

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

Agenda

Tuesday, June 21, 2022

6:00 PM

Join Zoom Meeting: <https://zoom.us/j/88087813278>

Join by Phone: Dial US +1 669 900 6833 Meeting ID: 880 8781 3278

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. Future Florin Resource Conservation District Board Meetings by Teleconference (Stefani Phillips, Human Resources Administrator/Board Secretary)	4-6

Associate Director Comment

Public Comment

Recommended Action: **Consider finding by a majority vote under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code § 54953, subd. (e)(1)(C).**

2. Proclamations and Announcements

Associate Director Comment

Public Comment

3. Consent Calendar

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

a. Minutes of Regular Board Meeting of May 17, 2022

b. Minutes of Special Board Meeting of June 9, 2022

7-8

9-11

12-13

Page Numbers

c. Accounts Payable Check History – May 2022	14-17
d. Board and Employee Expense/Reimbursements – May 2022	18
e. Active Accounts – May 2022	19
f. Bond Covenant Status for FY 2021-22 – May 2022	20
g. CASH - Detail Schedule of Investments – May 2022	21
h. Consultants Expenses – May 2022	22
i. Major Capital Improvement Projects – May 2022	23

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – May 2022 24-26
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

5. Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program 27-133
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.22.01, approving the Elk Grove Water District Fiscal Year 2023-27 Capital Improvement Program and the appropriation of \$1,684,000 from designated reserve funds to the Fiscal Year 2022-23 Capital Improvement Program budget.

6. Elk Grove Water District Employee Policy Manual Amendment 134-140
(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.22.02, amending the 2019 Elk Grove Water District Employee Policy Manual Section 4.2.5 Cost of Living Adjustment.

7. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2022-23 Operating Budget 141-248
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 06.21.22.03, approving the proposed Florin Resource Conservation District/Elk

Grove Water District Fiscal Year 2022-23 Operating Budget projecting revenues of \$15.873 million and expenses of \$16.433 million and appropriating \$0.560 million from operating reserves to fund expenses in excess of revenues for Fiscal Year 2022-23.

8. Fiscal Year 2022-23 Investment Policy Guidelines **249-271**
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action: **Adopt Resolution No. 06.21.22.04, approving the Fiscal Year 2022-23 Investment Policy Guidelines of the Florin Resource Conservation District and delegating investment authority to the Finance Manager/Board Treasurer.**

9. Legislative Matters and Potential Direction to Staff **272-276**
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

10. General Manager's Report **277-278**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

11. Elk Grove Water District Operations Report – May 2022 **279-328**
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

12. Directors Comments

13. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager

Adjourn to Regular Meeting – July 19, 2022