

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

**Wednesday, May 17, 2017**

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chairperson, at 9257 Elk Grove Blvd., Elk Grove, CA.

### **Call to Order, Roll Call, and Pledge of Allegiance.**

Directors Present: Bob Gray, Lisa Medina, Tom Nelson, Sophia Scherman, Jeanne Sabin  
Directors Absent: None  
Staff Present: Mark J. Madison, General Manager; Bruce Kamilos, Assistant General Manager; Stefani Phillips, Board Secretary; Jim Malberg, Finance Manager; Donella Murillo, Finance Manager; Sarah Jones, Program Manager  
Associate Directors Present: None  
General Counsel Present: None  
Consultants Present: None

### **Public Comment**

None

### **1. Proclamations and Announcements**

None

### **2. Consent Calendar**

- a. Minutes of the Special Board Meeting of April 15, 2017
- b. Minutes of the Regular Board Meeting of April 19, 2017
- c. Minutes of the Special Board Meeting of May 3, 2017
- d. FRCD Cash Flow Worksheet – April, 2017
- e. Warrants Paid – April, 2017
- f. Active Accounts – April, 2017
- g. Bond Covenant Status for FY 2016-17 – April, 2017
- h. Revenues and Expenses – Actual vs Budget FY 2016-17 – April, 2017
- i. Cash Accounts – April, 2017
- j. Consultants Expenses – April, 2017
- k. Major Capital Improvement Projects – April, 2017

Mark Madison, General Manager, commented on page 16 of the board packet, the following correction needs to be made:

Highlights on the Non-Operating Revenue/Expenses category include:

- Overall Non-Operating Revenue/Expenses increased \$519,115
- Debt Service ~~Principal~~ Interest increased \$75,449
- Debt Service Principal increased \$550,000

MSC (Scherman/Sabin) to approve FRCD Consent Calendar items a. - k. 5/0: Ayes: Gray, Medina, Nelson, Sabin and Scherman.

### **3. Committee Meetings**

There was one Infrastructure Committee Meeting held on April 18, 2017, to review the Draft Fiscal Year 2018-2022 Capital Improvement Program.

Bob Gray, Vice-Chairperson, commented that he liked the figures presented and it is a considerable improvement to what the District had scheduled in previous years.

Bruce Kamilos, Assistant General Manager spoke to Mr. Gray's comments.

Sophia Scherman, Director, inquired if Mr. Kamilos could provide further explanation on the abandonment of the two 4" water mains on Locust Street and the replacement of that with an 8" water main. Mr. Kamilos responded explaining that the 4" water mains do not meet the Elk Grove Water District (EGWD) construction standards, as the 4" water mains are undersized, and EGWD's new standard size is an 8" water main.

Jeanne Sabin, Director, inquired when the next Infrastructure Committee Meeting would be. Mr. Kamilos responded stating that the Infrastructure Committee agreed to not hold a second meeting and send by e-mail the revisions from comments made during the first Infrastructure Committee Meeting. The Fiscal Year 2018-2022 Capital Improvement Plan will be ready for final approval by the full board at the Regular Board Meeting scheduled in June.

MSC (Scherman/Sabin to accept Infrastructure Committee Meeting Minutes for April 18, 2017 5/0: Ayes: Gray, Medina, Nelson, Sabin and Scherman.

#### **4. Elk Grove Water District Operations Report – April 2017**

Mr. Madison presented the Elk Grove Water District Operations Report – April 2017 to the Board.

##### Summary Points:

- Door tags and shutoffs remained at normal levels during the month of April.
- The District has continued to do a lot of hydrant maintenance and valve exercising.
- The District had two (2) pressure complaints for the month and they were both unconfirmed.
- The District had four (4) water quality complaints, and two (2) of those may be valid.
- Wells 4D and 11D were the main sources of supply for Service Area 1. The shallow wells were operated a fair amount.
- Well 14d was offline due to the rehab project. Well 13 (Hampton) has been offline but is now being start up.
- Total production for Service Area 1 began to increase but was less than last year. This is likely because of the rain.
- Total customer usage for EGWD (SA1 and SA2) was down by over 40% compare to April 2013.
- The static and pumping water level data still includes the second quarter measurements. The statics levels still have definitely come up in all of the wells except 14D.
- There have been no problems with water quality or regulatory compliance. The District now has to submit quarterly report on raw groundwater coliform monitoring and the first quarterly report included on page 42.
- All preventative maintenance activities have been performed in compliance with the District's Standard Operating Procedures.
- The District's domestic service backflow prevention program is working very well and there are only 15 delinquent customers at the end of April and 13 of

those are carryover from the month of March and the District is now working with those customers and bringing them up into compliance.

