

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Wednesday, March 20, 2019

6:30 PM

9257 Elk Grove Blvd.
Elk Grove, CA 95624

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 for public inspection during normal business hours at the Administration building of Elk Grove Water District, located at 9257 Elk Grove Blvd. Elk Grove, California. 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 – Please complete a Request to Speak Form if you wish to address the Board.

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.

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. **Consent Calendar** (Stefani Phillips, Secretary and Patrick Lee, Treasurer)

- a. Minutes of Regular Board Meeting of February 20, 2019
- b. Warrants Paid – February, 2019
- c. Active Accounts – February, 2019
- d. Bond Covenant Status for FY 2018- 19 – February, 2019
- e. Revenues and Expenses – Actual vs Budget FY 2018- 19 – February, 2019
- f. Cash Accounts – February, 2019
- g. Consultants Expenses – February, 2019
- h. Major Capital Improvement Projects – February, 2019

Associate Director Comment

Public Comment

Recommended Action: **Approve Florin Resource Conservation District Consent Calendar items a-h.**

3. Committee Meetings (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

4. Elk Grove Water District Operations Report – February 2019
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

5. California Special Districts Association Board Of Directors Call For Nominations – Sierra Network Seat B (Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action: **Nominate a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District for Sierra Network Seat B for the 2019 election of the California Special Districts Association Board of Directors.**

6. Proposed Ordinances For Review: Prohibition Of Water Theft And Tampering With District Facilities, Provisions For Claims And Lawsuits, And Provisions Of Water Service (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

7. Outside Agency Meetings Report (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

8. Legislative Report (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: **Approve Resolution 03.20.19.01 supporting Senate Bill 669 (Caballero): Safe Drinking Water Trust.**

9. Directors Comments

10. Closed Session

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

Adjourn to Regular Meeting – April 17, 2019

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District
FROM: Stefani Phillips, Board Secretary and Patrick Lee, Treasurer
SUBJECT: **CONSENT CALENDAR**

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors approve Florin Resource Conservation District Consent Calendar items a – h.

SUMMARY

Consent Calendar items a – h are standing items on the Regular Board Meeting agenda.

By this action, the Board will approve Florin Resource Conservation District Consent Calendar items a – h.

DISCUSSION

Background

Consent Calendar items are standing items on the Regular Board Meeting agenda.

Present Situation

Consent Calendar items a – h are standing items on the Regular Board Meeting agenda.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

Fiscal stability is in conformity with the District's Business Practice goals of the 2012-2017 Strategic Plan.

March 20, 2019

CONSENT CALENDAR

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FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully Submitted,



STEFANI PHILLIPS
BOARD SECRETARY

And



PATRICK LEE
TREASURER

Attachments

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

Wednesday, February 20, 2019

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, Tom Nelson, Lisa Medina, Sophia Scherman, Elliot Mulberg
Directors Absent: None
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, Treasurer; Sarah Jones, Program Manager; Amber Kavert, Administrative Assistant II (Confidential)
Staff Absent: Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor
Associate Directors Present: Shahid Chaudhry
Associate Directors Absent: None
General Counsel Present: Ren Nosky, Nosky Legal Group

Public Comment

1. Proclamations and Announcements

General Manager, Mark Madison shared a congratulatory letter from Sacramento Regional County Sanitation District (Regional San) to the Elk Grove Water District (EGWD) for 100% compliance. He mentioned, the waste water resource control section records show that the District exhibited 100% compliance with the requirements of the Regional San's industrial waste water discharge permit in the 2018 calendar year.

2. Consent Calendar

- a. Regular Board Meeting Minutes of January 16, 2019
- b. Minutes of Special Board Meeting of January 30, 2019
- c. Warrants Paid – January, 2019
- d. Active Accounts – January, 2019
- e. Bond Covenant Status for FY 2018- 19 – January, 2019
- f. Revenues and Expenses – Actual vs Budget FY 2018- 19 – January, 2019
- g. Cash Accounts – January, 2019
- h. Consultants Expenses – January, 2019
- i. Major Capital Improvement Projects – January, 2019

MSC (Scherman/Medina) to approve FRCD Consent Calendar items a-i with revisions. 5/0:
Ayes: Gray, Medina, Mulberg, Nelson and Scherman.

3. Committee Meetings

There were no committee meetings held in the month of January.

4. Elk Grove Water District Operations Report – January 2019

Mr. Madison presented the EGWD Operations Report – January 2019 to the Florin Resource Conservation District (FRCD) Board of Directors (Board).

Mr. Madison highlighted this was the first month he was able to report there were zero (0) backflow prevention program delinquents.

Director Lisa Medina asked why some fire hydrants were red and some white. Mr. Madison responded EGWD paints the hydrants as Cosumnes Community Services District (CSD) requires. Assistant General Manager Bruce Kamilos stated the District standard is white for public fire hydrants.

Mr. Madison stated the Sacramento County Water Agency (SCWA) continues to have high pressures in Service Area 2. Mrs. Medina asked why SCWA runs such high pressures. Mr. Kamilos commented that we are uncertain as to why.

5. Truck Purchase for Replacement of Truck #407

Mr. Kamilos presented the agenda item to the Board.

In summary, Mr. Kamilos described the new truck and what new features the truck comes equipped with. Notably, he mentioned it will have its own separate gas engine for the air compressor so there will no longer be a need to run the motor of the truck to operate the compressor. Mr. Kamilos then went on to explain issues with the current truck.

Chairperson Tom Nelson mentioned it would be nice if Association of California Water Agencies (ACWA) or California Special District Association (CSDA) could put together a Craigslist for its agencies to sell assets.

Mrs. Medina asked if the crane on the truck will be removed before it is sold. Mr. Madison replied the District will not be removing the crane from the truck.

Director Elliot Mulberg mentioned CSDA runs a blog and this could be a good place for the District to announce the truck for sale.

Mr. Mulberg asked what the average lifetime of a District truck might be. Mr. Kamilos responded that the District has an asset management plan where the condition of assets, including all vehicle and fleet are being reassessed each year. Each vehicle is being talked about and looked at from its age, mileage, repair, incidents and problems with the vehicles. He mentioned the District likes to stay on top of the preventative maintenance program by replacing the trucks.

Mr. Mulberg then questioned if the District has a replacement schedule for all vehicles. Mr. Kamilos informed him, the District has a schedule and already knows the next five (5) trucks that need to be replaced.

Director Sophia Scherman noticed Elk Grove Ford was not the lowest bidder, and therefore will not be requesting a purchase contract with them, but would like to possibly discuss using local Elk Grove business in the future.

Associate Director Shahid Chaudhry questioned if the District can go to Elk Grove Ford and show them other bids to try and get a better deal and stay local. Mr. Madison replied the District cannot negotiate on a formal bid as a public agency.

Lynn Wheat commented the City of Elk Grove got in trouble for doing “funny business” after a formal bidding process and got sued. Ms. Wheat recommended the District not follow suit.

MSC (Medina/Mulberg) to authorize the General Manager to execute a purchase order in the amount of \$90,489.41, including tax and license, with Harrold Ford to purchase a utility truck to replace Truck #407. 5/0: Ayes: Gray, Medina, Mulberg, Nelson and Scherman.

6. Outside Agency Meetings Report

Program Manager Sarah Jones, Mr. Madison and Mr. Kamilos spoke in regard to various outside agency meetings they attended.

Ms. Jones presented on the Annual Safety Symposium she attended on February 7, 2019. In summary, the meeting talked about California Division of Occupational Safety and Health (Cal/OSHA) updates. The meeting focused on trenching and excavation, Valley Fever, and air quality due to the wildfires. Ms. Jones will be putting together a protocol on Valley Fever for the Districts Injury and Illness Prevention Program (IIPP).

Mr. Madison spoke regarding the Sacramento Central Groundwater Authority (SCGA) meeting that he and Mr. Kamilos attended on February 13, 2019. In summary, there were three (3) takeaways from the SCGA meeting: 1) The SCGA accepted the 2017-18 Comparison Annual Financial Report (CAFR). 2) There was a presentation from Central Valley Regional Water Quality Control Board (Control Board) on contaminated plumes coming towards Elk Grove from Aerojet and Mather. In the presentation, the presenter also acknowledged that because Aerojet and Mather are pumping water that goes into two (2) creeks, they have water all year available that could be used for recharge purposes. And 3) Mr. Madison mentioned the notice of violation (NOV) issued to the District was not provided in the Board Packet. Mark called out SCGA for violating the Brown Act back in November.

Mrs. Medina asked when the District should be concerned about contaminated plumes. Mr. Madison responded the Control Board is already concerned.

Vice-Chairperson Bob Gray questioned that the Control Board stated in their presentation the water is available at all times. Mr. Nelson, Mr. Madison and Mr. Kamilos responded yes. Mr. Kamilos further stated that the Control Board is stating they have the ability to pump more and treat more than they are allowed to discharge to the American River. He mentioned if there was another location like a recharge pond that they could pump to, Aerojet would have the ability to pump and treat more water.

Mr. Kamilos talked about the meeting he attended for Regional Water Reliability Planning on February 13, 2019. He stated he is on a working group for communication to do outreach. Mr. Kamilos mentioned the District should see a draft copy of the contract in a month or two (2).

7. Legislative Report

Ms. Jones presented the Legislative report to the Board. She presented a summary of some of the bills moving through the legislation right now.

There were several bills introduced in the 2019-2020 legislative session that could potentially impact FRCD/EGWD. The deadline for submitting new bills was February 22, 2019.

In summary, Governor Newsom proposed language similar to the previous “water tax” bill, SB 623, for inclusion in the state’s proposed budget, which is contrary to ACWA’s proposal to address the funding issue by using surplus General Fund monies and creating a state trust. The Little Hoover Commission also released a summary of their reports completed over the past two years. One of the reports recommends that Department of Water Resources (DWR) be removed from operating the State Water Project and that it be converted to a broader-scale Department of Water Management.

Other bills of interest included AB 134, AB 196, AB 203, AB 217, AB 231, ACA 3, SB 1, SB 13, SB 45, SB 46, SB 53, SB 134 and SB 200.

Ms. Jones mentioned the main topic discussed in the Regional Water Authority (RWA) and ACWA meetings are the Safe and Affordability issues. She mentioned that ACWA proposed a \$1 billion dollar trust and the interest on that trust would co-fund the safety side of the Safe and Affordability issues.

Mr. Madison mentioned the Legislative Analyst for the RWA called to ask if he could help them meet with Assembly Member Susan Eggman to talk about co-authoring legislation related to the water tax issue as an alternative to implementing a water tax. He asked the Board if they were ok with him helping coordinate that meeting. The Board responded yes.

8. Directors Comments

Mr. Elliot commented on the CSD building and having Mark speak to them about having the District's Board Meetings held there.

The Board requested staff to inquire about using the CSD building for District Board Meetings.

Mr. Nelson spoke regarding the importance of being aware of cyberattacks through EGWD email.

9. Closed Session

Mr. Nelson requested to postpone the closed session item to the next month "March".

MSC (Scherman/Nelson) to postpone closed session item to next month. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

Adjourn to Regular Board Meeting on March 20, 2019 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AC/SP

Check History Report

2/1/2019 to 2/28/2019
Elk Grove Water District

Check Number	Check Date	Vendor Number	Name	Check	Explanation
048440	2/6/2019	ACWA	ACWA	475.00	Advertising - Water Distribution Supervisor
048441	2/6/2019	ACWAJPI	CB&T/ACWA-JPIA	64,894.57	Medical Benefits - March 2019
048442	2/6/2019	AMAZON	AMAZON CAPITAL SERVICES	272.94	
048443	2/6/2019	BSK4	BSK ASSOCIATES	1,479.00	Sampling - Treatment
048444	2/6/2019	CA HIGH	CA HIGHWAY COURT CRP, INC	1,048.86	Refund Water Permit Deposit
048445	2/6/2019	CLARK C	CLARK-CADMAN, INC	420.00	Repairs & Maintenance - MOC
048446	2/6/2019	CLAYBAR	CLAYBAR ENGINEERING	2,660.00	Elk Way Main Project - Backyard Water Mains Replacement
048447	2/6/2019	COEG	CITY OF ELK GROVE	1,203.59	Service Lines Replacement Inspections
048448	2/6/2019	COUNTY	COUNTY OF SACRAMENTO	27,259.00	2018 - 2019 Contribution (SCGA)
048449	2/6/2019	DATAPRO	DATAPROSE LLC	243.63	
048450	2/6/2019	GOLDEN	GOLDEN STATE FLOW	386.07	
048451	2/6/2019	HANFORD	HANFORD SAND & GRAVEL, INC	341.57	
048452	2/6/2019	JAN PRO	JAN-PRO CLEANING SYSTEMS OF	635.00	
048453	2/6/2019	LAKE V	LAKE VUE ELECTRIC, INC	369.00	
048454	2/6/2019	LESHANO	LESHANOR THOMAS/PG&E	399.04	Janitorial Services - ADMIN/MOC
048455	2/6/2019	NOSKY	NOSKY LEGAL GROUP	6,034.87	Repairs & Maintenance - ADMIN Building
048456	2/6/2019	NTS	NTS MIKEDON. LLC	73.30	Refund Water Permit Deposit
048457	2/6/2019	OREILLY	O'REILLY AUTO PARTS	44.98	Legal - January 2019
048458	2/6/2019	PACE	PACE SUPPLY CORP	4,078.00	(3) Invoices - Materials & Supplies - Service Line Replacements
048459	2/6/2019	PEST	PEST CONTROL CENTER INC	160.00	
048460	2/6/2019	PETTY	PETTY CASH	187.26	
048461	2/6/2019	REPUBLI	REPUBLIC SERVICES #922	1,480.30	Recycle & Trash - ADMIN/MOC
048462	2/6/2019	ROTH	ROTH STAFFING COMPANIES, L.P.	657.78	Temporary Customer Service Help
048463	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048464	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048465	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048466	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048467	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048468	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048469	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048470	2/6/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048471	2/6/2019	SCHROED	RUDY SCHROEDER	305.72	Safety Materials
048472	2/6/2019	SIERR C	SIERRA CHEMICAL COMPANY	726.62	Materials & Supplies - Treatment
048473	2/6/2019	SIERRA	SIERRA OFFICE SUPPLIES	481.76	
048474	2/6/2019	SMUD	SMUD	949.35	
048475	2/6/2019	SMUD	SMUD	734.30	
048476	2/6/2019	SMUD	SMUD	5,266.58	
048477	2/6/2019	SMUD	SMUD	6,530.93	
048478	2/6/2019	SMUD	SMUD	494.36	

048479	2/6/2019	SMUD	SMUD	535.87	Refund Water Permit Deposit Copier - ADMIN
048480	2/6/2019	SMUD	SMUD	561.72	
048481	2/6/2019	SMUD	SMUD	3,372.73	
048482	2/6/2019	SMUD	SMUD	814.39	
048483	2/6/2019	TEICH 4	TEICHERT PIPELINES	1,409.71	
048484	2/6/2019	TOSHIBA	TOSHIBA FINANCIAL SERVICES	593.01	Materials & Supplies - Utility Crew Account Closed - Customer Refund
048485	2/6/2019	ULTRA	ULTRA TRUCK WORKS, INC	65.73	
048486	2/6/2019	VERIZON	VERIZON WIRELESS	462.82	
048487	2/6/2019	WHITE	HDS WHITE CAP CONST SUPPLY	579.39	
048488	2/13/2019	AKS	AKS EQUITIES, INC	22.91	
048489	2/13/2019	AMAZON	AMAZON CAPITAL SERVICES	15.68	Daily Tasks/Help Tickets Materials & Supplies - Treatment
048490	2/13/2019	BG SOLU	SOLUTIONS BY BG INC.	9,060.00	
048491	2/13/2019	BRENNTA	BRENNTAG PACIFIC, INC	3,891.64	
048492	2/13/2019	BRINKS	BRINK'S INCORPORATED	355.23	
048493	2/13/2019	BSK4	BSK ASSOCIATES	528.00	
048494	2/13/2019	CAP RUB	CAPITAL RUBBER & GASKET	134.55	Sampling - Treatment
048495	2/13/2019	CFFID14	FIDELITY NATIONAL TITLE	346.51	
048496	2/13/2019	CFFNT	FIDELITY NATIONAL TITLE	59.64	
048497	2/13/2019	CFFNT	FIDELITY NATIONAL TITLE	125.68	
048498	2/13/2019	CFFNT	FIDELITY NATIONAL TITLE	17.68	
048499	2/13/2019	CHI TI	CHICAGO TITLE CO	196.29	Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048500	2/13/2019	CHI TI	CHICAGO TITLE CO	9.27	
048501	2/13/2019	CHIC12	CHICAGO TITLE COMPANY	113.28	
048502	2/13/2019	CONSOLI	CONSOLIDATED COMMUNICATIONS	1,298.57	
048503	2/13/2019	CR FID	FIDELITY NATIONAL TITLE	146.89	
048504	2/13/2019	CRF ABA	ANDREA BARRY	2.24	Ethernet Service/Phones-MOC Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048505	2/13/2019	CRF ADM	ADRINEH MINASSIAN	29.53	
048506	2/13/2019	CRF AHO	ARTISAN HOMES OF CALIFORNIA	26.43	
048507	2/13/2019	CRF AHO	ARTISAN HOMES OF CALIFORNIA	133.59	
048508	2/13/2019	CRF APT	APTON & TAYLOR MERRILL	10.49	
048509	2/13/2019	CRF BIA	BIAGGIO & ANTONIETTA D'ANNA	129.32	Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048510	2/13/2019	CRF BPZ	BRANDON & PAULA ZEHNDR	150.00	
048511	2/13/2019	CRF CLI	CLIFFORD EDSTROM	44.85	
048512	2/13/2019	CRF DKH	DAVID & KATHLEEN HIPSKIND	22.34	
048513	2/13/2019	CRF FT	FIRST AMERICAN TITLE	148.21	
048514	2/13/2019	CRF FT	FIRST AMERICAN TITLE	63.93	Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048515	2/13/2019	CRF JER	JAMES E. ROTHERY	53.15	
048516	2/13/2019	CRF LAC	LAZARO CHONG	95.27	
048517	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	155.84	
048518	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	76.64	
048519	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	26.09	Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048520	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	1.57	
048521	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	8.89	
048522	2/13/2019	CRF LEN	LENNAR HOMES CA, INC	60.13	
048523	2/13/2019	CRF NT	LENNAR HOMES CA, INC	15.77	
048524	2/13/2019	CRF NT	NORTH AMERICAN TITLE COMPANY	205.24	Account Closed - Customer Refund Account Closed - Customer Refund Account Closed - Customer Refund
048525	2/13/2019	CRF NT	NORTH AMERICAN TITLE COMPANY	185.77	
048526	2/13/2019	CRF OR1	ORANGE COAST TITLE	18.88	

