of February 15<sup>th</sup>.

Staff recommends the District Board of Directors (Board) add the District logo to the Association of California Water Agencies coalition letter (Attachment 1) being sent to California Senator Anna Caballero in support of SB 323 and send a letter supporting the Special Districts Provide Essential Services Act (Attachment 2) to members of Congress and U.S. Senators Dianne Feinstein and Alex Padilla.

### **DISCUSSION**

#### Background

The Board is periodically updated on legislative and regulatory issues.

#### Present Situation

In late January, staff met with Senator Pan's office to discuss the possibility of authoring the proposed Board Compensation legislation. There was some interest, but due to COVID-

**LEGISLATIVE MATTERS AND POTENTIAL DIRECTION TO STAFF**

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Page 2

19 the legislature is working with a limited amount of bills again this year and Senator Pan will not be able to carry the bill this year.

Staff has continued to work with Senator Eggman's office to move the Water Theft legislation forward. Currently the language is being reviewed by Legislative Council and is planned to be introduced the week of February 15th.

The following bills have been introduced in the 2021 legislative session that could potentially impact the District if passed in their current form.

**AB 95 (Low) Employees: bereavement leave.**

Would enact the Bereavement Leave Act of 2021. The bill would require an employer with 25 or more employees to grant an employee up to 10 business days of unpaid bereavement leave upon the death of a spouse, child, parent, sibling, grandparent, grandchild, or domestic partner, in accordance with certain procedures, and subject to certain exclusions. The bill would require an employer with fewer than 25 employees to grant up to 3 business days of leave, in accordance with these provisions. The bill would prohibit an employer from interfering with or restraining the exercise or attempt to exercise the employee's right to take this leave.

**AB 100 (Holden) Drinking water: pipes and fittings: lead content.**

The California Safe Drinking Water Act prohibits, with certain exceptions, the use of any pipe, pipe or plumbing fitting or fixture, solder, or flux that is not lead free in the installation or repair of any public water system or any plumbing in a facility providing water for human consumption. The act defines "lead free" for purposes of conveying or dispensing water for human consumption to mean not more than 0.2% lead when used with respect to solder and flux and not more than a weighted average of 0.25% lead when used with respect to the wetted surfaces of pipes and pipe fittings, plumbing fittings, and fixtures. This bill would additionally define "lead free," with respect to endpoint devices, as defined, to mean that the devices do not leach more than one microgram of lead under certain tests and meeting a specified certification.

**AB 252 (Rivas) Department of Conservation: Multibenefit Land Repurposing Incentive Program: administration.**

Would require the Department of Conservation to establish and administer a program named the Multibenefit Land Repurposing Incentive Program for purposes of providing grants to groundwater sustainability agencies or counties, or other specified entities designated by groundwater sustainability agencies or counties, for the development or implementation of local programs supporting or facilitating multibenefit land repurposing at the basin scale. The

**LEGISLATIVE MATTERS AND POTENTIAL DIRECTION TO STAFF**

Page 3

bill would establish procedures for the department's administration of the program and would require the department to develop guidelines to implement the program and to exercise its expertise and discretion in awarding program funds to eligible applicants.

**AB 361 (Rivas) Open meetings: local agencies: teleconferences.**

Would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting for the purpose of declaring or ratifying a local emergency, during a declared state or local emergency, as those terms are defined, when state or local health officials have imposed or recommended measures to promote social distancing, and during a declared local emergency provided the legislative body makes certain determinations by majority vote.

**AB 377 (Rivas) Water quality: impaired waters.**

Would require all California surface waters to be fishable, swimmable, and drinkable by January 1, 2050, as prescribed. The bill would prohibit the state board and regional boards from authorizing an NPDES discharge, waste discharge requirement, or waiver of a waste discharge requirement that causes or contributes to an exceedance of a water quality standard, or from authorizing a best management practice permit term to authorize a discharge that causes or contributes to an exceedance of a water quality standard in receiving waters. The bill would prohibit, on or after January 1, 2030, a regional water quality control plan from including a schedule for implementation for achieving a water quality standard that was adopted as of January 1, 2021, and would prohibit a regional water quality control plan from including a schedule for implementation of a water quality standard that is adopted after January 1, 2021, unless specified conditions are met.

**SB 45 (Portantino) Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022.**

Would enact the Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$5,510,000,000 pursuant to the State General Obligation Bond Law to finance projects for a wildfire prevention, safe drinking water, drought preparation, and flood protection program.