- The District have 5 formal safety meetings and it has been 454 days since a reportable injury.
- There were no service line replaced during the month of April and the Utility crew worked on the Fiber Optic Line Project.
- There were no main line leak and five (5) service line leaks.
- Pressures in both Service Areas 1 and 2 have remained sufficient and balanced. The pressure in Sample Station Area 9 remains very high and this is controlled by the Sacramento County Water Agency (SCWA). The District has notified SCWA of this issue.

Mr. Gray inquired if the SCWA is providing surface water. Mr. Madison responded stating that he does not know but he will e-mail Mr. Gray with what he finds out from SCWA.

A brief discussion occurred regarding whether the Elk Grove Water District's Operation Report should be hole punched or bound, when provided to the Board. The consensus of the Board was to 3-hole punch the document.

## 5. Water Usage and Conservation Report

Sarah Jones, Program Manager, presented the Water Usage and Conservation Report to the Board. In summary, several bills are moving through the legislative process in relation to the final Framework and long term conservation. The Regional Water Authority (RWA) and the Association of California Water Agencies (ACWA) support two bills in relation to long term conservation: AB 968 & 1654 (Rubio) because these bills focus is on long term water efficiency, reliability, and conservation while giving more flexibility at the local level to determine and plan accordingly instead of a one-size fits all approach. RWA and ACWA are opposed to budget trailer bill (810) which represents significant policy change that opponents feel should be heard through the deliberative stakeholder and committee process rather than the state budget process which does not allow for adequate time for stakeholder and public input. Additionally, they are opposed to two Assembly bills that incorporate the Administration's budget trailer bill (810) language, AB 1668 & 1669 (Friedman), because these bills would grant the State Water Resources Control Board permanent, unchecked authority to establish, modify and enforce urban water use targets.

## 6. Legislative Update

Ms. Jones presented the Legislative Update to the Board. Ms. Jones asked for input from the Board on bills they are interested in tracking.

Mr. Madison spoke on bills he heard at the 2017 Spring Association of California Water Agencies (ACWA) Conference.

The following are bills the District is following:

- SCA 4 – (Hertzberg D) Water Conservation
  - Mr. Madison provided information and background to the Board on this bill. He stated that in the future, the District may ask the Board to adopt a position on this bill.
  - Mr. Madison stated that ACWA appears to be supporting this bill currently.
  - Chairperson Tom Nelson commented as a constitutional amendment this bill would need to go before the people. Mr. Madison agreed with

Chairperson Nelson and stated that it would need a two-thirds vote by the voters to pass but he will confirm and get back to the board on this.

- SB 496 – (Cannella) Requires special districts and other local agencies to defend private engineers and architects against lawsuits related to their work.
  - Mr. Madison sent a letter of opposition to the State
- AB 746 – (Gonzalez Fletcher D) Public Health, Potable Water, Lead Testing at school sites and campuses.

Lisa Medina, Director inquired about bill AB 166 (Salas D) Safe drinking water: household filtration system/rebate program. Ms. Jones responded stating that if consumers have poor water quality than the consumer is provided a filtration device (regarding how it is done in Flint, Michigan). Ms. Jones stated that she can monitor this bill going forward.

## 7. Directors Comments and Information

Ms. Scherman commented that the thin blue line flags on Elk Grove Boulevard and Elk Grove Florin Road are in support of Law Enforcement for Law Enforcement week and was paid by the Elk Grove Police Explorers.

Chairperson Tom Nelson adjourned from Open Session to Closed Session.

## 8. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE APPOINTMENT (Section 54957)  
Title: General Counsel

There was nothing to report out of closed session.

Adjourn to regular meeting on June 21, 2017 at 6:30 p.m.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary

SP/CR