048527	2/13/2019	CRF PES	PETER SYKES	90.22	Account Closed - Customer Refund
048528	2/13/2019	CRF SAL	SARAH LUDEMAN	107.49	Account Closed - Customer Refund
048529	2/13/2019	CRF TOT	TONY TRAN	128.40	Account Closed - Customer Refund
048530	2/13/2019	CRF VYT	VU THAI	25.00	Account Closed - Customer Refund
048531	2/13/2019	CRF WRT	THE WOMACK REV EXEMPTION	101.21	Account Closed - Customer Refund
048532	2/13/2019	CRFADS	ADRIAN SMEDLEY	50.00	Account Closed - Customer Refund
048533	2/13/2019	CRFBRM	BRITTNY METILDI	46.67	Account Closed - Customer Refund
048534	2/13/2019	CRFCANG	CAMEO GROUP LP	98.07	Account Closed - Customer Refund
048535	2/13/2019	CRFCCL	CALVIN CLARK	36.26	Account Closed - Customer Refund
048536	2/13/2019	CRFCHL	CHRISTOPHER & LETICIA	18.55	Account Closed - Customer Refund
048537	2/13/2019	CRFCJMW	JOLENE M WOODLEY	15.91	Account Closed - Customer Refund
048538	2/13/2019	CRFCRU	CONSERVCE REO UTILITIES	53.95	Account Closed - Customer Refund
048539	2/13/2019	CRFDAA	DANIEL AMUNDSON	53.39	Account Closed - Customer Refund
048540	2/13/2019	CRFDAF	DAVID FOAT III	6.71	Account Closed - Customer Refund
048541	2/13/2019	CRFDAG	DARRELL GREENWALD	86.95	Account Closed - Customer Refund
048542	2/13/2019	CRFDAMA	DAWNELLE MAFFEI	40.76	Account Closed - Customer Refund
048543	2/13/2019	CRFDGS	DALVIR GILL & SUKHVINDER KAUR	72.95	Account Closed - Customer Refund
048544	2/13/2019	CRFDONJ	JOHN DONOVAN	58.28	Account Closed - Customer Refund
048545	2/13/2019	CRFFID1	FIDELITY NATIONAL TITLE	24.21	Account Closed - Customer Refund
048546	2/13/2019	CRFFIL	FIONA LAM	139.95	Account Closed - Customer Refund
048547	2/13/2019	CRFFNC	FIDELITY NATIONAL TITLE COMP	108.94	Account Closed - Customer Refund
048548	2/13/2019	CRFFTC	FIRST AMERICAN TITLE COMPANY	105.95	Account Closed - Customer Refund
048549	2/13/2019	CRFFTC	FIRST AMERICAN TITLE COMPANY	86.66	Account Closed - Customer Refund
048550	2/13/2019	CRFIR2	FIRST AMERICAN TITLE	17.65	Account Closed - Customer Refund
048551	2/13/2019	CRFJASH	JANET SHOOP	22.64	Account Closed - Customer Refund
048552	2/13/2019	CRFJDO	JAMES DOWSON	40.78	Account Closed - Customer Refund
048553	2/13/2019	CRFJOZ	JOHN ZEHNDER	20.77	Account Closed - Customer Refund
048554	2/13/2019	CRFJUB	JULIA BARBIC	111.80	Account Closed - Customer Refund
048555	2/13/2019	CRFLICR	LI MEI CRAWFORD	44.45	Account Closed - Customer Refund
048556	2/13/2019	CRFLIS	LINDA SMITH	85.51	Account Closed - Customer Refund
048557	2/13/2019	CRFLISC	LISA COOK	197.51	Account Closed - Customer Refund
048558	2/13/2019	CRFNA	NORTH AMERICAN TITLE COMPANY	560.31	Account Closed - Customer Refund
048559	2/13/2019	CRFNAC	NORTH AMERICAN TITLE COMPANY	400.85	Account Closed - Customer Refund
048560	2/13/2019	CRFOLD1	OLD REPUBLIC TITLE COMPANY	36.45	Account Closed - Customer Refund
048561	2/13/2019	CRFOLD1	OLD REPUBLIC TITLE COMPANY	11.49	Account Closed - Customer Refund
048562	2/13/2019	CRFOLD1	OLD REPUBLIC TITLE COMPANY	9.43	Account Closed - Customer Refund
048563	2/13/2019	CRFOLD1	OLD REPUBLIC TITLE COMPANY	125.66	Account Closed - Customer Refund
048564	2/13/2019	CRFORA	ORANGE COAST TITLE	19.85	Account Closed - Customer Refund
048565	2/13/2019	CRFORA	ORANGE COAST TITLE	24.53	Account Closed - Customer Refund
048566	2/13/2019	CRFPCO	PLACER TITLE COMPANY	8.20	Account Closed - Customer Refund
048567	2/13/2019	CRFRKA	RYAN & KRISTINA ALLEY	91.79	Account Closed - Customer Refund
048568	2/13/2019	CRFSHJ	SHEILA JONES	0.31	Account Closed - Customer Refund
048569	2/13/2019	CRFSHW	SHAUNTE WALKER	38.73	Account Closed - Customer Refund
048570	2/13/2019	CRFST4	STEWART TITLE OF SACRAMENTO	49.21	Account Closed - Customer Refund
048571	2/13/2019	CRFSTBA	STEPHAN BAUTISTA	83.65	Account Closed - Customer Refund
048572	2/13/2019	CRFSTW	STEWART TITLE OF SACRAMENTO	52.58	Account Closed - Customer Refund
048573	2/13/2019	CRFTHC	THOMAS CHEN	115.81	Account Closed - Customer Refund
048574	2/13/2019	CRLINP	LINDA PATE	56.34	Account Closed - Customer Refund

048575	2/13/2019	CS DM	CARD SERVICES	114.28	Association Dues (CSMFO), Meal
048576	2/13/2019	CS MJM	CARD SERVICES	1,738.99	Contracted Services, ACWA Conference, Meals
048577	2/13/2019	CS SH	CARD SERVICES	204.32	Materials & Supplies - Distribution Crew
048578	2/13/2019	CS SP	CARD SERVICES	2,543.81	Materials, Training, Employee Appreciation, Advertising
048579	2/13/2019	CS SS	CARD SERVICES	1,707.57	Materials & Supplies - Treatment
048580	2/13/2019	CSPL	CARD SERVICES	1,007.03	Hotel (CSMFO), Parking, Repairs, Meals
048581	2/13/2019	DLT	DLT SOLUTIONS	1,747.92	AutoCAD Map 3D Software
048582	2/13/2019	FIDELIT	FIDELITY NATIONAL TITLE COMP.	100.39	Account Closed - Customer Refund
048583	2/13/2019	GOLDEN	GOLDEN STATE FLOW	4,595.98	Materials & Supplies - Meter Reading Equipment
048584	2/13/2019	JAYS	JAY'S TRUCKING SERVICE	1,298.04	Materials & Supplies - Utility Crew
048585	2/13/2019	MGO	MACIAS GINI & O'CONNELL LLP	725.00	CPA Services
048586	2/13/2019	MURPHY	MURPHY AUSTIN ADAMS	798.00	Legal - January 2019
048587	2/13/2019	NORTH 1	NORTH AMERICAN TITLE	39.08	Account Closed - Customer Refund
048588	2/13/2019	OVERHEA	OVERHEAD DOOR COMPANY	730.00	Repairs & Maintenance - MOC
048589	2/13/2019	PACE	PACE SUPPLY CORP	3,161.64	(3) Materials & Supplies - Bullheads
048590	2/13/2019	PURCH	PURCHASE POWER	16.16	
048591	2/13/2019	RADIAL	RADIAL TIRE OF ELK GROVE	578.57	(4) Invoices - Repairs & Maintenance - Vehicle's
048592	2/13/2019	RF JTB	JERRY & TONI BOX	112.20	Account Closed - Customer Refund
048593	2/13/2019	RGS	REGIONAL GOVERNMENT	9,871.25	(3) Invoices - Facilitating the Employee Manual Update
048594	2/13/2019	ROTH	ROTH STAFFING COMPANIES, L.P.	1,078.99	Temporary Customer Service Help
048595	2/13/2019	SAC 5	SACRAMENTO COUNTY	13.00	Lien Release
048596	2/13/2019	SAC BEE	THE SACRAMENTO BEE	300.00	Advertising
048597	2/13/2019	SIERRA	SIERRA OFFICE SUPPLIES	2,336.41	
048598	2/14/2019	CINTAS	CINTAS	101.12	
048599	2/14/2019	CS RS	CARD SERVICES	342.64	Materials & Supplies - Utility Crew
048600	2/14/2019	CS SJ	CARD SERVICES	849.81	ACWA Conference, Contracted Services, Safety
048601	2/14/2019	INT STA	INTERSTATE OIL COMPANY	1,438.60	Fuel
048602	2/14/2019	JOE'S	JOE'S WORK WEAR, INC	107.70	
048603	2/14/2019	JOE'S	JOE'S WORK WEAR, INC	71.06	
048604	2/14/2019	KAISER2	KAISER FOUNDATION HEALTH PLAN	115.00	
048605	2/14/2019	RDO 1	RDO TRUST # 80-5800	30.29	
048606	2/14/2019	SIERRA	SIERRA OFFICE SUPPLIES	428.25	
048607	2/15/2019	OREILLY	O'REILLY AUTO PARTS	2.94	
048608	2/15/2019	PG&E	PACIFIC GAS & ELECTRIC	140.55	
048609	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048610	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048611	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048612	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048613	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048614	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048615	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048616	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048617	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048618	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048619	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048620	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048621	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048622	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release

048623	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048624	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048625	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048626	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048627	2/15/2019	SAC 5	SACRAMENTO COUNTY	8.00	Lien Release
048628	2/15/2019	ZOOM	ZOOM IMAGING SOLUTIONS, INC	906.98	Copier Printing - ADMIN
048629	2/27/2019	AMAZON	AMAZON CAPITAL SERVICES	175.79	
048630	2/27/2019	BADAWI	BADAWI & ASSOCIATES	6,300.00	
048631	2/27/2019	BAY ALA	BAY ALARM COMPANY	1,867.42	
048632	2/27/2019	BG SOLU	SOLUTIONS BY BG INC.	9,040.65	
048633	2/27/2019	BSK4	BSK ASSOCIATES	844.00	
048634	2/27/2019	CAP RUB	CAPITAL RUBBER & GASKET	727.97	
048635	2/27/2019	CARRILL	JOSE CARRILLO	495.81	
048636	2/27/2019	CCHTC	CHICAGO TITLE COMPANY	9.29	
048637	2/27/2019	CHIC12	CHICAGO TITLE COMPANY	15.49	
048638	2/27/2019	COUNTY3	COUNTY OF SACRAMENTO	25.00	
048639	2/27/2019	COUNTY4	SACRAMENTO COUNTY UTILITIES	113.71	
048640	2/27/2019	CR FIRA	FIRST AMERICAN TITLE	31.81	
048641	2/27/2019	CR FIRA	FIRST AMERICAN TITLE	0.87	
048642	2/27/2019	CRCH15	CHICAGO TITLE CO.	52.07	
048643	2/27/2019	CRF CAM	CATHRYN MESCH	71.82	
048644	2/27/2019	CRF FID	FIDELITY NATIONAL TITLE COMP	62.14	
048645	2/27/2019	CRF FT	FIRST AMERICAN TITLE	50.33	
048646	2/27/2019	CRF FT	FIRST AMERICAN TITLE	34.56	
048647	2/27/2019	CRF KER	KEVIN REAGAN	340.79	
048648	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	121.71	
048649	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	33.04	
048650	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	45.02	
048651	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	55.49	
048652	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	74.52	
048653	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	73.79	
048654	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	27.76	
048655	2/27/2019	CRF LEN	LENNAR HOMES CA, INC	71.38	
048656	2/27/2019	CRF NEP	NENITA PERALTA	109.06	
048657	2/27/2019	CRF RIH	RICHARD HETTINGER	0.20	
048658	2/27/2019	CRFANJ	ANDREW E JACKSON	132.43	
048659	2/27/2019	CRFBRK	BRYAN KINGSTON	81.63	
048660	2/27/2019	CRFCASM	CASIMER MARKO	68.24	
048661	2/27/2019	CRFCOE	COLLEEN EARLEY	711.83	
048662	2/27/2019	CRFCWS	CHRISTOPHER W STANLEY	85.92	
048663	2/27/2019	CRFDELT	THE DELORES A RICE FAMILY	0.68	
048664	2/27/2019	CRFDOB	DON BAKER	39.71	
048665	2/27/2019	CRFFTC	FIRST AMERICAN TITLE COMPANY	66.80	
048666	2/27/2019	CRFGES	GEORGE SMITH	56.30	
048667	2/27/2019	CRFHORS	HORTENCIA SANCHEZ	21.89	
048668	2/27/2019	CRFMAY	MARIA VALADEZ	74.52	
048669	2/27/2019	CRFMOB	MONICA BAIGORRI	0.06	
048670	2/27/2019	CRFNOL	NORA LEUNG	0.64	

Reporting of Financial Transactions to the State 2015- 2018

Security - Wellsite's, ADMIN and MOC

Daily Tasks/Help Tickets

Sampling - Treatment

Materials & Supplies - Utility Crew

Clothing Reimbursement

Account Closed - Customer Refund

Account Closed - Customer Refund

Account Closed - Customer Refund

Account Closed - Customer Refund

Account Closed - Customer Refund

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Account Closed - Customer Refund

048671	2/27/2019	CRFOLD1	OLD REPUBLIC TITLE COMPANY	26.85	Account Closed - Customer Refund
048672	2/27/2019	CRFORA	ORANGE COAST TITLE	35.74	Account Closed - Customer Refund
048673	2/27/2019	CRFPARC	PARK CORTELL	77.97	Account Closed - Customer Refund
048674	2/27/2019	CRFPLC	PLACER TITLE COMPANY	220.63	Account Closed - Customer Refund
048675	2/27/2019	CRFREY1	THE REYES FAMILY TRUST	7.02	Account Closed - Customer Refund
048676	2/27/2019	CRFSLH	SHOUJUN ZHAO & LIYA MA	29.27	Account Closed - Customer Refund
048677	2/27/2019	CRFSHM	SHEILA MCGOVERN	4.30	Account Closed - Customer Refund
048678	2/27/2019	CRJACC	JACQUELINE COLEMAN	63.43	Account Closed - Customer Refund
048679	2/27/2019	CRTHCH	THOMAS CHACKO	32.77	Account Closed - Customer Refund
048680	2/27/2019	CS BK	CARD SERVICES	2,761.11	Account Closed - Customer Refund
048681	2/27/2019	DMV	DMV	4.00	
048682	2/27/2019	DMV 2	DMV RENEWAL	10.00	
048683	2/27/2019	EG FORD	ELK GROVE FORD	123.35	
048684	2/27/2019	EGWF	ELK GROVE WESTERN FESTIVAL	500.00	Western Festival Registration
048685	2/27/2019	ELK LOC	ELK GROVE LOCK AND SAFE CO	62.39	
048686	2/27/2019	FRONT C	FRONTIER COMMUNICATIONS	231.62	
048687	2/27/2019	HANFORD	HANFORD SAND & GRAVEL, INC	376.59	
048688	2/27/2019	HGE	HOLLEY GENERATOR & EQUIPMENT	5,562.68	2018 Annual Generator Maintenance
048689	2/27/2019	LCW	LIEBERT CASSIDY WHITMORE	8,954.60	Legal - January 2019
048690	2/27/2019	MONTIEL	MICHAEL MONTIEL	326.92	Clothing Reimbursement
048691	2/27/2019	OLD RE1	OLD REPUBLIC TITLE	36.09	Account Closed - Customer Refund
048692	2/27/2019	ORANGE	ORANGE COAST TITLE COMPANY	21.17	Account Closed - Customer Refund
048693	2/27/2019	OREILLY	O'REILLY AUTO PARTS	17.33	
048694	2/27/2019	PAC SUR	PACIFIC SURVEYS	1,495.00	Well #3 Pump Replacement
048695	2/27/2019	PACE	PACE SUPPLY CORP	399.41	Materials & Supplies - Distribution Crew
048696	2/27/2019	PEST	PEST CONTROL CENTER INC	160.00	
048697	2/27/2019	PLATT2	PLATT	113.36	
048698	2/27/2019	POST MO	POST MODERN MARKETING	250.00	
048699	2/27/2019	POWER S	POWER SERVICES, INC	5,000.00	Pump Testing at Wellsite's
048700	2/27/2019	RADIAL	RADIAL TIRE OF ELK GROVE	45.69	
048701	2/27/2019	RDO 1	RDO TRUST # 80-5800	249.42	
048702	2/27/2019	ROTH	ROTH STAFFING COMPANIES, L.P.	1,719.46	Temporary Customer Service Help
048703	2/27/2019	SIERRA	SIERRA OFFICE SUPPLIES	263.76	
048704	2/27/2019	ST OF C	STATE OF CALIFORNIA	0.32	Account Closed - Customer Refund
048705	2/27/2019	SUMMIT	AIR WORKS INC	246.00	
048706	2/27/2019	UNITED	UNITED SITE SERVICES	337.31	
048707	2/27/2019	USABLUE	USABlueBook	251.94	
Total:				252,256.73	

Elk Grove Water District
Active Account Information
2/28/2019

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Water Accounts:												
Metered												
Residential	11,799	11,819	11,800	11,810	11,800	11,808	11,803	11,800				
Commercial	532	363	366	363	364	363	363	362				
Irrigation		166	166	169	169	169	169	167				
Fire Service	178	177	178	179	179	179	179	178				
Total Accounts	12,509	12,525	12,510	12,521	12,512	12,519	12,514	12,507	-	-	-	-

Elk Grove Water District
Active Account Information
FY 2017/2018

	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
Water Accounts:												
Metered												
Residential	11,787	11,811	11,786	11,812	11,789	11,784	11,806	11,780	11,793	11,794	11,805	11,799
Commercial	527	526	527	527	527	527	530	530	528	529	531	531
Fire Service	175	175	177	178	177	177	177	177	177	178	178	177
Total Accounts	12,489	12,512	12,490	12,517	12,493	12,488	12,513	12,487	12,498	12,501	12,514	12,507

Elk Grove Water District

Bond Covenant Status

For Fiscal Year 2018-19

As of February 28, 2019
Adjusted for Prepayments

Operating Revenues:

Charges for Services	\$	10,034,018
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Operating Expenses:

Salaries & Benefits (2)		2,292,162
Seminars, Conventions and Travel		27,321
Office & Operational		668,841
Purchased Water		1,976,144
Outside Services		541,552
Equipment Rent, Taxes, and Utilities		229,887
Total Operating Expenses		5,735,906

Net Operating Income	\$	4,298,112
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Annual Interest & Principal Payments		
\$3,823,909	\$	2,549,273 (1)

Debt Service Coverage Ratio, YTD Only:		1.69
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Required		1.15
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Notes:

1. **Reflects budget divided by number of months year to date.**
However, first Principal/Interest Payments made in September.
Projected Annual Budget Coverage Ratio is **1.39**
2. Reflects only YTD due to CalPERS, not entire prepayment for year.

