

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

Thursday, May 25, 2023

6:30PM

**9829 Waterman Road
Elk Grove, CA 95624**

Join the Meeting via Zoom Link:
<https://us02web.zoom.us/j/84167076645>
Meeting ID: 841 6707 6645
Dial: 1-669-900-6833

Note: Director Sophia Scherman will be attending the meeting via Zoom pursuant to AB 2449.

Instructions for Public Comment

The electronic submission of written comments shall be sent in advance to the Board Secretary (stefani@egwd.org). Those comments will be read into the record for a maximum of three (3) minutes per comment. If attending via video conference, use the “raise hand” feature at the bottom center of the screen. If listening by phone, press Star+9 (*9) to raise your hand.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Proclamations and Announcements

- a. Board member vacancy.

Associate Director Comment

Public Comment

2. 2024-2028 Water Rate Study and Connection Fee Study

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

- Recommended Action/Information:**
- 1. Approve the 2024-2028 Water Rate Study subject to the receipt and consideration of any protests and comments received before and during the public hearing conducted in compliance with Proposition 218;**
 - 2. Approve the 2024 Capacity Fee Study Report subject to the receipt and consideration of comments received during a public hearing;**
 - 3. Direct staff to initiate the Proposition 218 compliance process for the 2024-2028 Water Rate Study, including the mailing of a notice of the public hearing for the consideration of the proposed water rates to the record owners of property to be subject to the water service fees and any tenants who are directly liable for the payment of water service fees.**

Adjourn to Regular Meeting – June 20, 2023