**SB 222 (Dodd) Water Affordability Assistance Program.**

Would establish the Water Affordability Assistance Fund in the State Treasury to help provide water affordability assistance, for both drinking water and wastewater services, to low-income

**LEGISLATIVE MATTERS AND POTENTIAL DIRECTION TO STAFF**

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Page 4

ratepayers and ratepayers experiencing economic hardship in California. The bill would make moneys in the fund available upon appropriation by the Legislature to the state board to provide, as part of the Water Affordability Assistance Program established by the bill, direct water bill assistance, water bill credits, water crisis assistance, affordability assistance, and short-term assistance to public water systems to administer program components.

**SB 223 (Dodd) Discontinuation of residential water service.**

Current law prohibits an urban and community water system, defined as a public water system that supplies water to more than 200 service connections, from discontinuing residential water service for nonpayment until a payment by a customer has been delinquent for at least 60 days. Current law requires an urban and community water system to have a written policy on discontinuation of residential service for nonpayment, including, among other things, specified options for addressing the nonpayment. Current law requires an urban and community water system to provide notice of that policy to customers, as provided. This bill would apply those provisions, on and after July 1, 2022, to a very small community water system, defined as a public water system that supplies water to 200 or fewer service connections used by year-long residents.

**SB 230 (Portantino D) State Water Resources Control Board: Constituents of Emerging Concern Program.**

Would require the State Water Resources Control Board to establish, maintain, and direct an ongoing, dedicated program called the Constituents of Emerging Concern Program to assess the state of information and recommend areas for further study on, among other things, the occurrence of constituents of emerging concern (CEC) in drinking water sources and treated drinking water. The bill would require the state board to convene, by an unspecified date, the Science Advisory Panel to review and provide recommendations to the state board on CEC for further action, among other duties. The bill would require the state board to provide an annual report to the Legislature on the ongoing work conducted by the panel.

**SB 323 (Caballero D) Local government: water or sewer service: legal actions.**

This proposal would authorize a local agency or interested person to bring a validation action in a superior court to determine the validity of a fee or charge for water and sewer service. The proposal would require an interested party bring an action within 120 days after the local agency adopts the fee or charge. This bill is sponsored by ACWA and they are urging member agencies to sign on to their coalition letter. See attachment.

**LEGISLATIVE MATTERS AND POTENTIAL DIRECTION TO STAFF**

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**H.R.535 (Garamendi) and S.91 (Kyrsten)**

H.R. 535 and S. 91, the Special Districts Provide Essential Services Act, were introduced on January 28 to provide special districts with direct access to future local government pandemic relief. The Special Districts Provide Essential Services Act would establish a federal definition for "special district." It would require states to direct at least 5 percent of future Coronavirus Relief Fund (CRF) allocations to their special districts. States would have the discretion to establish their own programs to disburse the funds to special districts demonstrating pandemic-related need for relief. States would have flexibility to use excess funds, should the U.S. Treasury permit, after 60 days should special districts' declared needs be met. The bills would also codify districts' access to the Federal Reserve's Municipal Liquidity Facility. CSDA is in support of this bill and is asking members to send a letter of support to their members of Congress as well as U.S. Senators Dianne Feinstein and Alex Padilla to share why the legislation is important for special districts and their constituents.

Staff will continue to monitor these bills along with any other bills which may affect District operations.

**ENVIRONMENTAL CONSIDERATIONS**

There are no direct environmental considerations associated with this report.

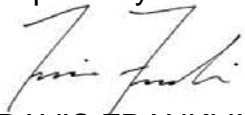
**STRATEGIC PLAN CONFORMITY**

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

Attachments



[DATE]

The Honorable Anna Caballero  
California State Senate  
State Capitol, Room 5052  
Sacramento, CA 95814

**RE:** SB 323 (Caballero) – Water and sewer agencies: statute of limitations  
**Position:** SUPPORT

Dear Senator Caballero:

The Association of California Water Agencies (ACWA) and undersigned organizations write to express our strong support for SB 323, which would provide public agency water and sewer service rates the same protections already afforded to fees and charges that fund other essential government services.

This bill would authorize a local agency or interested person to bring a validation action in a superior court to determine the validity of a fee or charge for water and sewer service. It would also require an interested party bring a validation action within 120 days after the fee or charge becomes effective.