Elk Grove Water District
Year to Date Revenues and Expenses Compared to Budget
As of Feb 28, 2019

		8/12=66.67%			
	General Ledger Reference	YTD Activity	Annual Budget	Variance	% Realized
Revenues	4100 - 4900	\$ 10,034,018	\$ 14,821,253	\$ (4,787,235)	67.70%
Salaries & Benefits	5100 - 5280	2,482,150	4,167,812	(1,685,662)	59.56%
less Capitalized Labor		(139,742)	(453,517)	313,775	30.81%
Less CalPERS Prepayment for Remainder of Year: (3)		(50,246)			
Adjusted Salaries and Benefits:		\$ 2,292,162	\$ 3,714,295	\$ (1,371,887)	61.71%
Seminars, Conventions and Travel	5300 - 5350	27,321	49,280	(21,959)	55.44%
Office & Operational	5410 - 5494	668,841	1,137,527	(468,686)	58.80%
Purchased Water est. (4)	5495 - 5495	1,976,144	3,178,328	(1,202,184)	62.18%
Outside Services	5505 - 5580	541,552	975,178	(433,626)	55.53%
Equipment Rent, Taxes, Utilities	5620 - 5760	229,887	438,900	(209,013)	52.38%
Total Operational Expenses		\$ 5,735,906	\$ 9,493,508	\$ (3,707,356)	60.42%
Net Operating Income		\$ 4,298,112	\$ 5,327,745	\$ (1,079,879)	80.67%
Non-Operating Revenues					
Interest Received	9910 - 9910	108,672	100,000	8,672	108.67%
Unrealized Gains/Losses	9911 - 9911	94,253	-	94,253	100.00%
Other Income/Expense	9920 - 9973	24,898	-	24,898	100.00%
Total Non-Operating Revenues		\$ 227,823	\$ 100,000	\$ 127,823	227.82%
Non-Operating Expenses					
Election Costs	9950 - 9950	2,008	150,000	(147,992)	1.34%
All other Non-Operating Expenses					
Capital Expenses (2):					
Capital Improvements	1705 - 1760	242,066	390,000	(147,934)	62.07%
Capital Replacements	1705 - 1760	9,195	824,000	(814,805)	1.12%
Unforeseen Capital Projects	1705 - 1760	21,202	100,000	(78,798)	21.20%
Capital Expenses:		\$ 272,463	\$ 1,314,000	\$ (1,041,537)	20.74%
Bond Interest Accrued (1)	7300 - 7300	1,169,273	1,753,909	(584,636)	66.67%
Total Non Operating Expenses		\$ 1,443,744	\$ 3,217,909	\$ (1,774,165)	44.87%
Revenues in Excess of All Expenditures, including Capital		\$ 3,082,191	\$ 2,209,836	\$ 822,109	139.48%
Bond Retirement (1):		\$ 1,380,000	\$ 2,070,000	\$ (690,000)	66.67%
Net Position after Capital and Debt Retirement Expenditures		\$ 1,702,191	\$ 139,836	\$ 1,512,109	

Notes:

- Bond retirement payments are made two times a year in September and March
- YTD Activity includes \$139,742 in capitalized labor charged to capital projects
- The District prepays CalPERS for the employers' share of retirement costs for the entire year
By doing this, the District saves approximately 3.6% in its total CalPERS payments for the year
The adjusted salaries and benefits above shows what salaries and benefits would be if only the amount due to CalPERS YTD was paid YTD, with no prepayment
- There is a lag in water billings from the Sacramento County Water Agency. Included above is an estimate of costs to date based on water used

Florin Resource Conservation District
CASH - Detail Schedule of Investments
2/28/2019

<u>G/L Account Fund</u> <u>HELD BY BOND TRUSTEE:</u>	<u>Account number / name</u>	<u>Investment Name</u>	<u>Investment Type</u>	<u>Restrictions</u>	<u>Market Value</u>
1110-000-20 Water	BNY 892744 FRCD 2014A DEBT SERVICE	Dreyfus Inst Treasury	MM Mutual Fund	Restricted	856,619.38
1112-000-20 Water	BNY 743850 FRCD 2016A DEBT SERVICE	Dreyfus Inst Treasury	MM Mutual Fund	Restricted	0.00
				Subtotal	\$ 856,619.38
1001-000-20 Water	Cash on Hand			Unrestricted	\$ 300.00
HELD BY F&M BANK:					
1011-000-10 FRCD	F&M 08-032009-01 CHECKING ACCOUNT			Unrestricted	21,616.44
1011-000-20 Water	F&M 08-032017-01 OPERATING ACCOUNT			Unrestricted	465,033.53
1084-000-20 Water	F&M 08-03201702-31 MONEY MARKET			Unrestricted	2,005,151.66
1031-000-20 Water	F&M 08-032912-01 CREDIT CARD ACCOUNT		1.41%	Unrestricted	163,228.51
1061-000-20 Water	F&M 08-032890-01 PAYROLL ACCOUNT			Unrestricted	42,660.39
1071-000-20 Water	F&M 08-032920-01 DRAFTS ACCOUNT			Unrestricted	81,996.98
				Subtotal	\$ 2,779,687.51
INVESTMENTS					
1080-000-20 Water	Office of the Treasurer - Sacramento California	LAIF	Investment Pool	Unrestricted	\$ 3,516,735.14
1081-000-20 Water	CALTrust Medium Term		Investment	Unrestricted	\$ 1,301,552.70
1082-000-20 Water					
	<u>PURCHASE DATE</u>	<u>CUSIP</u>	<u>ISSUED BY</u>	<u>CALL DATE</u>	<u>MATURITY DATE</u>
	9/30/2016	N/A	Union Bank of California	N/A	N/A
	6/14/2016	3130A8AZ6	Federal Home Loan Bank (FHLB)	6/14/17 - one time	MATURED DEC 2018
	6/28/2016	3134G9VN4	Federal Home Loan Mortgage Corp. (FHLMC)	9/28/16 - qtrly	6/28/2019
	6/30/2016	3136G3SR7	Federal National Mortgage Association (FNMA)	12/30/16 - qtrly	12/30/2019
	9/30/2016	3136G4DB6	Federal National Mortgage Association (FNMA)	3/30/17 - qtrly	3/30/2020
	6/9/2016	3133EGC8	Federal Farm Credit Banks (FFCB)	9/1/16 - cont.	12/1/2020
	6/16/2016	3136G3PY5	Federal National Mortgage Association (FNMA)	12/16/16 - qtrly	12/16/2020
	11/1/2017	3133EHM34	Federal Farm Credit Bank Bonds (FFCB)	11/01/22 - cont.	11/1/2022
	9/30/2016	3136G4CY7	Federal National Mortgage Association (FNMA)	3/30/17 - qtrly	9/30/2021
	11/2/2016	3130A9RZ6	Federal Home Loan Bank (FHLB)	4/28/17 - qtrly	10/28/2021
				Total	\$ 15,910,451.11
				Total Restricted	\$ 856,619.38
				Total Unrestricted	\$ 15,053,831.73

YTM = Yield to Maturity
qtrly = quarterly
cont. = continuous

Consultant Expenses
February 28, 2019

Fiscal Retainer Contracts

Consultant	Description	Total Contract	Current Month	Paid to date	2018-2019 FY Budget	Percent of year (67%)
Nosky Legal Group	Task orders	TBD	\$ 6,035	\$ 31,525		
Murphy Austin Adams Schoenfeld LLP	Task orders	TBD	\$ 798	\$ 9,310		
Liebert Cassidy Whitmore	Task orders	TBD	\$ 8,955	\$ 39,704		
Total			\$ 15,788	\$ 80,539	\$ 175,000	46.02%
Solutions by BG, Inc.	Task orders	477,325.00	\$ 18,101	\$ 121,038	\$ 152,500	79.37%
Infinite IT Solutions Inc.	Task orders	250,000.00	\$ -	\$ 27,678	\$ 73,920	37.44%

Major Contracts

Consultant	Description	Total Contract	Current Month	Paid to date	2018-2019 FY Budget	Percent of Contract Amount
HDR Engineering, Inc.	Water Rate Study	88,650	\$ -	\$ 10,067	\$ 11,280	89.25%
Lund Construction Co.	Backyard Water Mains	436,999.80	\$ -	\$ -	\$ -	0.00%

Elk Grove Water District
Major Capital Improvement Project
Budget vs Actuals
February 28, 2019

Capital Project	Total Project Budget	Total Project Exp to Date	Percent Spent	Capitalized Labor	Fund Type	Project Type	2018-19 Budget	Feb Project Exp	Total YTD (1)	YTD % Spent
Backyard Water Mains/Service Replacement	\$ 734,000	\$ 6,423	0.88%	\$ -	R&R	Supply/Distribution	\$ 734,000	\$ 2,660	\$ 6,423	0.88%
Kent Street Water Main	280,000	239,792	85.64%	-	R&R	Supply/Distribution	-	-	224	100.00% (2)
Camden Water Main Relocations	28,462	28,462	100.00%	-	R&R	Supply/Distribution	-	-	2,548	100.00% (2)
RRWTF Parking Lot Repaving	90,000	-	0.00%	-	R&R	Building and Site	90,000	-	-	0.00%
Service Line Replacements	750,000	618,608	82.48%	136,401	CIP	Supply/Distribution	-	22,132	182,343	100.00% (2)
Radio Antennas	80,000	16,248	20.31%	2,344	CIP	Treatment	-	-	6,719	100.00% (2)
RRWTF Generator PLC/SCADA Upgrade	35,000	21,462	61.32%	-	CIP	Treatment	35,000	-	21,462	61.32%
Well 3 Pump Replacement	180,000	2,492	1.38%	997	CIP	Treatment	180,000	2,492	2,492	1.38%
Hampton WTP Generator Removal	25,000	-	0.00%	-	CIP	Treatment	25,000	-	-	0.00%
Truck Replacements	115,000	-	0.00%	-	CIP	Building and Site	115,000	-	-	0.00%
I.T. Servers	35,000	28,955	82.73%	-	CIP	Building and Site	35,000	-	28,955	82.73%
Fiber Optic Cable	135,000	136,260	100.93%	-	CIP	Building and Site	-	-	95	100.00% (2)
Unforeseen Capital Projects	100,000	21,202	21.20%	-	-	Building and Site	100,000	-	21,202	21.20% (3)
Sub-Total	\$ 2,587,462	\$ 1,119,904	43.28%	\$ 139,742	-	-	\$ 1,314,000	\$ 27,285	\$ 272,463	20.74%

(1) Includes \$139,742 in capitalized labor through 02/18/19

(2) Capital projects budgeted for in prior years, however, work carried over and completed in current year.

(3) Cooper Oats - HVAC for IT Building
HydroScience - Variable Frequency Drives

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District
FROM: Stefani Phillips, Board Secretary
SUBJECT: **COMMITTEE MEETINGS**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The Florin Resource Conservation District (FRCD) Board of Directors (Board) has requested a monthly summary of committee meetings. No committee meetings were held in the month of February.

DISCUSSION

Background

At the Regular Board Meeting held on May 27, 2015, the Board determined committee meeting minutes be brought to the FRCD Regular Board Meeting and placed under agenda item Committee Meetings. The agenda item Committee Meetings, was placed after agenda item Consent Calendar for approval. This item may be moved within the agenda, if necessary, by direction from the Chairperson. The committee meeting minutes shall be accepted by the Board.

Present Situation

No committee meetings were held in the month of February.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

COMMITTEE MEETINGS

Page 2

STRATEGIC PLAN CONFORMITY

This item is in keeping with the District's Business Practice goals of the 2012-2017 Strategic Plan.

FINANCIAL SUMMARY

There is no financial impact associated with this item at this time.

Respectfully Submitted,



STEFANI PHILLIPS,
BOARD SECRETARY

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District

FROM: Mark J. Madison, General Manager

SUBJECT: **ELK GROVE WATER DISTRICT OPERATIONS REPORT – FEBRUARY 2019**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The Elk Grove Water District (EGWD) Operations Report is a standing item on the regular board meeting agenda.

All regulatory requirements were met for the month of February. Other notable events are described below.

DISCUSSION

Background

Every month, staff presents an update of the activities related to the operations of the EGWD. Included for the Board's review is the EGWD's February 2019 Operations Report.

Present Situation

The EGWD February 2019 Operations Report highlights are as follows:

- **Operations Activities Summary** – Three hundred seventy-one (371) door hangers were placed for past due balances which resulted in fifty-seven (57) shutoffs. There were no water pressure or water quality complaints.
- **Production** – The Combined Total Service Area 1 production graph on page 13 shows that production during the month of February decreased 17.43 percent compared to February 2018, and is 37.53 percent less than what was produced in 2013. Year 2013 is the baseline year the State Water Quality Control Board adopted for water usage. The Total Demand/Production for both service areas on page 14 shows that customer use during the month of February, compared to February 2013, was down by 27.7 percent.

ELK GROVE WATER DISTRICT OPERATIONS REPORT – FEBRUARY 2019

Page 2

- **Static and Pumping Level Graphs** – The first quarter soundings are shown and indicate that the static water levels in deeper zones have risen substantially compared to the first quarter of 2017. The shallow zones have also shown improvement.
- **Treatment (Compliance Reporting)** – All samples taken during the month are in compliance with all regulatory permit requirements. No exceedances of any maximum contaminant levels were found and all water supplied to EGWD's customers met or exceeded safe drinking water standards.
- **Corrective Maintenance Program** – The tables included in this section of the report also include certain activities completed to date. Below is a list of out-of-ordinary maintenance work completed in February:
 - Staff attempted to relocate a malfunctioning level transducer at Well 1D School.
 - Staff began preparing for the radio tower mast extension project at the Hampton WTP.
 - Staff completed the process of moving the analyzer locations at the Hampton Water Treatment Plant.
 - Staff assisted with the Well #3 Mar-Val video survey and the subsequent pump removal.
 - Staff adjusted a misreading amp meter at Well 11D.
- **Backflow Prevention Program 2019** – EGWD issued forty (40) testing notices for the month. Pursuant to the notices, eleven (11) devices passed. Four (4) additional devices failed the initial test. All four (4) devices passed after repairs were made. Twenty-five (25) secondary testing notices were then issued whereby four (4) were tested and passed. Twenty-one (21) devices remain untested and are classified as outstanding.
- **Safety Meetings/Training** – Two (2) safety training sessions were conducted for the month which is compliant with OSHA standards.
- **Service Line Replacement Map** – Eighteen (18) residential service lines were replaced in the month of February.
- **Service and Main Leaks Map** – There were four (4) service line leaks and one (1) main line leak during February.

March 20, 2019

ELK GROVE WATER DISTRICT OPERATIONS REPORT – FEBRUARY 2019

Page 3

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The EGWD's Strategic Plan addresses responsible business practices and the importance of providing the community with safe drinking water. The EGWD Operations Report is a key document for managing EGWD's distribution and treatment system. The EGWD Operations Report assists EGWD toward its responsibility of delivering safe drinking water.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON
GENERAL MANAGER

MJM/ah

Attachment

EGWD

OPERATIONS REPORT

February 2019



Elk
Grove
Water
District



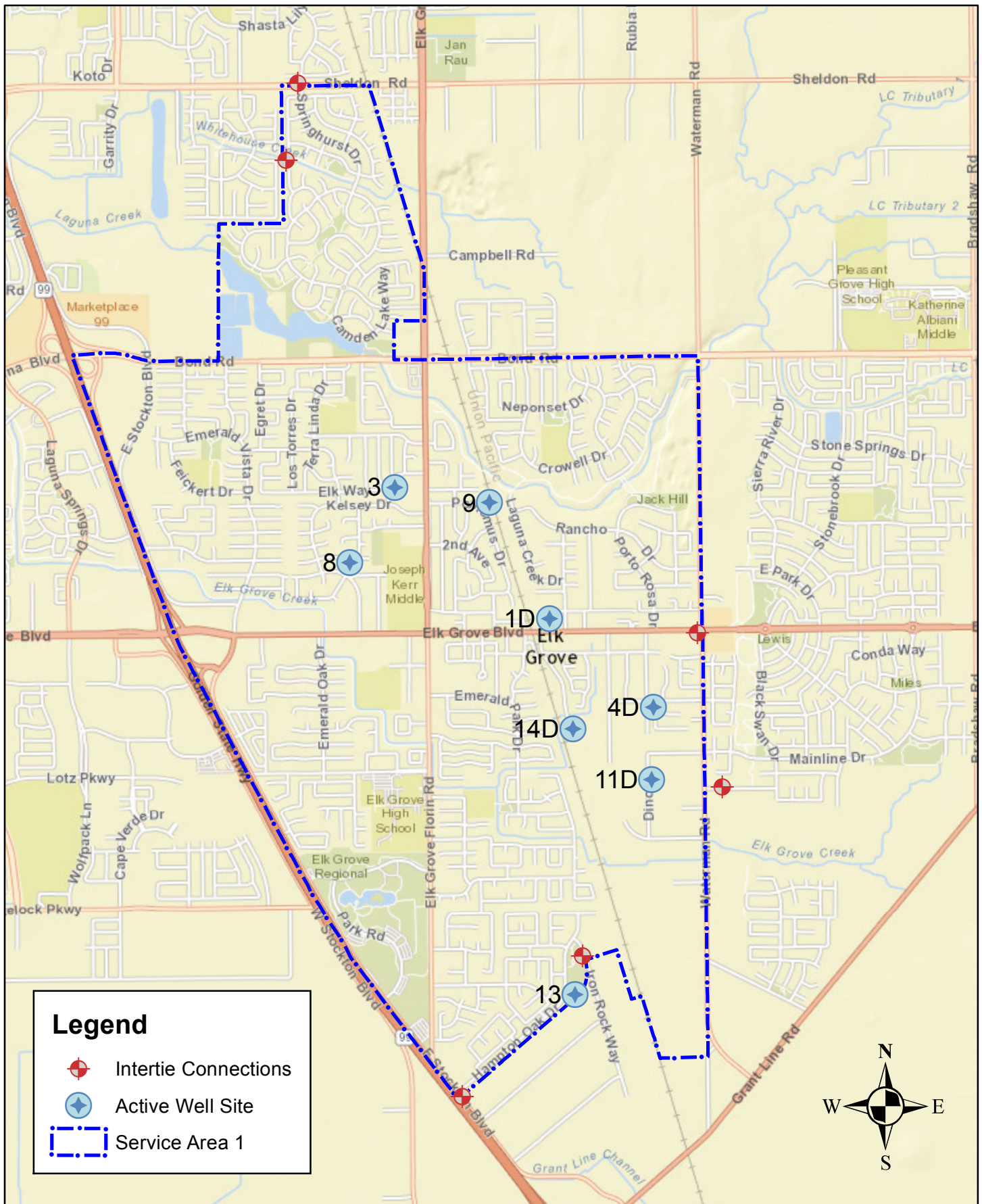
Elk Grove Water District
Operations Report
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Operations Activities Summary

<u>Service Requests:</u>	February-19		YTD (Since Jan. 1, 2019)	
<u>Department</u>	<u>Service Request</u>	<u>Hours</u>	<u>Service Request</u>	<u>Hours</u>
Distribution				
Door Hangers	371	14.25	1,053	45.75
Shut offs	57	17	124	30.25
Turn ons	67	5	138	143
Investigations	33	13.75	68	27
USA Locates	158	39.50	351	87.75
Customer Complaints				
-Pressure	0	0	1	0.50
-Water Quality	0	0	2	1
-Other	0	0	0	0

<u>Work Orders:</u>	February-19		YTD (Since Jan. 1, 2019)	
<u>Department</u>	<u>Work Orders</u>	<u>Hours</u>	<u>Work Orders</u>	<u>Hours</u>
Treatment:				
Preventative Maint.	19	27	39	66.50
Corrective Maint.	6	37	12	99
Water Samples	13	33	36	83
Distribution:				
Meters Installed	0	0	5	2.5
Meter Change Out	32	14.50	53	29.75
Preventative Maint.				
-Hydrant Maintenance (135)	164	22.50	314	73
-Valve Exercising (120)	149	32	299	40
-Other	0	0	0	0
Corrective Maint.				
-Leaks	4	83	5	97.50
-Other	11	30.75	27	59.75
Valve Locates	0	0	0	0
Utility:				
Service Line Replacement	18	313	46	857.50
Corrective Maint.	0	0	0	0



Active Well Sites &
Intertie Connections

0 1,250 2,500 5,000 Feet

Elk Grove Water District



Elk Grove Water District

Monthly Production

Well 1D School -- Feb. 2019

Selected Month Production
354,453 Gallons

Average GPM:
1,846

Motor:

Volts: 473
Volts (Rated): 460
RPM: 1790
RPM (Rated): 2115
Amps A: 178
Amps A (Rated): 222
Amps B: 180
Amps B (Rated): 222
Amps C: 173
Amps C (Rated): 222

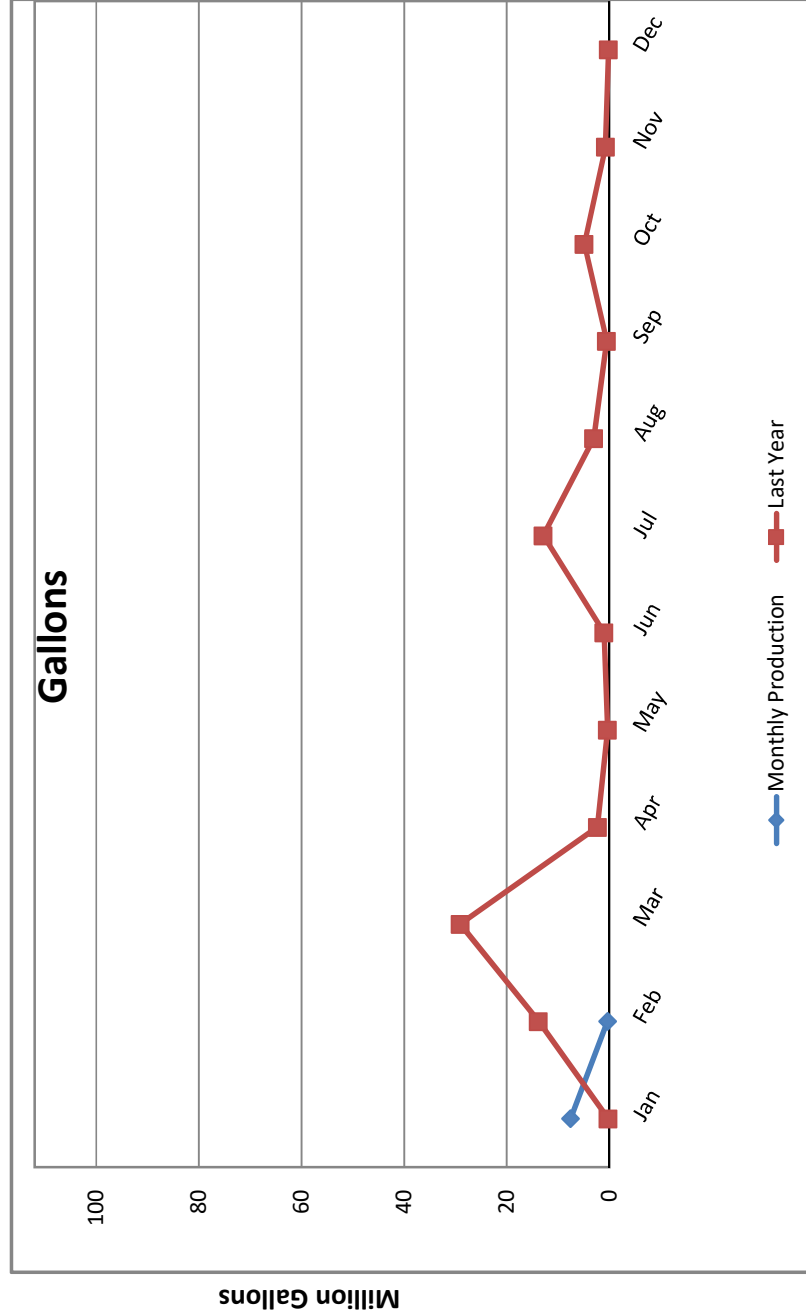
Motor Temp: 91.5 F
Hour Meter: 3.20
KW Hour Total: 560

