

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

## Agenda

Tuesday, October 19, 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](http://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](mailto: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. Future Florin Resource Conservation District Board Meetings by**

**Teleconference**

(Stefani Phillips, Board Secretary)

**Page Numbers**

**5-7**

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**

8-9

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

- a. Minutes of Regular Board Meeting of September 21, 2021 10-13
- b. Accounts Payable Check History – September 2021 14-19
- c. Board and Employee Expense/Reimbursements – September 2021 20
- d. Active Accounts – September 2021 21
- e. Bond Covenant Status for FY 2021-22 – September 2021 22
- f. Year to Date Revenues and Expenses Compared to Budget – September 2021 23
- g. CASH - Detail Schedule of Investments– September 2021 24
- h. Consultants Expenses – September 2021 25
- i. Major Capital Improvement Projects – September 2021 26

Associate Director Comment

Public Comment

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

**4. Comprehensive Annual Financial Report for the Fiscal Years Ended June 30, 2021, and 2020** 27-120

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**Recommended Action:** Accept and file the Comprehensive Annual Financial Report for the Fiscal Years ending June 30, 2021, and 2020.

**5. Elk Grove Water District Fiscal Year 2021-22 Quarterly Operating Budget Status Report** 121-128

(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**6. Elk Grove Water District Fiscal Year 2021-22 Quarterly Capital Reserve Status Report** 129-132  
(Patrick Lee, Finance Manager)

Associate Director Comment

Public Comment

**7. Support for Association of California Water Agencies President and Vice President** 133-138  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action:** **Adopt:**  
1) Resolution No. 10.19.21.01, supporting Pam Tobin as a candidate for Association of California Water Agencies President; and  
2) Resolution No.10.19.21.02, supporting Cathy Green as a candidate for Association of California Water Agencies Vice President.

**8. Selection of Sacramento Local Agency Formation Commission Special District Commissioner and Alternate Special District Commissioner** 139-149  
(Stefani Phillips, Human Resources Administrator/Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action:** **Select a candidate to serve as a Sacramento Local Agency Formation Commission Special District Commissioner for Office No. 7 and a candidate to serve as Alternate Special District Commissioner for Office No. 6 & 7.**

**9. Groundwater Sustainability Plan Briefing** 150-158  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**10. General Manager's Report** 159-163  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**11. Legislative Matters and Potential Direction to Staff**

(Travis Franklin, Program Manager)

**164-165**

Associate Director Comment

Public Comment

**12. Elk Grove Water District Operations Report – September 2021**

(Bruce Kamilos, General Manager)

**166-224**

Associate Director Comment

Public Comment

**13. Directors Comments**

Adjourn to Regular Meeting – November 16, 2021