Reliable long-term financial planning is paramount in providing essential government services, like water and sewer. Public water and sewer utility budgets are largely funded by revenue collected through service rates. These rates provide the funding necessary to supply safe drinking water, upgrade and improve aging infrastructure, and operate effectively. While public water and sewer service providers require financial stability to meet these demands, existing law does not prevent lawsuits that seek refunds or seek to invalidate existing rate structures *years* after rates have been adopted and collected.

The California State Legislature has recognized the need to minimize fiscal uncertainty for public agencies providing essential government services by creating statutes of limitation for legal challenges to certain fees and charges, such as municipal electric rates<sup>1</sup> and connection and capacity fees assessed by water and sewer agencies<sup>2</sup>. However, existing law offers a piecemeal statutory landscape where statutes of limitation are afforded to fees and charges that fund some essential government services but not others. SB 323 would close this gap in existing law by allowing customers to bring legal challenges to water and sewer rates within a reasonable—but limited—period of time. By following precedent established in existing law, this bill strikes a balance between the interests of ratepayers and the need for public agencies to maintain reliable sources of revenue.

The impacts of COVID-19 have exacerbated many challenges facing local agencies. The necessary disruptions to in-person work and Governor Newsom’s executive order prohibiting water shutoffs have made water districts’ revenue and financial planning more unpredictable. Now is the time to make existing legal protections consistent and increase predictability for utility providers throughout our State.

For the above reasons, we strongly support SB 323 and appreciate your interest in this issue. If you have any questions about our position or this bill, please contact ACWA Legislative Advocate Kristopher Anderson at [KrisA@acwa.com](mailto:KrisA@acwa.com) or (916) 441-4545.

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<sup>1</sup> See Public Utilities Code § 10004.5.

<sup>2</sup> See Government Code § 66022.

Sincerely,

[NAME]

cc: The Honorable Melissa Hurtado

Attachment 2



February 17, 2021

The Honorable Dianne Feinstein  
United States Senate  
331 Hart Senate Office Building  
Washington, D.C. 20510

The Honorable Alex Padilla  
United States Senate  
B03 Russell Senate Office Building  
Washington, D.C. 20510

The Honorable Ami Bera  
United States House of Representatives  
172 Cannon House Office Building  
Washington, D.C. 20515

The Honorable Doris Matsui  
United States House of Representatives  
Rayburn Building 2311  
Washington, D.C. 20515

The Honorable John Garamendi  
United States House of Representatives  
2368 Rayburn HOB  
Washington, D.C. 20515

**SUPPORT H.R. 535 AND S. 91, THE SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT**

---

Dear Senator Feinstein, Senator Padilla, Representative Ami Bera, Representative Doris Matsui, and Representative John Garamendi,

The Florin Resource Conservation District/Elk Grove Water District (District) respectfully requests your support of H.R. 535 and S. 91, the Special Districts Provide Essential Services Act, and its inclusion in any potential pandemic relief package. These bills would ensure that your constituents receiving essential services, like fire protection, water, wastewater, childcare, healthcare, resource and agricultural conservation, and more from a special district, rather than a city or county, are not excluded from future COVID-19 relief approved for state and local governments.

As a provider of water to approximately 46,000 customers in eastern Elk Grove, proportional access to federal relief resources would help our district confront COVID-19 and overcome related unbudgeted expenses and revenue losses. Access to capital as our state and nation struggle with an economic downturn and unprecedented unemployment situation will be key for

**9257 Elk Grove Blvd. Elk Grove, CA 95624 (916) 685-3556 Fax (916) 685-5376**

February 17, 2021  
Feinstein, Padilla, Bera, Matsui, and Garamendi

**SUPPORT H.R. 535 AND S. 91, THE SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT**

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Page 2

continuing operations unhindered, restoring our local economy, and preparing for the next disaster.

At our District's March 31, 2020 special board meeting, the District Board of Directors 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. While continuing to realize the impacts of COVID-19 through the rest of 2020 and through January 31, 2021, our District has incurred a total of over \$1,200,000 in lost revenue and increased expenditures.

These bills are identical to the bipartisan S. 4308 from the 116<sup>th</sup> Congress. H.R. 535 and S. 91 would allow the vital services that communities rely upon to continue unhindered, while also providing greater certainty for these governments to retain their essential workers. Specifically, the legislation would establish a federal definition of "special district", allow special districts' access to future Coronavirus Relief Fund allocations, and designate special districts as "eligible issuers" of the Federal Reserve Board's Municipal Liquidity Facility.

Without ready access to pandemic relief available to other units of local government, the risk of special districts' inability to continue providing uninterrupted, vital services to their communities will continue to grow. We look forward to working with you to ensure all essential workers and the vulnerable communities they serve receive equitable access to these important relief funds.