Chlorine:

Dosing: 1.47 mg/L
Demand: 0.46 mg/L
Residual: 1.01 mg/L

Vibration Reading:

Base Line: 0.05 in/sec
Current: 0.03 in/sec





Elk Grove Water District

Monthly Production

Well 4D Webb -- Feb. 2019

Selected Month Production
9,086,952 Gallons

Average GPM:
1,703

Motor:

Volts: 476
Volts (Rated): 460
RPM: 1608
RPM (Rated): 1775
Amps A: 186
Amps A (Rated): 225
Amps B: 186
Amps B (Rated): 225
Amps C: 185
Amps C (Rated): 225

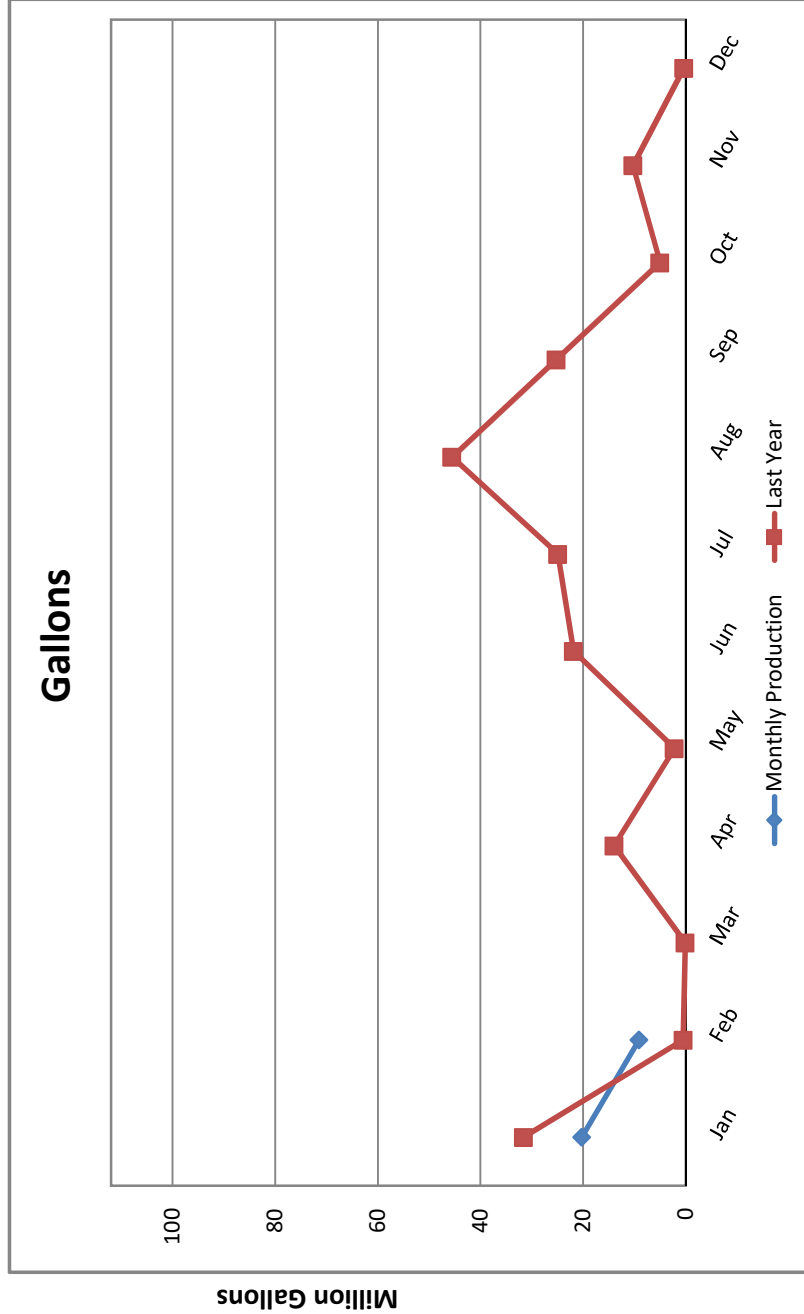
Motor Temp: 136.5 F
Hour Meter: 198.10
KW Hour Total: 12,960

Chlorine:

Dosing: 1.59 mg/L
Demand: 0.55 mg/L
Residual: 1.04 mg/L

Vibration Reading:

Base Line: 0.05 in/sec
Current: 0.01 in/sec





Elk Grove Water District

Monthly Production

Well 11D Dino -- Feb. 2019

Selected Month Production
35,950,932 Gallons

Average GPM:
1,699

Motor:

Volts: 477
Volts (Rated): 460
RPM: 1626
RPM (Rated): 1775
Amps A: 187
Amps A (Rated): 225
Amps B: 188
Amps B (Rated): 187
Amps C: 189
Amps C (Rated): 225

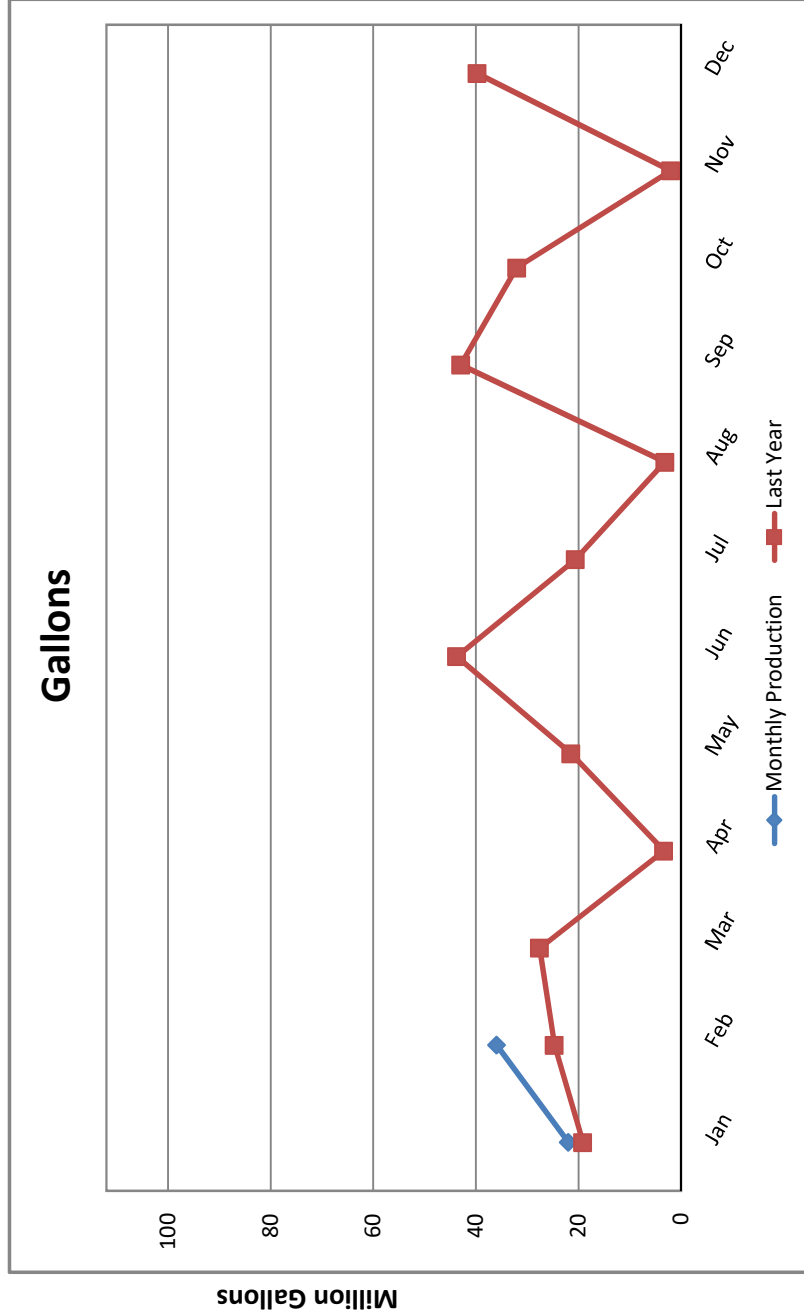
Motor Temp: 109 F
Hour Meter: 352.50
KW Hour Total: 45,900

Chlorine:

Dosing: 1.6 mg/L
Demand: 0.6 mg/L
Residual: 1.00 mg/L

Vibration Reading:

Base Line: 0.05 in/sec
Current: 0.03 in/sec





Elk Grove Water District

Monthly Production

Well 14D Railroad -- Feb. 2019

Selected Month Production
208,357 Gallons

Average GPM:
1,653

Motor:

Volts: 478
Volts (Rated): 460
RPM: 1786
RPM (Rated): 1785
Amps A: 162
Amps A (Rated): 171
Amps B: 163
Amps B (Rated): 171
Amps C: 155
Amps C (Rated): 171

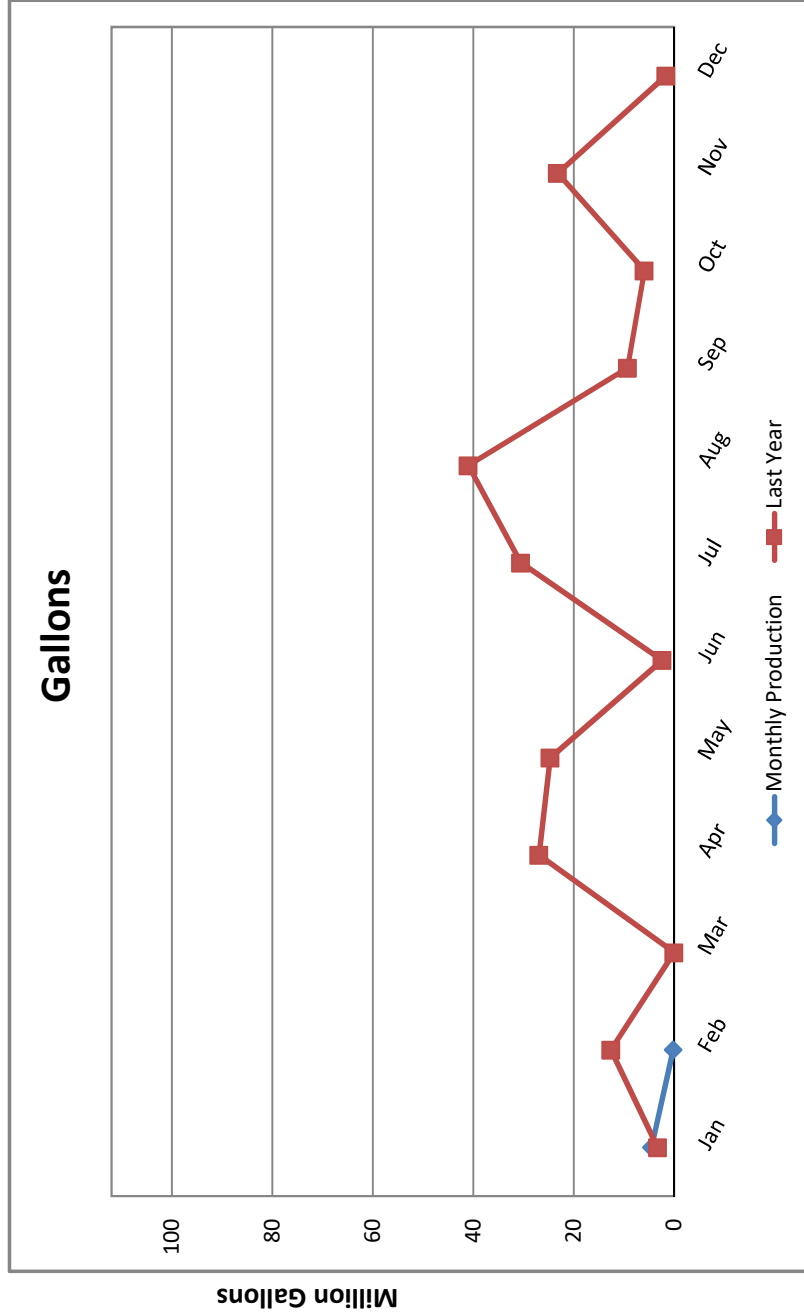
Motor Temp.: 115.0 F
Hour Meter: 2.10
KW Hour Total: 44,960
(KWH total is for the entire facility)

Chlorine:

Dosing: 1.64 mg/L
Demand: 0.65 mg/L
Residual: 0.99 mg/L

Vibration Reading:

Base Line: 0.02 in/sec
Current: 0.01 in/sec





Elk Grove Water District

Monthly Production

Well 3 Mar-Val -- Feb. 2019

Selected Month Production
63,000 Gallons

Average GPM:
807

Motor:

Volts: 479
Volts (Rated): 460
RPM: 1776
RPM (Rated): 1983
Amps A: 88
Amps A (Rated): 88
Amps B: 87
Amps B (Rated): 88
Amps C: 89
Amps C (Rated): 88

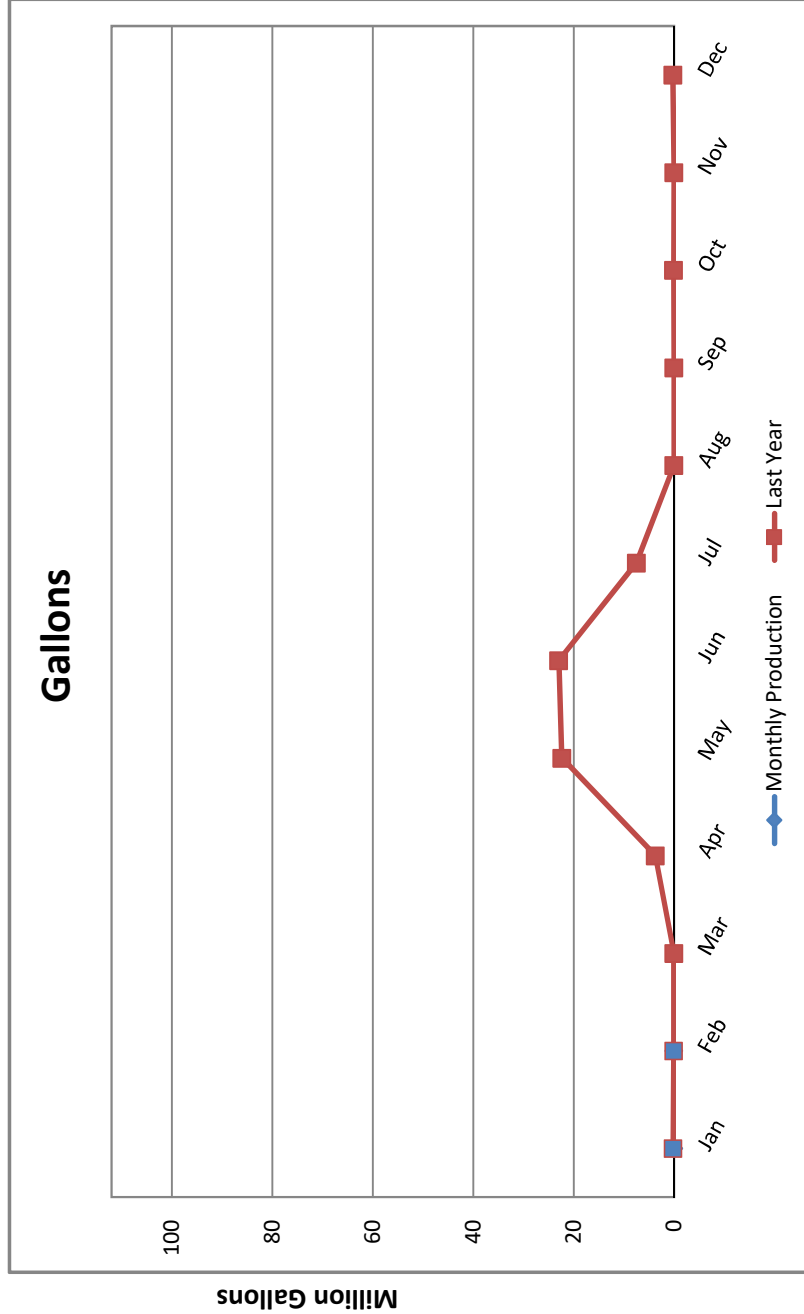
Motor Temp.: 144.8 F
Hour Meter: 1.30
KW Hour Total: 126

Chlorine:

Dosing: 1.83 mg/L
Demand: 0.9 mg/L
Residual: 0.93 mg/L

Vibration Reading:

Base Line: 0.02 in/sec
Current: 0.16 in/sec





Elk Grove Water District

Monthly Production

Well 8 Williamson -- Feb. 2019
(Submersible)

Selected Month Production
1,350,481 Gallons

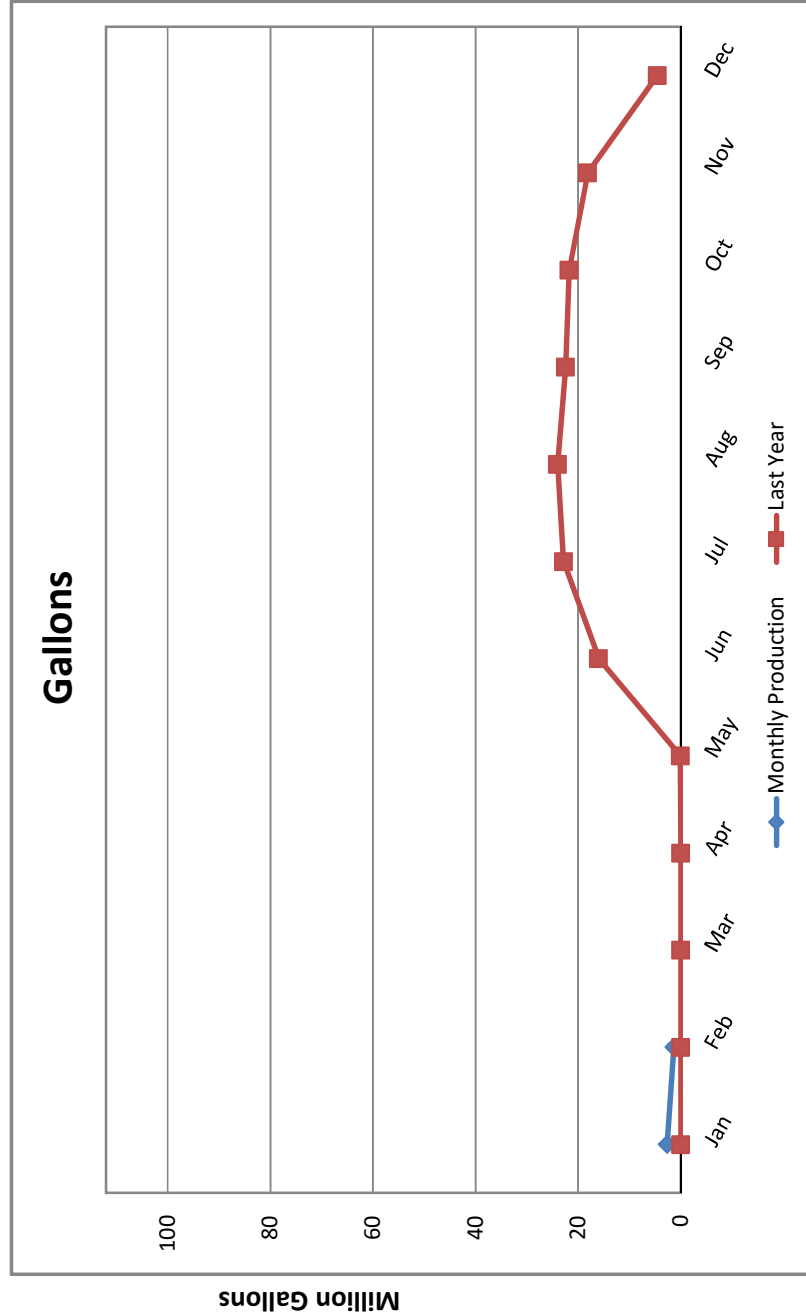
Average GPM: 541

Motor:
Volts: 462
Volts (Rated): 460

Amps A: 60
Amps A (Rated): 65
Amps B: 59
Amps B (Rated): 65
Amps C: 60
Amps C (Rated): 65

