

**SPECIAL MEETING OF THE FLORIN RESOURCE
CONSERVATION DISTRICT BOARD OF DIRECTORS**

Agenda

Thursday, April 11, 2024

6:30 PM

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available by email request. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org. The Board will discuss all items on the agenda and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda. If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment

This is the opportunity for the public to comment on non-agenda items within the subject matter jurisdiction. Comments are limited to three (3) minutes.

Page Numbers

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Consent Calendar

4-5

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

a. Minutes of Regular Board Meeting of March 19, 2024

6-8

b. Accounts Payable Check History – March 2024

9-11

c. Board and Employee Expense/Reimbursements – March 2024

12

d. Active Accounts – March 2024

13

e. Bond Covenant Status for FY 2023-24 – March 2024

14

f. CASH - Detail Schedule of Investments– March 2024

15

g. Consultants Expenses – March 2024

16

h. Major Capital Improvement Projects – March 2024

17

Associate Director Comment

Public Comment

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

**3. Florin Resource Conservation District/Elk Grove Water District 2024 Medical
Benefits Costs Study**

18-28

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: Accept and file the Florin Resource Conservation District/Elk Grove Water District 2024 Medical Benefits Costs Study with no changes.

4. Elk Grove Water District Fiscal Year 2023-24 Quarterly Operating Budget Status Report 29-36

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Elk Grove Water District Fiscal Year 2023-24 Quarterly Capital Reserve Status Report 37-40

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

6. Draft Budget Worksheet and Departmental Goals and Objectives for the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2023-24 Operating Budget 41-73

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Review and discuss the operating budget worksheet and departmental goals and objectives for the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2024-25 Operating Budget and provide direction to staff.

7. Elk Grove Water District Employee Policy Manual 74-220

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 04.11.24.01, approving the Elk Grove Water District Employee Policy Manual.

8. Legislative Matters and Potential Direction to Staff 221-226

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. General Manager's Report

227-228

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Elk Grove Water District Operations Report – March 2024

229-283

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Directors Comments

Adjourn to Regular Meeting – May 21, 2024