Thank you for your consideration of our request.

Sincerely,

SOPHIA SCHERMAN, CHAIR  
FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT

cc: Governor Gavin Newsom  
Cole Karr, California Special Districts Association  
Dane Waddle, California Special Districts Association  
Kris Anderson, Association of California Water Agencies  
Ryan Ojakian, Regional Water Authority

**9257 Elk Grove Blvd. Elk Grove, CA 95624 (916) 685-3556 Fax (916) 685-5376**

February 16, 2021

TO: Chair and Directors of the Florin Resource Conservation District

FROM: Stefani Phillips, Board Secretary

SUBJECT: **FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING TIME**

### **RECOMMENDATION**

It is recommended that the Florin Resource Conservation District Board of Directors adopt Resolution No. 02.16.21.02, setting a new time for regular board meetings.

### **SUMMARY**

Currently, the Florin Resource Conservation District (FRCD) Board of Directors (Board) meets at 6:30PM for the monthly regular Board meeting. Chair Sophia Scherman has proposed to change the meeting time to 6:00PM. The Amended and Restated Bylaws of the FRCD, adopted by Resolution No. 01.21.20.01, state the FRCD Board may establish from time to time the day, time, and location of the regular meetings.

By the recommended action, the Board would adopt Resolution No. 02.16.21.02, setting the new time for the monthly regular meeting from 6:30PM to 6:00PM.

### **DISCUSSION**

#### **Background**

Chair Sophia Scherman has proposed to change the monthly FRCD Board regular meeting time from 6:30PM to 6:00PM. The Amended and Restated Bylaws of the Florin Resource Conservation District, adopted by Resolution No. 01.21.20.01, section 8.1 Meetings (b) Regular Meetings states, "The regular meetings of the Board shall be held on such day, time, and location as the Board may from time to time establish, so long as the meetings are held within the District's boundaries."

#### **Present Situation**

Currently, the Board meets monthly for the regular meetings at 6:30PM. Chair Sophia Scherman has proposed to change the monthly FRCD Board regular meeting time from 6:30PM to 6:00PM. As stated in the Amended and Restated Bylaws of the Florin Resource Conservation District, the Board may consider this proposed change.

By the recommended action, the Board would adopt Resolution No. 02.16.21.02, setting the new time for the monthly regular meeting from 6:30PM to 6:00PM.

February 16, 2021

**FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING TIME**

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**ENVIRONMENTAL CONSIDERATIONS**

There are no environmental considerations associated with this item.

**STRATEGIC PLAN CONFORMITY**

This item conforms to the FRCD/Elk Grove Water District 2020-2025 Strategic Plan and aligns with Goal No. 1, Governance and Customer Engagement.

**FINANCIAL SUMMARY**

There is no financial impact associated with this report.

Respectfully submitted,



STEFANI PHILLIPS  
BOARD SECRETARY

Attachment

**RESOLUTION NO. 02.16.21.02**

**A RESOLUTION OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS SETTING A NEW TIME FOR REGULAR BOARD MEETINGS**

**WHEREAS**, the Florin Resource Conservation District (District) is a Resource Conservation District organized pursuant to Division 9 of the California Public Resources Code, Sections 9001, et seq. (Resource Conservation Law); and

**WHEREAS**, the District is formed for the purposes delineated in the Public Resources Code Section 9001 and all things necessary to carry out the provisions of the Resource Conservation Law and adopted District Bylaws; and

**WHEREAS**, regular meetings of the Board of Directors are presently set for 6:30 p.m. on the third Tuesday of every month; and

**WHEREAS**, the Board of Directors desires to change the regular meeting time to 6:00 p.m. on the third Tuesday of every month,

**NOW THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS DOES HEREBY RESOLVE:**

SECTION 1. The Board of Directors hereby adopts the foregoing recitals as true and correct, and incorporates them herein by reference.

SECTION 2. The Board of Directors hereby adopts Resolution No. 02.16.21.02, approving the new meeting time for regular meetings of the Board of Directors as 6 p.m. on the third Tuesday of every month.

SECTION 3. The Board Secretary shall certify to the adoption of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** this 16th day of February, 2021.

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

\_\_\_\_\_  
Sophia Scherman  
Chair

Attest:

\_\_\_\_\_  
Stefani Phillips  
Board Secretary

Approved as to form:

\_\_\_\_\_  
Richard E. Nosky  
District Legal Counsel