Hour Meter: 41.60
KW Hour Total: 1,788

Chlorine:
Dosing: 1.39 mg/L
Demand: 0.21 mg/L
Residual: 1.18 mg/L





Elk Grove Water District

Monthly Production

Well 9 Polhemus -- Feb. 2019
(Submersible)

Selected Month Production
3,307,000 Gallons

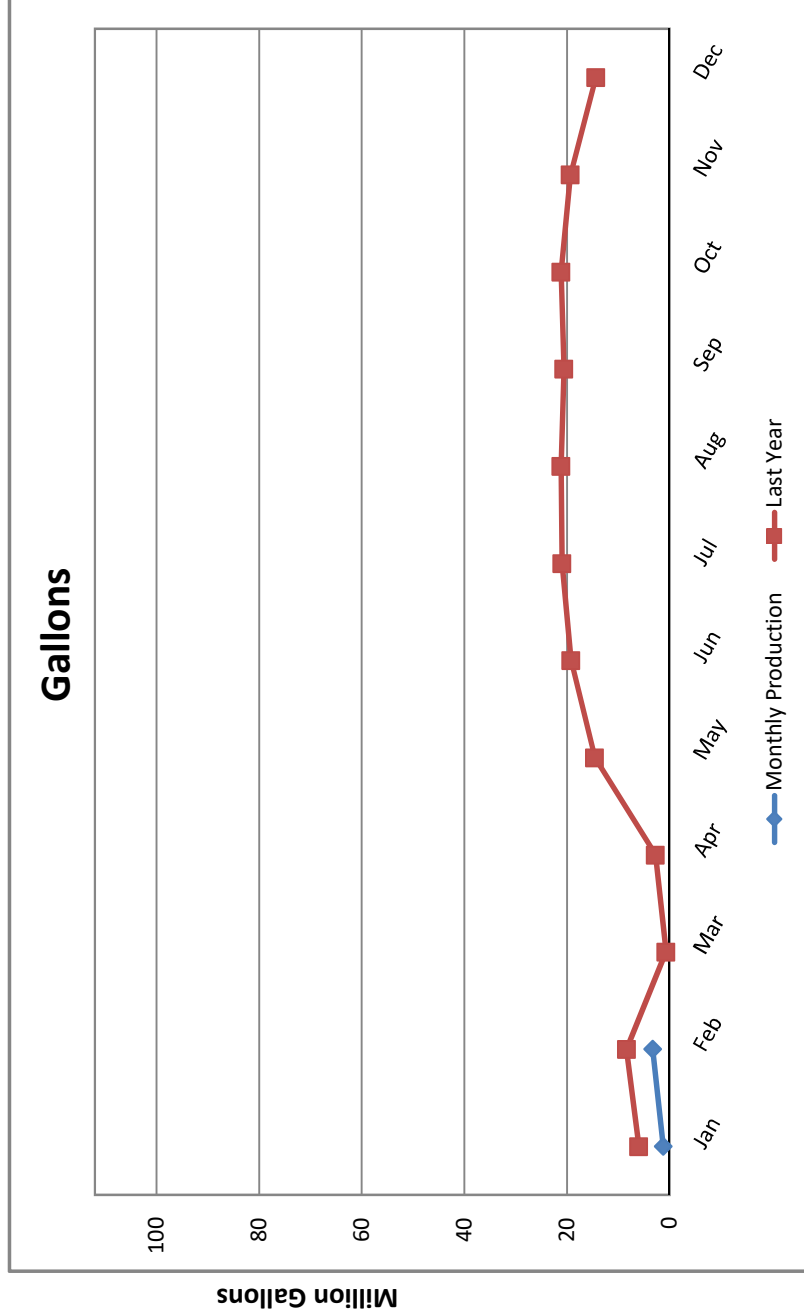
Average GPM: 471

Motor:
Volts: 484
Volts (Rated): 460

Amps A: 58
Amps A (Rated): 65
Amps B: 58
Amps B (Rated): 65
Amps C: 63
Amps C (Rated): 65

Hour Meter: 117.00
KW Hour Total: 4,746

Chlorine:
Dosing: 1.39 mg/L
Demand: 0.27 mg/L
Residual: 1.12 mg/L





Elk Grove Water District

Monthly Production

Well 13 Hampton -- Feb. 2019

Selected Month Production
506,322 Gallons

Average GPM: 937

Motor:

Volts: 479
Volts (Rated): 460
RPM: 1786
RPM (Rated): 1785
Amps A: 103
Amps A (Rated): 141
Amps B: 104
Amps B (Rated): 141
Amps C: 105
Amps C (Rated): 141

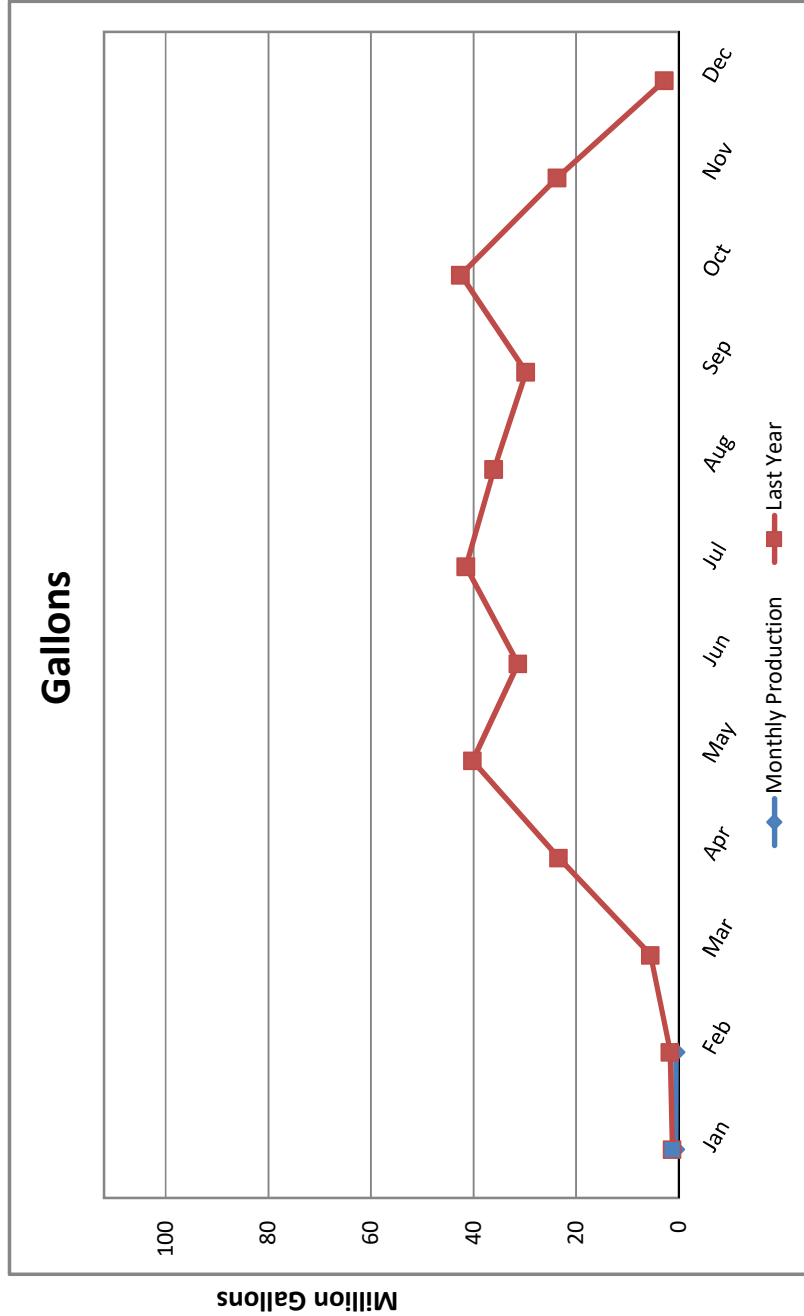
Motor Temp.: 106.1 F
Hour Meter: 9.00
KW Hour Total: 2,100

Chlorine:

Dosing: 1.51 mg/L
Demand: 0.73 mg/L
Residual: 0.78 mg/L

Vibration Reading:

Base Line: 0.02 in/sec
Current: 0.02 in/sec



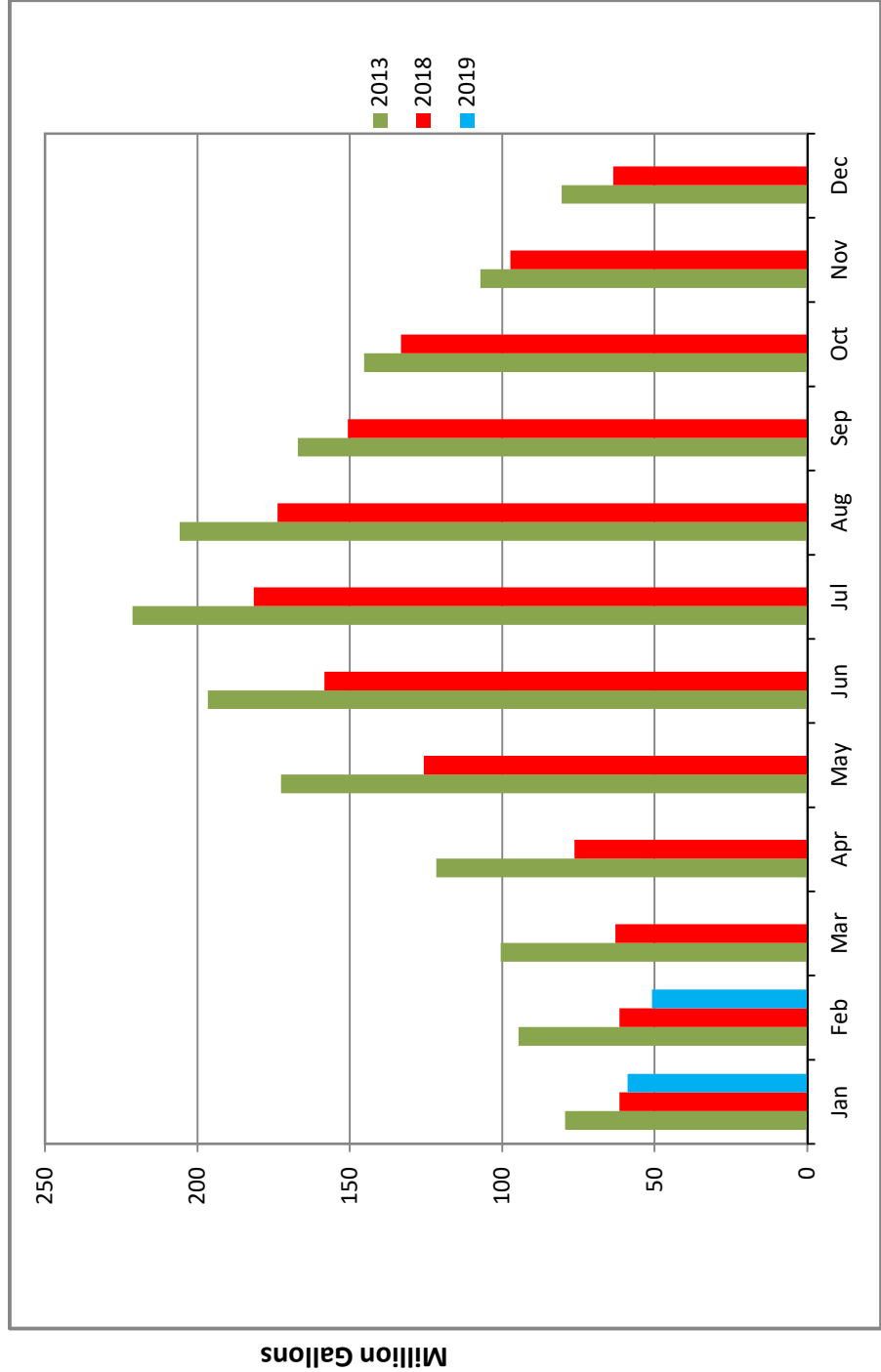


Elk Grove Water District

Combined Total Production

Service Area 1

Feb-2019



Current Month Production:

50,827,497 Gallons

Highest Day Demand of the Month:

2,019,723

Date of Occurrence

25-Feb-19

Highest Day Demand of the Calendar Year:

2,114,451

Date of Occurrence

14-Jan-19

"Water Year" Rainfall: (Oct-18 to Sep-19)

Current Month:

7.45 in

Year To Date:

16.55 in

"Water Year" Rainfall: (Oct-17 to Sep-18)

February 2018

0.60 in

Year To Date:

8.22 in

Last Year Total:

15.96 in

Temperature:

This Month High

63 F

This Month Low

31 F

This Month Average

47.45 F

FEB-18 High

74 F

FEB-18 Low

29 F

FEB-18 Average

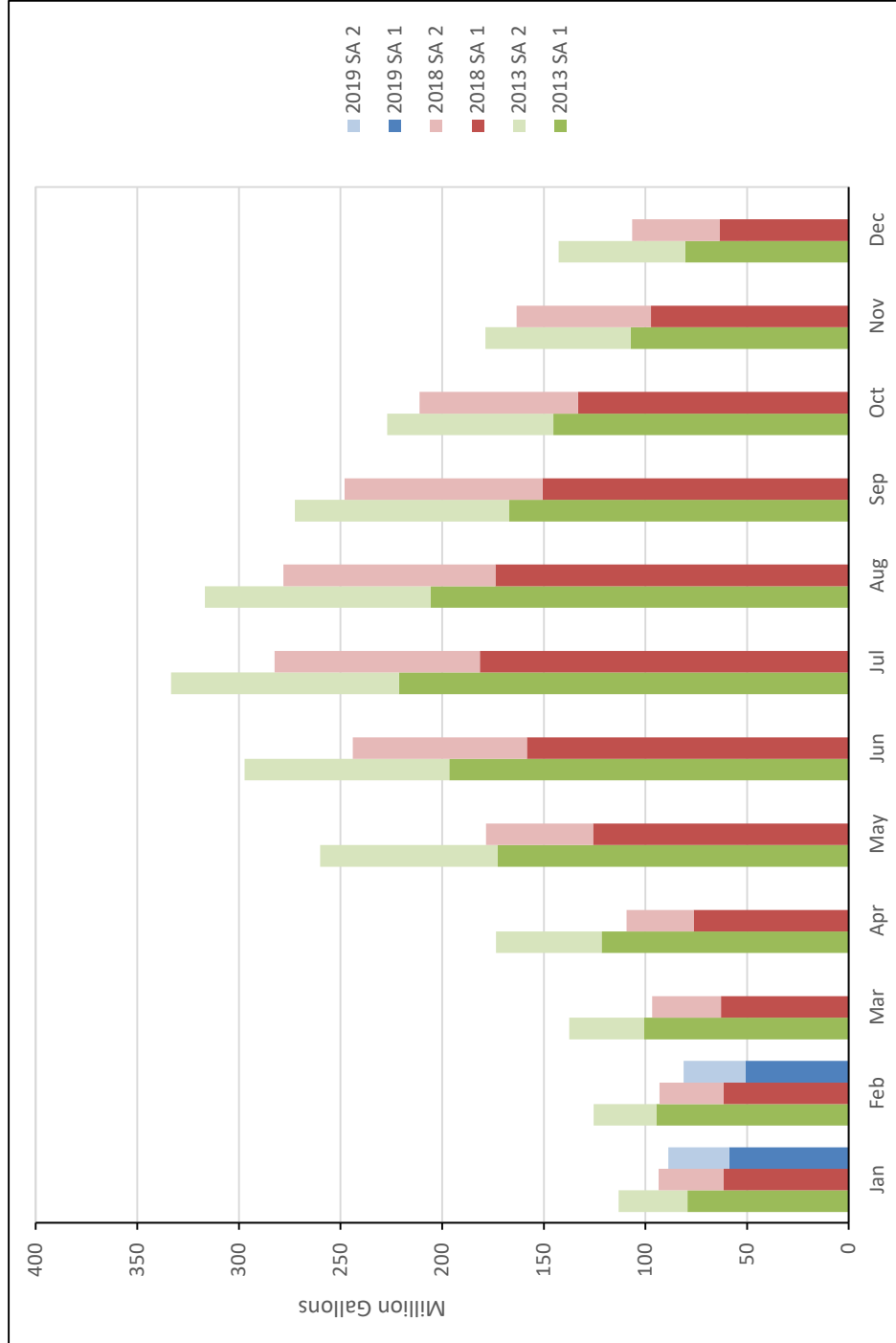
50.1 F



Elk Grove Water District

Total Demand/Production

Feb-2019



Current Month Demand/Production:
81,186,573 Gallons

Reduction From Feb. 2013: 27.70%

GPCD: 64.6 Gallons per Day

R-GPCD: 54.9 Gallons per Day

Service Area 1

Active Connections: 7,929

Current Month Demand/Production:
50,827,497 Gallons

Reduction From Feb. 2013: 37.53%

GPCD: 63.7 Gallons per Day

R-GPCD: 52.2 Gallons per Day

Service Area 2

Active Connections: 4,414

Current Month Demand/Production:
30,359,076 Gallons

Reduction From Feb. 2013: 1.84%

GPCD: 66.3 Gallons per Day

R-GPCD: 59.0 Gallons per Day

Elk Grove Water District Water Usage

	Monthly Production (gallons)											
	January	February	March	April	May	June	July	August	September	October	November	December
2013												
GW (SA1)	68,254,916	81,368,191	100,542,522	121,613,523	172,623,839	196,557,137	221,335,388	205,830,850	166,997,536	145,352,530	107,486,459	80,494,167
Purchased (SA2)	33,769,956	30,929,052	36,942,972	51,911,200	87,470,372	100,709,224	112,128,192	110,885,764	105,417,136	81,665,892	71,505,060	62,165,532
Total	102,024,872	112,297,243	137,485,494	173,524,723	260,094,211	297,266,361	333,463,580	316,716,614	272,414,672	227,018,422	178,991,519	142,659,699
2015												
GW (SA1)	62,684,574	57,365,413	86,489,437	88,984,850	106,158,389	114,555,359	127,038,586	125,052,315	117,883,208	99,385,733	64,079,715	57,508,787
Purchased (SA2)	28,648,400	30,029,208	36,876,400	51,626,212	52,734,000	62,368,240	71,273,928	75,055,068	70,123,504	63,526,892	46,873,420	34,399,772
Total	91,332,974	87,394,621	123,365,837	140,611,062	158,892,389	176,923,599	198,312,514	200,107,383	188,006,712	162,912,625	110,953,135	91,908,559
2016												
GW (SA1)	54,579,679	53,455,693	56,776,025	80,317,655	110,937,338	148,518,660	164,758,463	159,501,571	140,200,584	99,019,629	63,087,762	59,635,559
Purchased (SA2)	27,516,676	26,507,624	27,531,636	34,054,196	51,071,196	75,541,268	96,246,656	93,992,184	86,904,136	75,682,640	37,088,084	28,894,492
Total	82,096,355	79,963,317	84,307,661	114,371,851	162,008,534	224,059,928	261,005,119	253,493,755	227,104,720	174,702,269	100,175,846	88,530,051
2017												
GW (SA1)	59,973,881	50,320,832	61,080,559	68,658,752	137,599,305	155,472,951	180,086,739	173,684,119	152,475,400	131,390,808	76,619,642	67,874,741
Purchased (SA2)	26,951,188	28,184,640	28,756,860	34,167,892	48,653,660	87,003,620	96,535,384	104,766,376	98,979,848	84,154,488	61,788,540	34,228,480
Total	86,925,069	78,505,472	89,837,419	102,826,644	186,252,965	242,476,571	276,622,123	278,450,495	251,455,248	215,545,296	138,408,182	102,103,221
2018												
GW (SA1)	61,547,751	61,558,850	62,848,303	76,267,144	125,703,221	158,313,394	181,467,446	173,737,676	150,609,278	133,163,991	97,294,654	63,631,042
Purchased (SA2)	31,925,388	31,512,492	33,779,680	32,989,792	52,692,860	85,679,660	101,031,612	104,457,452	97,400,072	77,996,204	66,116,468	42,849,180
Total	93,473,139	93,071,342	96,627,983	109,256,936	178,396,081	243,993,054	282,499,058	278,195,128	248,009,350	211,160,195	163,411,122	106,480,222
2019												
GW (SA1)	58,847,001	50,827,497										
Purchased (SA2)	29,895,316	30,359,076										
Total	88,742,317	81,186,573	0	0	0	0	0	0	0	0	0	0

