

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, June 15, 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

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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	5-6
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Board Meeting of May 18, 2021	7-10
b. Minutes of Special Board Meeting of June 1, 2021	11-12
c. Accounts Payable Check History – May 2021	13-16
d. Board and Employee Expense/Reimbursements – May 2021	17
e. Active Accounts – May 2021	18
f. Bond Covenant Status for FY 2020-21 – May 2021	19
g. Year to Date Revenues and Expenses Compared to Budget – May 2021	20
h. CASH - Detail Schedule of Investments– May 2021	21
i. Consultants Expenses – May 2021	22
j. Major Capital Improvement Projects – May 2021	23

Associate Director Comment

Public Comment

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

3. Public Hearing - 2020 Urban Water Management Plan **24-145**
 (Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action:

- 1. Approve Resolution 06.15.21.01, adopting the 2020 Urban Water Management Plan subject to the receipt and consideration of comments during the public hearing on this matter;**
- 2. Adopt Ordinance 06.15.21.01, to repeal and replace the previous Water Shortage Contingency Plan Ordinances 07.23.14.02, 04.28.10.01, and 06.21.06.01; and**
- 3. Adopt Ordinance 06.15.21.02, to repeal and replace an Enforcement Procedure for Violations of the Water Shortage Contingency Plan Ordinance 06.24.15.01**

4. Proposed Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2021-22 Operating Budget **146-246**
 (Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.15.21.02:

- 1. Approving the deferral of the 3.0% revenue rate adjustment effective January 1, 2022, into future years; and**

2. Adopting the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2021-22 Operating Budget projecting revenues of \$15.716 million and expenses of \$19.749 million and appropriating \$4.033 million from operating reserves to fund expenses over revenues for fiscal year 2021-22.

5. Fiscal Year 2021-22 Investment Policy Guidelines
(Patrick Lee, Finance Manager/Treasurer)

247-269

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.15.21.03, approving the Fiscal Year 2021-22 Investment Policy Guidelines of the Florin Resource Conservation District and delegating investment authority to the Finance Manager/Board Treasurer.

6. Backyard Water Mains Replacement Project – Sara Street Contract
(Bruce Kamilos, General Manager)

270-421

Associate Director Comment

Public Comment

Recommended Action: Authorize the General Manager to execute a construction contract in the amount of \$622,075.42 with Flowline Contractors for the Backyard Water Mains Replacement Project – Sara Street.

7. Future Florin Resource Conservation District Board Meetings
(Bruce Kamilos, General Manager)

422-423

Associate Director Comment

Public Comment

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

8. Outside Agency Meetings Report
(Bruce Kamilos, General Manager)

424-426

Associate Director Comment

Public Comment

Recommended Action: Consider replacing the standing Outside Agency Meetings Report with a standing General Manager's Report and provide direction to staff.

9. Legislative Matters and Potential Direction to Staff

427-434

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

10. Elk Grove Water District Operations Report – May 2021

435-480

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

11. Directors Comments

12. Closed Session

a. POTENTIAL THREAT TO THE SECURITY OF ESSENTIAL PUBLIC SERVICES

(Section 54957(a))

Adjourn to Regular Meeting – July 20, 2021