

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, July 20, 2021

6:00 PM

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available by email request at this time. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org.

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

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

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

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

B. Join Zoom Meeting: <https://zoom.us/j/84731009617> Meeting ID: 847 3100 9617

Dial by your location

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+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

Associate Director Comment

Public Comment

	Page Numbers
2. Consent Calendar	4-5
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of June 15, 2021	6-9
b. Accounts Payable Check History – June 2021	10-14
c. Board and Employee Expense/Reimbursements – June 2021	15
d. Active Accounts – June 2021	16
e. Bond Covenant Status for FY 2020-21 – June 2021	17
f. Year to Date Revenues and Expenses Compared to Budget – June 2021	18
g. CASH - Detail Schedule of Investments– June 2021	19
h. Consultants Expenses – June 2021	20
i. Major Capital Improvement Projects – June 2021	21

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 20-21 Quarterly Operating Budget Status Report	22-30
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

4. Elk Grove Water District Fiscal Year 20-21 Quarterly Capital Reserve Status Report	31-34
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

5. Professional Services Agreement Renewal for Information Technology Services	35-65
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

**Recommended Action: Adopt Resolution No. 07.20.21.01, waiving the
competitive bidding process as prescribed in the
District’s Professional and Consultant Services
Agreements policy, and authorizing the General
Manager to execute a professional services agreement
with Solutions by BG, Inc. to provide information
technology services in an amount not-to-exceed
\$792,676 over a three-year term.**

6. Future Florin Resource Conservation District Board Meetings **66-67**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Provide direction on how and when future board meetings shall be held in person.

7. General Manager's Report **68-69**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

8. Legislative Matters and Potential Direction to Staff **70-74**
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

9. Elk Grove Water District Operations Report – June 2021 **75-129**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

10. Directors Comments

Adjourn to Regular Meeting – August 17, 2021