% Reduction from 2013 8.38% 17.12% 29.72% 37.04% 31.41% 17.92% 15.28% 12.16% 8.96% 6.99% 8.55% 25.36%

*Notes

2013 January and February production numbers do not match actually recorded production because of an open intertie delivering water to SA2. Information below is further details.
 SA1 = Service Area 1, SA2 = Service Area 2. SA1 is all groundwater (GW) production. SA2 is all purchased water from SCWA.
 Actual Recorded Prod. (Jan. 2013) - Service Area 1 79,361,342 gallons (Includes water delivered to SA2 due to open intertie. Intertie closed end of Feb. 2013)
 Actual Recorded Prod. (Feb. 2013) - Service Area 1 94,608,406 gallons (Includes water delivered to SA2 due to open intertie. Intertie closed end of Feb. 2013)
 To determine estimate of Feb. 2013 production delivered to Service Area 1, use multiplier from March data which is seasonally similar.)
 Service Area 1 Multiplier = 1.39 (calculated from March 2013 Prod. Data/March 2014 Prod. Data)
 Calc'd Feb. 2013 Prod. = Feb. 2014 Prod. Data x 1.39 = 79,737,924
 To determine estimate of Jan. 2013 production, use prorated amount from Feb. 2013 data. (This method due to Jan. 2014 being unseasonably hot.)
 Calc'd Jan. 2013 Prod. = (Feb. 2013 Prod. Data Calc'd / Feb. 2013 Prod. Data Actual) x Jan. 2013 Prod. Data Actual = 68,254,916

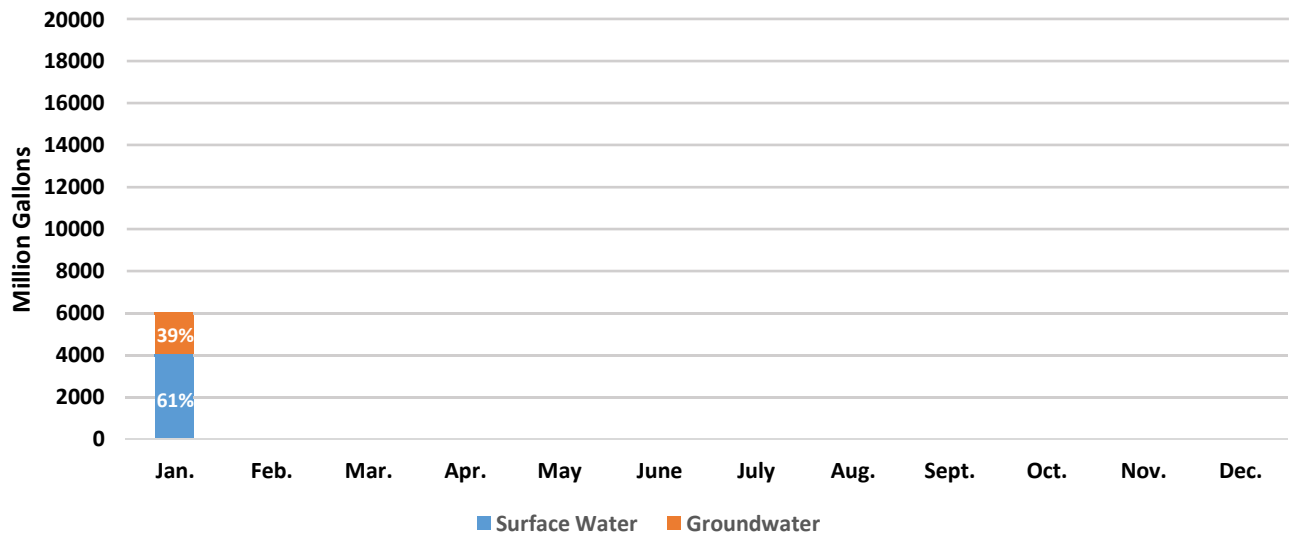
Service Area 2		Consumption	
2019	# Accts	CCF	Gallons
Jan	4,412	39,967	29,895,316
Feb	4,416	40,587	30,359,076
Mar			0
Apr			0
May			0
Jun			0
Jul			0
Aug			0
Sep			0
Oct			0
Nov			0
Dec			0

January 2019 Data Summary

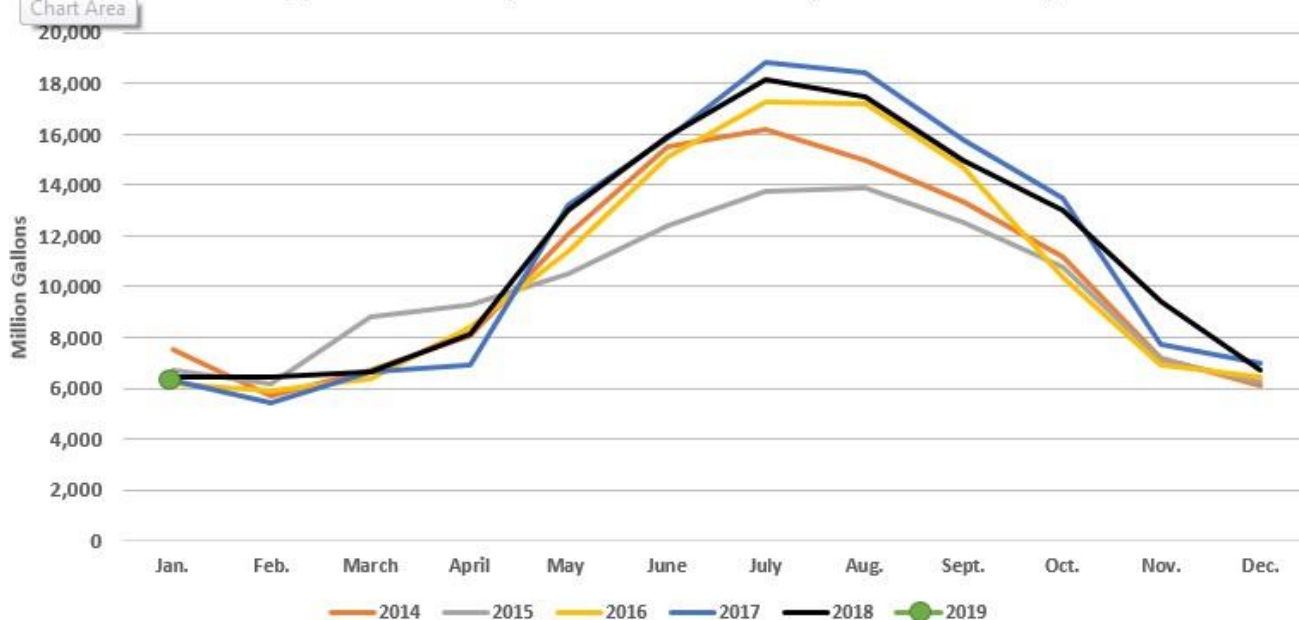
2019 Monthly Water Production by Source (Million Gallons)

	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
SW	3,764	0	0	0	0	0	0	0	0	0	0	0	3,764
GW	2,410	0	0	0	0	0	0	0	0	0	0	0	2,410
Total	6,173	0	0	0	0	0	0	0	0	0	0	0	6,173

2019 Monthly Water Production by Source



Regional Monthly Water Production (Million Gallons)

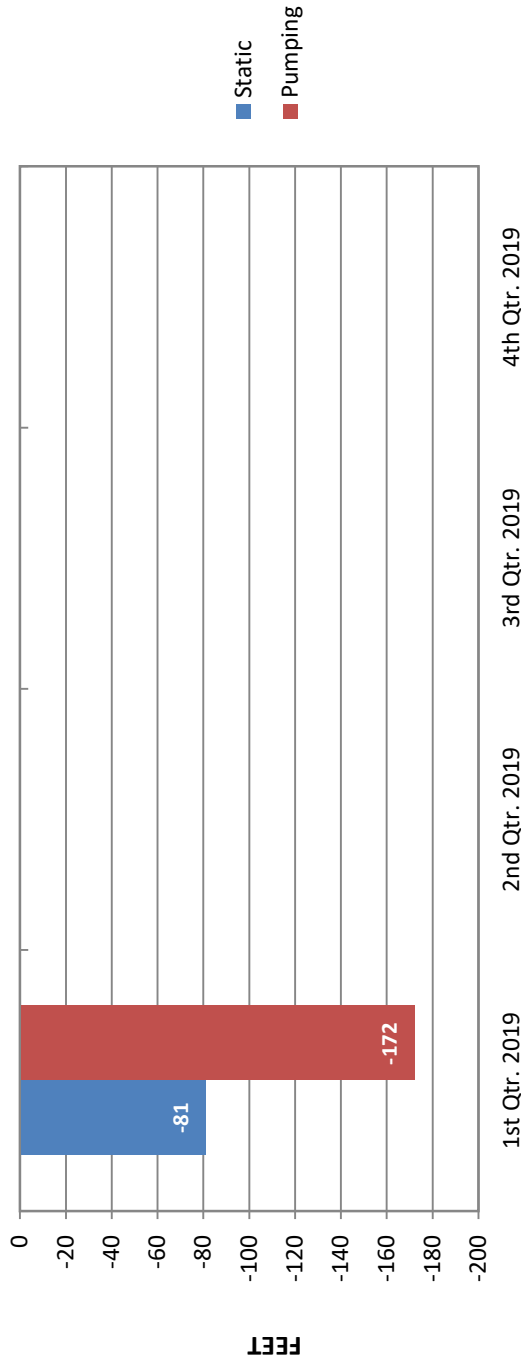




Elk Grove Water District

Static and Pumping Levels

Well 1D School St



Latest Well Sounding

Static: 81 Ft

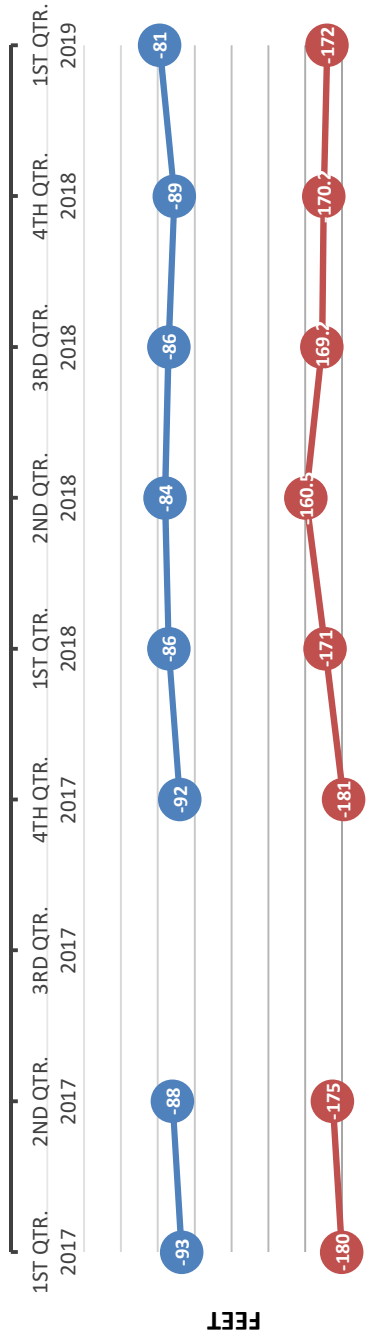
Pumping: 172 Ft

Drawdown: 91 Ft

GPM: 1,836

Specific Capacity: 20.171

Sounding Quarter/Year



Latest Sand Tester Results:

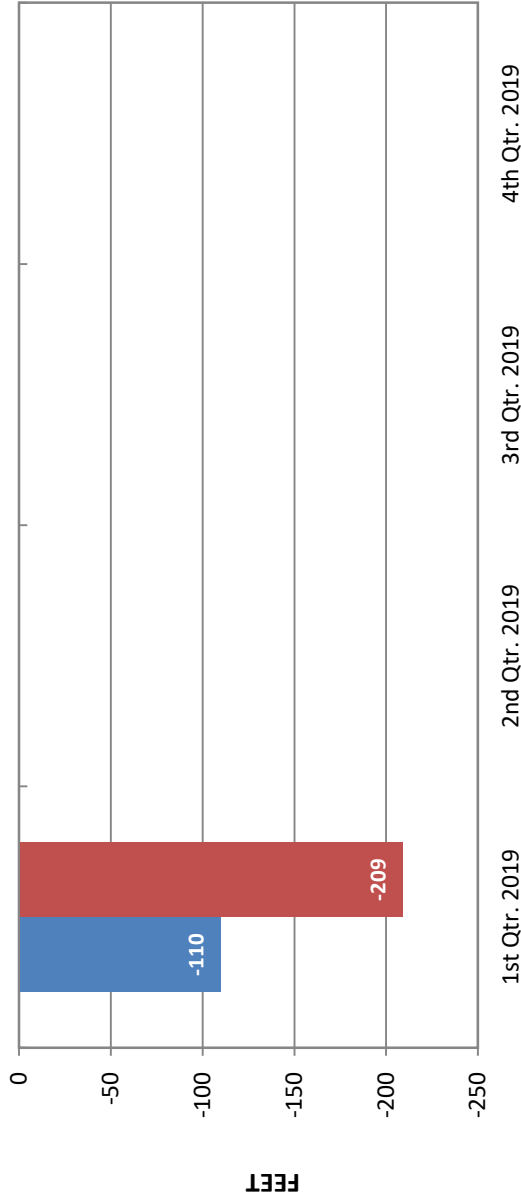
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

Well 4D Webb St



Latest Well Sounding

Static: 110 Ft

Pumping: 209 Ft

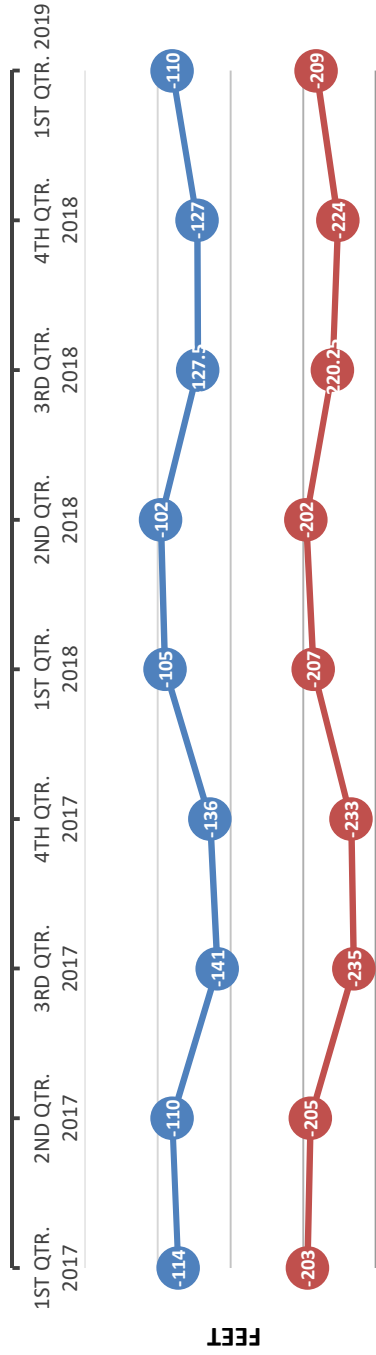
Drawdown: 99 Ft

GPM: 1,707

Specific Capacity: 17.242

■ Static
■ Pumping

Sounding Quarter/Year



Latest Sand Tester Results:

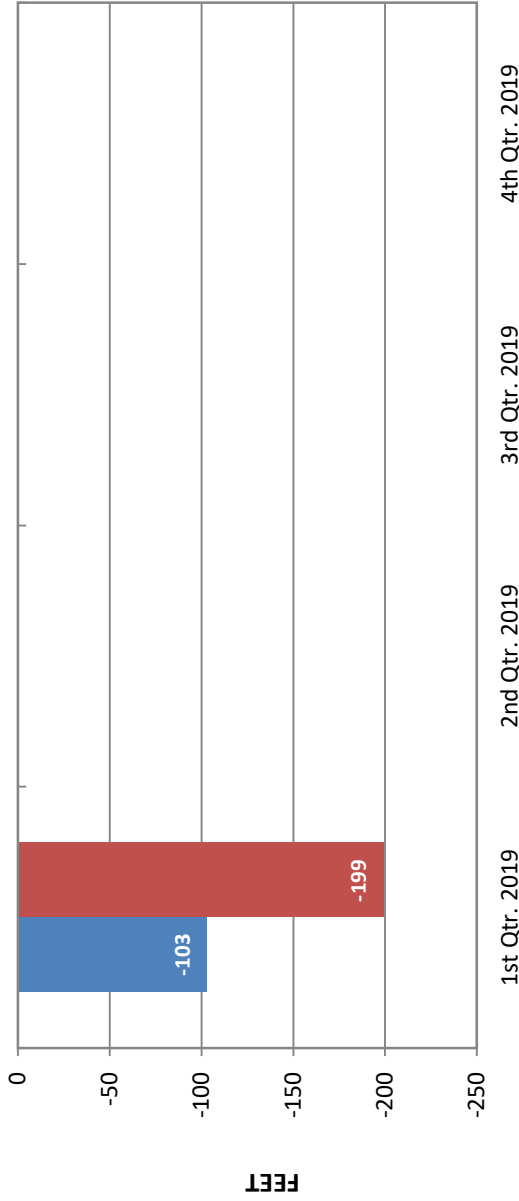
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

Well 11D Dino



Latest Well Sounding

Static: 103 Ft

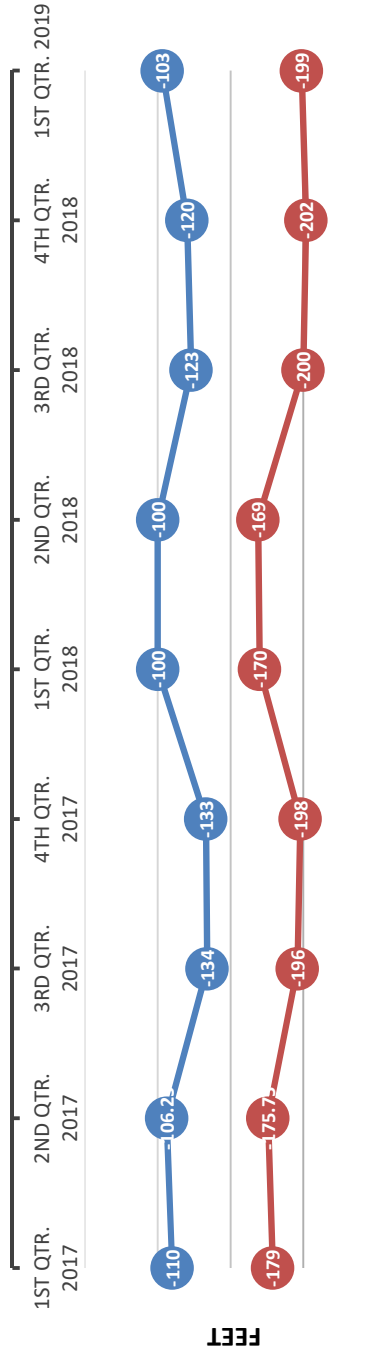
Pumping: 199 Ft

Drawdown: 96 Ft

GPM: 1,719

Specific Capacity: 17.906

Sounding Quarter/Year



Latest Sand Tester Results:

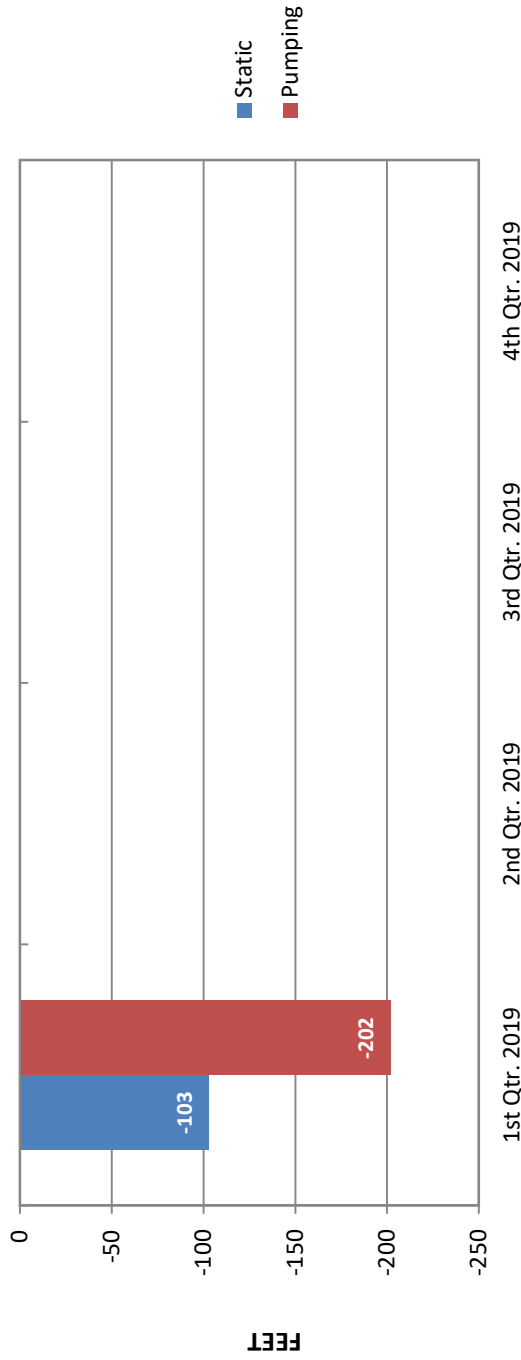
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

Well 14D Railroad



Latest Well Sounding

Static: 103 Ft

Pumping: 202 Ft

Drawdown: 99 Ft

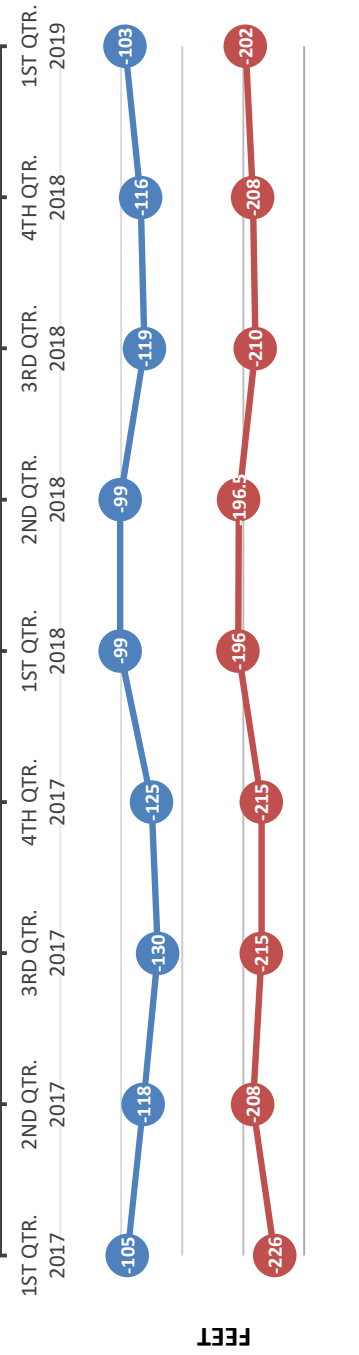
GPM: 1,649

Specific Capacity: 16.657

Latest Sand Tester Results:

15 Min: < 5 ppm

Sounding Quarter/Year

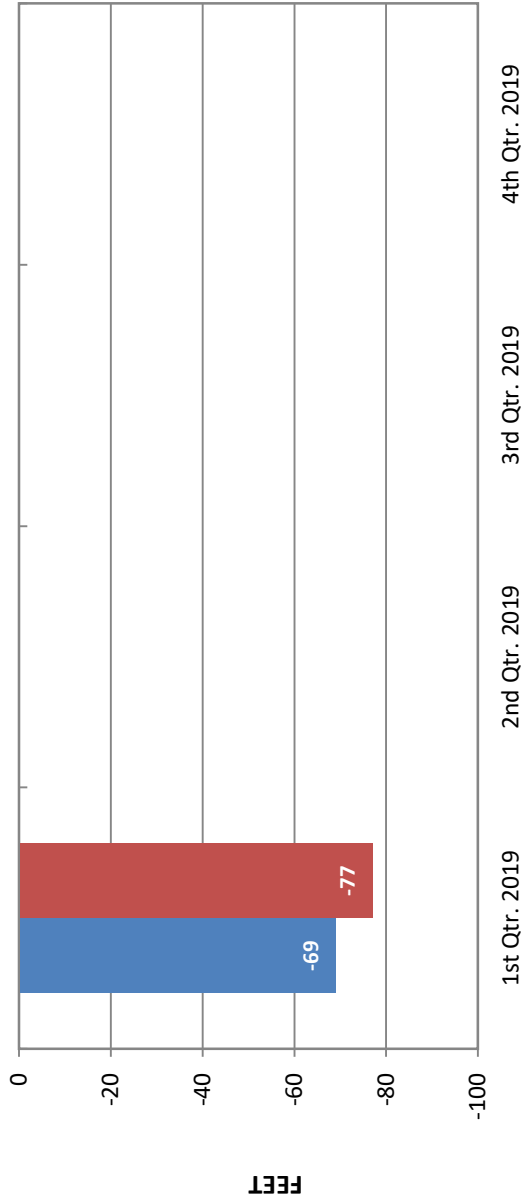




Elk Grove Water District

Static and Pumping Levels

Well 3 Mar-Val



Latest Well Sounding

Static: 69 Ft

Pumping: 77 Ft

Drawdown: 8 Ft

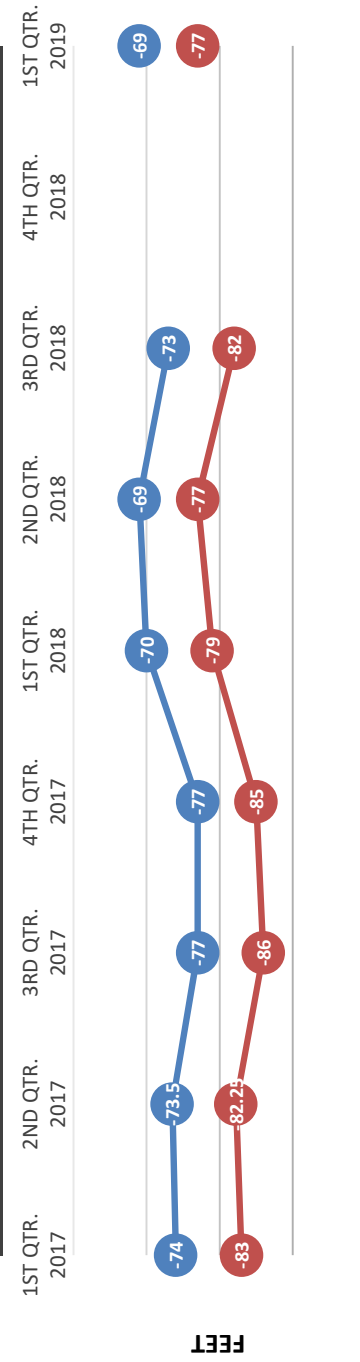
GPM: 810

Specific Capacity: 101.250

Latest Sand Tester Results:

15 Min: 7.044 ppm

Sounding Quarter/Year

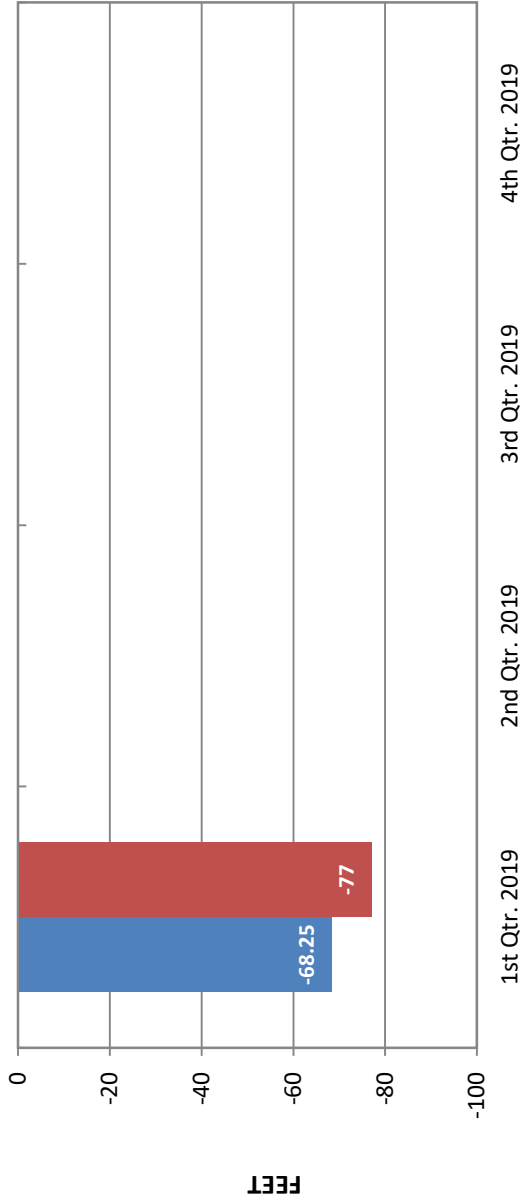




Elk Grove Water District

Static and Pumping Levels

Well 8 Williamson



Latest Well Sounding

Static: 68.25 Ft

Pumping: 77 Ft

Drawdown: 8.75 Ft

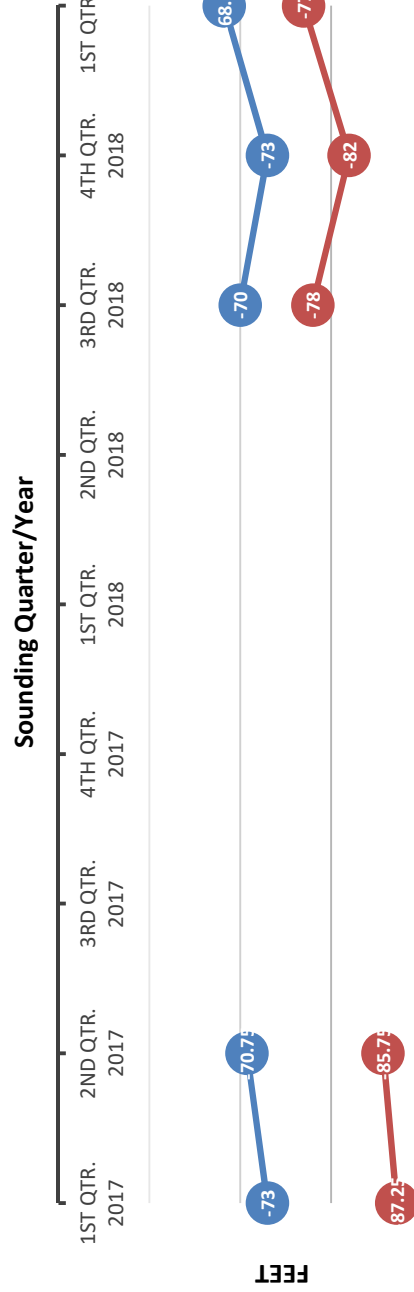
GPM: 540

Specific Capacity: 61.714

■ Static
■ Pumping

Latest Sand Tester Results:

15 Min: < 5 ppm

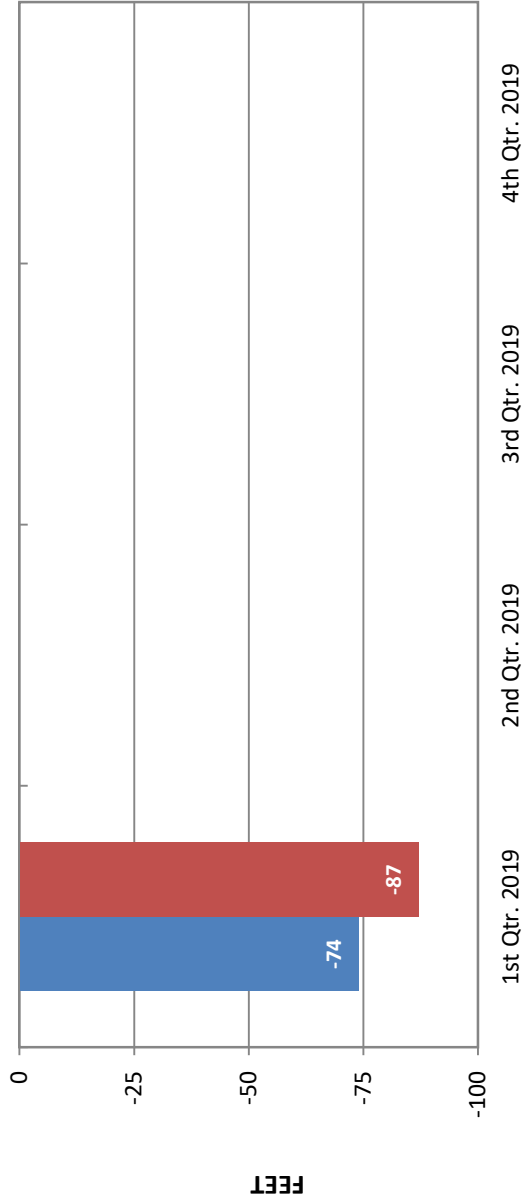




Elk Grove Water District

Static and Pumping Levels

Well 9 Polhemus



Latest Well Sounding

Static: 74 Ft

Pumping: 87 Ft

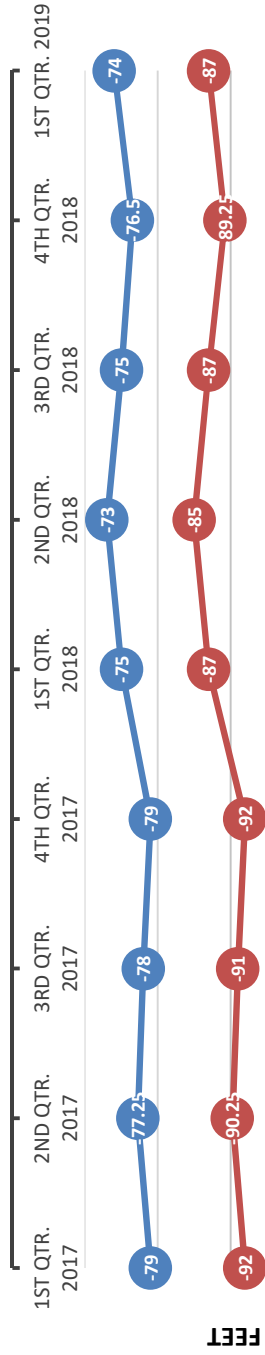
Drawdown: 13 Ft

GPM: 470

Specific Capacity: 36.154

■ Static
■ Pumping

Sounding Quarter/Year



Latest Sand Tester Results:

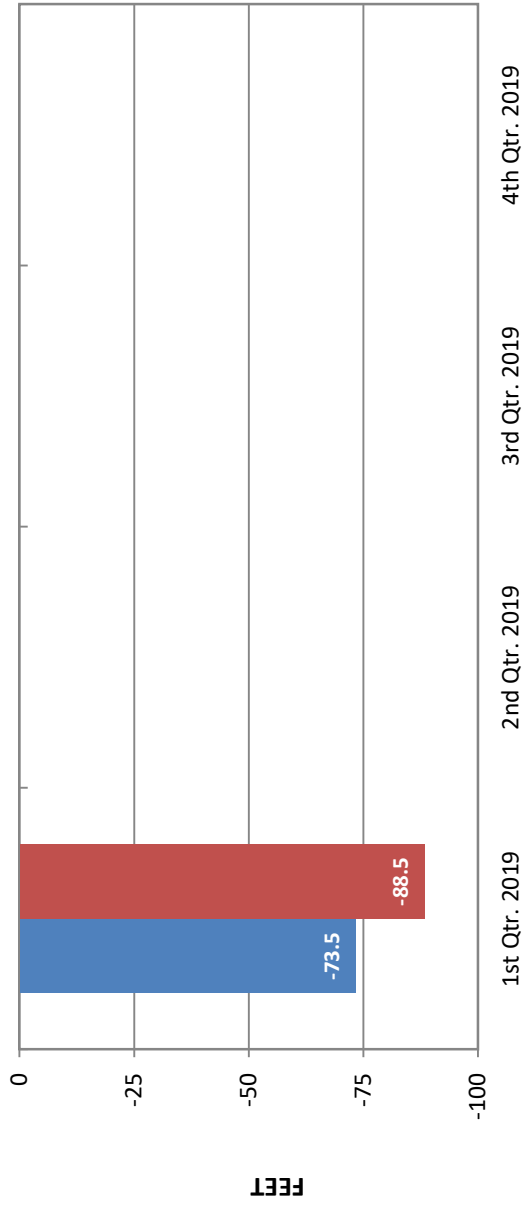
15 Min: < 5 ppm



Elk Grove Water District

Static and Pumping Levels

Well 13 Hampton



Latest Well Sounding

Static: 73.5 Ft

Pumping: 88.5 Ft

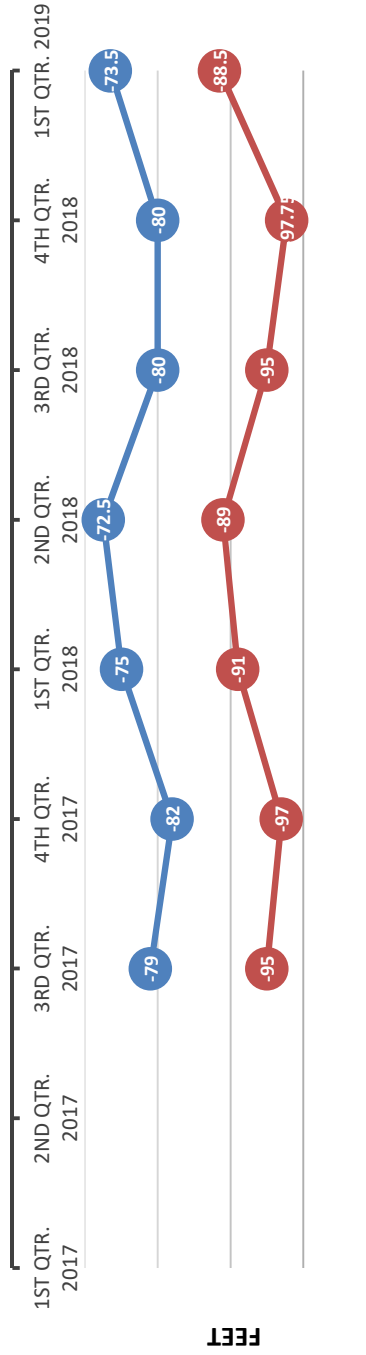
Drawdown: 15 Ft

GPM: 965

Specific Capacity: 64.349

■ Static
■ Pumping

Sounding Quarter/Year



Latest Sand Tester Results:

15 Min: < 5 ppm

Monthly Sample Report - February 2019
Water System: Elk Grove Water System

Sampling Point: 01 - 8693 W. Camden			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: School Well 01D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
Sampling Point: 02 - 9425 Emerald Vista			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: - Mar-Val Well 3 Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
			Out of Service Rehab
Sampling Point: 03 - 8809 Valley Oak			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: Webb Well 04D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence

Sampling Point: 04 - 10122 Glacier Point			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: 05 - 9230 Amsden Ct.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: 06 - 9227 Rancho Dr.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: 07 - Al Gates Park Mainline Dr.			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Distribution System	Bacteriological	Week
2/12/2019	Distribution System	Bacteriological	Week
2/19/2019	Distribution System	Bacteriological	Week
2/27/2019	Distribution System	Bacteriological	Week
Sampling Point: - Williamson Well 8 Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence

Sampling Point: 08 - 9436 Hollow Springs Wy.				
Sample Date	Sample Class	Sample Name	Collection Occurrence	
2/5/2019	Distribution System	Bacteriological	Week	
2/12/2019	Distribution System	Bacteriological	Week	
2/19/2019	Distribution System	Bacteriological	Week	
2/27/2019	Distribution System	Bacteriological	Week	
2/5/2019	Distribution System	Fluoride	Monthly	

Sampling Point: Polhemus Well 9 Raw Water				
Sample Date	Sample Class	Sample Name	Collection Occurrence	
2/5/2019	Source Water	3 mo - Bacteriological	Quarterly	
2/5/2019	Source Water	3 mo - Fe,Mn,As Total	Quarterly	
2/5/2019	Source Water	3 mo - Fe,Mn,As Dissolved	Quarterly	
2/5/2019	Source Water	Nitrate	Annual	

Sampling Point: 09 - 8417 Blackman Wy.				
Sample Date	Sample Class	Sample Name	Collection Occurrence	
2/5/2019	Distribution System	Bacteriological	Week	
2/12/2019	Distribution System	Bacteriological	Week	
2/19/2019	Distribution System	Bacteriological	Week	
2/27/2019	Distribution System	Bacteriological	Week	

Sampling Point: 10 - 9373 Oreo Ranch Cir.				
Sample Date	Sample Class	Sample Name	Collection Occurrence	
2/5/2019	Distribution System	Bacteriological	Week	
2/12/2019	Distribution System	Bacteriological	Week	
2/19/2019	Distribution System	Bacteriological	Week	
2/27/2019	Distribution System	Bacteriological	Week	

Sampling Point: Dino Well 11D - Raw Water				
Sample Date	Sample Class	Sample Name	Collection Occurrence	

Sampling Point: Hampton Well 13 - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Source Water	Fe, Mn, As, Total	Weekly
2/12/2019	Source Water	Fe, Mn, As, Total	Weekly
2/19/2019	Source Water	Fe, Mn, As, Total	Weekly
2/19/2019	Source Water	Nitrate	Annual
2/26/2019	Source Water	Fe, Mn, As, Total	Weekly
Sampling Point: Hampton WTP Effluent			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Treated Effluent	Fe, Mn, As, Total	Weekly
2/12/2019	Treated Effluent	Fe, Mn, As, Total	Weekly
2/19/2019	Treated Effluent	Fe, Mn, As, Total	Weekly
2/26/2019	Treated Effluent	Fe, Mn, As, Total	Weekly
Sampling Point: Hampton WTP Backwash Tank			
Sample Date	Sample Class	Sample Name	Collection Occurrence
Sampling Point: Railroad Well 14D - Raw Water			
Sample Date	Sample Class	Sample Name	Collection Occurrence
Sampling Point: Railroad WTP Effluent			
Sample Date	Sample Class	Sample Name	Collection Occurrence
2/5/2019	Treated Plant Effluent	WTP Eff - Fe,Mn,As,Al Total	Month
2/5/2019	Treated Plant Effluent	WTP Eff - Fe,Mn,As,Al Dissolved	Month
Sampling Point: Railroad WTP Backwash Tank			
Sample Date	Sample Class	Sample Name	Collection Occurrence
Sampling Point: Special Distribution/Construction Samples			
Sample Date	Sample Class	Sample Name	Collection Description
2/25/2019	Distribution System	Bacteriological	Water Main Break Feickert Dr.

<u>Colors</u>	<u>Monthly Total</u>	<u>Yearly Total</u>
Black = Scheduled	54	138
Green = Unscheduled	3	10
Red = Incomplete Sample	0	



March 5, 2019

Sacramento Regional County
Sanitation District
Environmental Specialist
10060 Goethe Rd.
Sacramento, CA. 95827

MONTHLY COMPLIANCE REPORT

Enclosed is the Monthly Compliance Report Form from Elk Grove Water District for February 2019.

If you have any further questions, you may contact me at 916-585-9386

A handwritten signature in blue ink, appearing to read 'STEVE SHAW', is located below the contact information.

STEVE SHAW
WATER TREATMENT SUPERVISOR

COMPLIANCE REPORT FORM

Attn: Neal Stallions	E-mail: stallionsn@sacsewer.com	Wastewater Source Control Section
Phone (916) 875-6656		Fax (916) 875-6374
From: Steve Shaw		
Company: Elk Grove Water District		Permit # WTP010

The following reports and information are attached (check all that apply):

Month:	February	Year:	2019
---------------	-----------------	--------------	-------------

<input checked="" type="checkbox"/> X	Water use/flow meter report	Hampton WTP – 26,047		
		Railroad WTP – 0		
		Date	Time	pH
		Hampton WTP		
		Railroad WTP		

☐ Monitoring results/analytical report

Discharge Rate

Check the statement below that applies to this report:

- ☐ Based on a review of this facility's flow data, discharge rate limit was exceeded.
- ☒ X I certify that this facility is in compliance with the discharge rate limit.

☐ Attached is a description of anticipated changes that may significantly alter the nature, quality, or volume of the wastewater discharged.

☐ Flow monitoring equipment certification (Flow or pH meter, etc.)

☐ Other (describe):

Domestic Calculation

Domestic Usage	Number of Employees	Business Days per Month	Allowance (gallons per day)	Gallons
Production	3	18	15	810
Office	4	18	10	720
Drivers/Field	19	18	3	1026
Total				2556

Certification Statement

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information including the possibility of fine and imprisonment for knowing violations".

SIGNATURE of Authorized Representative:



PRINTED NAME, TITLE:

Steve Shaw Water Treatment Supervisor
(Name) (Title)

DATE:

3/5/2019



March 4, 2019

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, CA. 95814

MONTHLY SUMMARY OF DISTRIBUTION SYSTEM COLIFORM MONITORING

Enclosed is the Monthly Summary of Distribution System Coliform Monitoring report from Elk Grove Water District for February 2019.

If you have any further questions, you may contact me at 916-585-9386.


A handwritten signature in blue ink, appearing to read "Steve Shaw", is located above the name and title.

STEVE SHAW
WATER TREATMENT SUPERVISOR

MONTHLY SUMMARY OF REVISED TOTAL COLIFORM RULE DISTRIBUTION SYSTEM MONITORING

(including triggered source monitoring for systems subject to the Groundwater Rule)

System Name Elk Grove Water District	System Number 3410008
Sampling Period February	Year 2019

	Number Required	Number Collected	Number Total Coliform Positives	Number E.coli Positives
1. Routine Samples (see note 1)	40	40	0	0
2. Repeat Samples following samples that are Total Coliform Positive and <i>E. coli</i> Negative (see notes 10 and 11)		0	0	0
3. Repeat Samples following Routine Samples that are Total Coliform Positive and <i>E. coli</i> Positive (see notes 10 and 11)		0	0	0
4. Treatment Technique (TT)/MCL Violation Computation for Total Coliform/ <i>E. coli</i> Positive Samples				
a. Totals (sum of columns)	0	0	0	0
b. If 40 or more samples collected in month, determine percent of samples that are total coliform positive [(total number positive/total number collected) x 100] =	0	%		
c. Did the system trigger... a Level 2 Assessment TT? (see notes 2, 3, 4, 5 and 6 for trigger info)		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<i>If a Level 2 Assessment is triggered, see note 8 below.</i>				
a Level 1 Assessment TT? (see note 7 for trigger info)		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<i>If a Level 1 Assessment is triggered, see note 9 below.</i>				
5. Triggered Source Samples per Groundwater Rule (see notes 12 and 13)		0	0	0
6. Invalidated Samples (Note what samples, if any, were invalidated; who authorized the invalidation; and when replacement samples were collected. Attach additional sheets, if necessary.)				
7. Summary Completed By: Steve Shaw				
Signature 	Title Water Treatment Supervisor	Date 3/4/2019		

NOTES AND INSTRUCTIONS:

1. Routine samples include:

- Samples required pursuant to 22 CCR Section 64423 and any additional samples required by an approved routine sample siting plan established pursuant to 22 CCR Section 64422.
- Extra samples are required for systems collecting less than five routine samples per month that had one or more total coliform positives in previous month;
- Extra samples for systems with high source water turbidities that are using surface water or groundwater under direct influence of surface water and do not practice filtration in compliance with regulations;

2. Note: For a repeat sample following a total coliform positive sample, any *E. coli* positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).3. Note: For repeat sample following a *E. coli* positive sample, any total coliform positive repeat (boxed entry) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).4. Note: Failure to take all required repeat samples following an *E. coli* positive routine sample (22, CCR, Section 64426.1) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).5. Note: Failure to test for *E. coli* when any repeat sample tests positive for total coliform (22, CCR, Section 64426.1) **constitutes an MCL violation and requires immediate notification to the Division** (22, CCR, Section 64426.1).

6. Note: Second Level 1 treatment technique trigger in a rolling 12-month period.

7. Total coliform Treatment Technique (TT) Violation (Notify Department within 24 hours of TT violation):

- For systems collecting less than 40 samples, if two or more samples are total coliform positive, then the TT is violated and a Level 1 Assessment is required.
- For systems collecting 40 or more samples, if more than 5.0 percent of samples collected are total coliform positive, then the TT is violated and a Level 1 Assessment is required.

8. Contact the Division as soon as practical to arrange for the division to conduct a Level 2 Assessment of the water system. The water system shall complete a Level 2 Assessment and submit it to the Division within 30 days of learning of the trigger exceedance.

9. Conduct a Level 1 Assessment in accordance with as soon as practical that covers the minimum elements (22, CCR, Section 64426.8 (a), (2)). Submit the report to the Division within 30 days of learning of the trigger exceedance.

10. Positive results and their associated repeat samples are to be tracked on the Coliform Monitoring Worksheet.

11. Repeat samples must be collected within 24 hours of being notified of the positive results. For systems collecting more than one routine sample per month, three repeat samples must be collected for each total coliform positive sample. For systems collecting one or fewer routine samples per month, four repeat samples must be collected for each total coliform positive sample. At least three samples shall be taken the month following a total coliform positive.

12. For systems subject to the Groundwater Rule: Positive results and the associated triggered source samples are to be tracked on the Coliform Monitoring Worksheet.

13. For triggered sample(s) required as a result of a total coliform routine positive sample, an *E. coli* positive triggered sample (boxed entry) **requires immediate notification to the Division, Tier 1 public notification, and corrective action.** **33**



March 5, 2019

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, CA. 95814

MONTHLY SUMMARY OF THE HAMPTON GROUNDWATER TREATMENT PLANT

Enclosed is the Monthly Summary of the Hampton GWTP report from Elk Grove Water District for February 2019.

If you have any further questions, you may contact me at 916-585-9386.

A handwritten signature in blue ink, appearing to read 'Steve Shaw', is located above the name.

STEVE SHAW
WATER TREATMENT SUPERVISOR

Elk Grove Water District

Hampton GWTP Monthly Report

Month: February

PWS Number 3410008-013

GWTP Name Hampton Water Treatment Plant

Meter Reading		Well Production	Backwash Meter	Reclaim Meter	Weekly In-House Monitoring (mg/L) R (Raw) T (Treated) As (ug/L)											Weekly Average		
Date					Date	Fe, R	Fe, T	Mn, R	Mn, T	As, R	As, T	Inf. pH		Eff. pH				
last day	581814810		10323956	541975	2/5/2019	0	0.001	0.03	0.009	8	2	Week 1: 6.9 to		7.5				
1	581814810	0	10323956	541975	2/12/2019	0.008	0.013	0.011	0.009	6	<2	Week 2: 6.9 to		7.3				
2	581814810	0	10323956	541975	2/19/2019	0.003	0.022	0.028	0.002	6	<2	Week 3: 7.5 to		6.9				
3	581814810	0	10323956	541975	2/26/2019	0.007	0.044	0.058	0.014	5	<2	Week 4: 7.5 to		6.9				
4	581814810	0	10323956	541975								Week 5: to						
5	581814810	0	10323956	541975														
6	582005972	191162	10334831	541975	Total Gallons Sodium Hypochlorite: 5.3 Gal													
7	582005972	0	10334831	541975	Pounds per day 0.214 Lbs/Day													
8	582005972	0	10334831	541975	Dosage (Milligrams Per Liter @ 12.5% Cl) 1.8 mg/L													
9	582005972	0	10334831	541975	Total Gallons Ferric Chloride: 2.8 Gal													
10	582005972	0	10334831	541975	Dosage (Milligrams Per Liter @ 38% FeCl) .65mg/L													
11	582005972	0	10334831	541975	Total Gallons Sodium Hydroxide: 3.9 Gal													
12	582005972	0	10334831	541975	Dosage (Gallons Per Hour @ 30% NaOH) 0.48 Gal/Hr													
13	582091080	85108	10345712	541975	Total Gallons Sulfuric Acid : 2.8 Gal													
14	582091080	0	10345712	541975	Dose (Gallons Per Hour @ 93% H2SO4) 0.33 Gal/Hr													
15	582091080	0	10345712	541975	Total Backwashed 21,756 Gal											0 Gal		
16	582091080	0	10345712	541975	Total Water Pumped 506,322 Gal											506,322 Gal		
17	582091080	0	10345712	541975	Reporting Limits/Units													
18	582091080	0	10345712	541975	Iron = 0.100 mg/L													
19	582091080	0	10345712	541975	Manganese = 0.010 mg/L													
20	582265240	174160	10345712	541975	Arsenic = 1.0 µg/L													
21	582265240	0	10345712	541975	Maximum Contaminant Levels (MCLs)													
22	582265240	0	10345712	541975	Iron (Fe) = 0.300 mg/L (Secondary)													
23	582265240	0	10345712	541975	Manganese (Mn) = 0.050 mg/L (Secondary)													
24	582265240	0	10345712	541975	Arsenic (As) = 10 µg/L (Primary)													
25	582265240	0	10345712	541975	Reporting Limits/Units													
26	582265240	0	10345712	541975	Iron = 0.100 mg/L													
27	582321132	55892	10345712	541975	Manganese = 0.010 mg/L													
28	582321132	0	10345712	541975	Arsenic = 1.0 µg/L													
29					Prepared By: Steve Shaw											3/5/2019		
30					Date:													
31																		
Total		506,322	21,756	0														



March 5, 2019

State Water Resources Control Board
Division of Drinking Water
1001 I Street
13th Floor
Sacramento, Ca. 95814

MONTHLY FLUORIDATION MONITORING REPORT

Enclosed is the Monthly Summary of the Fluoridation Monitoring from Elk Grove Water District for February 2019.

If you have any further questions, you may contact me at 916-585-9386.

A handwritten signature in blue ink, appearing to read 'Steve Shaw', is located above the name.

STEVE SHAW
WATER TREATMENT SUPERVISOR

ELK GROVE WATER DISTRICT AREA 2

DISTRIBUTION SYSTEM

MONTHLY FLUORIDATION MONITORING REPORT

February 2019

Week	Location of Sample	Monitoring Results (mg/L)		
		Date	Time	Results
1	Hollow Springs	2/5/2019	9:12 AM	0.57
1	Al Gates Park	2/5/2019	9:28 AM	0.53
1	Oreo Ranch	2/5/2019	9:41 AM	0.63
1	Blackman	2/5/2019	12:34 PM	0.55
2	Hollow Springs	2/12/2019	9:39 AM	0.53
2	Al Gates Park	2/12/2019	9:54 AM	0.6
2	Oreo Ranch	2/12/2019	10:07 AM	0.59
2	Blackman	2/12/2019	12:44 PM	0.56
3	Hollow Springs	2/19/2019	8:29 AM	0.47
3	Al Gates Park	2/19/2019	8:41 AM	0.52
3	Oreo Ranch	2/19/2019	9:00 AM	0.55
3	Blackman	2/19/2019	11:32 AM	0.59
4	Hollow Springs	2/27/2019	11:10 AM	0.69
4	Al Gates Park	2/27/2019	11:29 AM	0.56
4	Oreo Ranch	2/27/2019	11:43 AM	0.59
4	Blackman	2/27/2019	1:21 PM	0.65
5	Hollow Springs			
5	Al Gates Park			
5	Oreo Ranch			
5	Blackman			

Monthly fluoride split sample results:

Date: 2/5/2019

Water System Results: 0.57 mg/L

Approved Lab: 0.64 mg/L

Contact Name: Steve Shaw

Telephone : (916) 585-9386

System PWS Number: 3410008

Elk Grove Water District

Preventative Maintenance Program

Groundwater Wells

Monthly													Semi-annual	Annual						
Well	Initials	Date	W.O. #	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1ST 6-MO.	2ND 6-MO.	Refer.	2019
Well 14D Railroad	Sect: 7.1	WQ	1/8/19	2/11/19	16871	16988													Sect: 7.2	Sect: 7.3
Well 4D Webb	Sect: 8.1	WQ	1/15/19	2/1/19	16873	16989													Sect: 8.2	Sect: 8.3
Well 11D Pino	Sect: 9.1	WQ	1/8/19	2/7/19	16874	16990													Sect: 9.2	Sect: 9.3
Well 1D School	Sect: 13.1	WQ	1/15/19	2/15/19	16875	16991													Sect: 13.2	Sect: 13.3
Well 3 Mar-Val	Sect: 12.1	WQ	1/14/19	2/5/19	16876	16992													Sect: 12.2	Sect: 12.4
Well 8 Williamson	Sect: 11.1	AH	1/7/19	2/15/19	16877	16993														Sect: 11.4
Well 9 Polhemus	Sect: TBD	WQ	1/10/19	2/13/19	16878	16994														Sect: TBD
Well 13 Hampton	Sect: TBD	AH	1/9/19	2/19/19	16879	16995													Sect: TBD	Sect: TBD

Year: 2019

Elk Grove Water District

Preventative Maintenance Program

Railroad Water Treatment and Storage Facility

Item	Monthly												Quarterly			Semi-annual			Annual							
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1st	2nd	3rd	4th	Refer.	1st	2nd	3rd	4th	Refer.	2019	
Clor-Tec System	Initials Date W.O. #	Section: 4.2 WQ 1/17/19 16880	WQ 2/4/19 17000											Section: 4.3						Section: 4.4						
Filter System	Initials Date W.O. #	Section: 5.1 WQ 1/16/19 16881	WQ 2/4/19 17001											Section: 5.2						Section: 5.3						
Backwash System	Initials Date W.O. #	Section: 2.1 WQ 1/18/19 16882	WQ 2/11/19 17002											Section: 2.2						Section: 2.3						
Booster Pumps	Initials Date W.O. #	Section: 3.1 WQ 1/22/19 16883	WQ 2/6/19 17003											Section: TBD						Section: 3.2						
LAB	Initials Date W.O. #													Section: 1.1						Section: 1.2						
Clear Wells	Initials Date W.O. #																			Section: 2.4						
MCC	Initials Date W.O. #																			Section: 1.2						

Year: 2019

Elk Grove Water District

Preventative Maintenance Program

Hampton Village Water Treatment Plant

Item	Monthly												Quarterly			Semi-annual		Annual							
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	1st	2nd	3rd	4th	Refer.	1ST	6-2ND	6-MO.	Refer.	2019	
Chemical Systems	Section: TBD	AH 1/9/19 16884	AH 2/15/19 16985											Section: TBD						Section: TBD					
Filter System	Section: TBD	AH 1/9/19 16885	AH 2/15/19 16986											Section: TBD						Section: TBD					
Backwash System	Section: TBD	AH 1/9/19 16886	AH 2/15/19 16987											Section: TBD						Section: TBD					
LAB	Initials Date W.O. #													Section: TBD						Section: TBD					
MCC	Initials Date W.O. #													Section: TBD						Section: TBD					

Elk Grove Water District

Preventative Maintenance Program

Standby Generators

Item	Monthly												Annual		
	Refer.	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	Refer.	2019
Railroad	Initials	WQ	WQ											Section: TBD	
	Date	1/16/19	2/6/19												
	W.O. #	16887	16996												
Webb	Initials	WQ	WQ											Section: TBD	
	Date	1/15/19	2/28/19												
	W.O. #	16888	16997												
Dino	Initials	WQ	WQ											Section: TBD	
	Date	1/8/19	2/7/19												
	W.O. #	16889	16998												
Admin.	Initials	AH	WQ											Section: TBD	
	Date	1/20/19	2/28/19												
	W.O. #	16890	16999												
= Load Test															

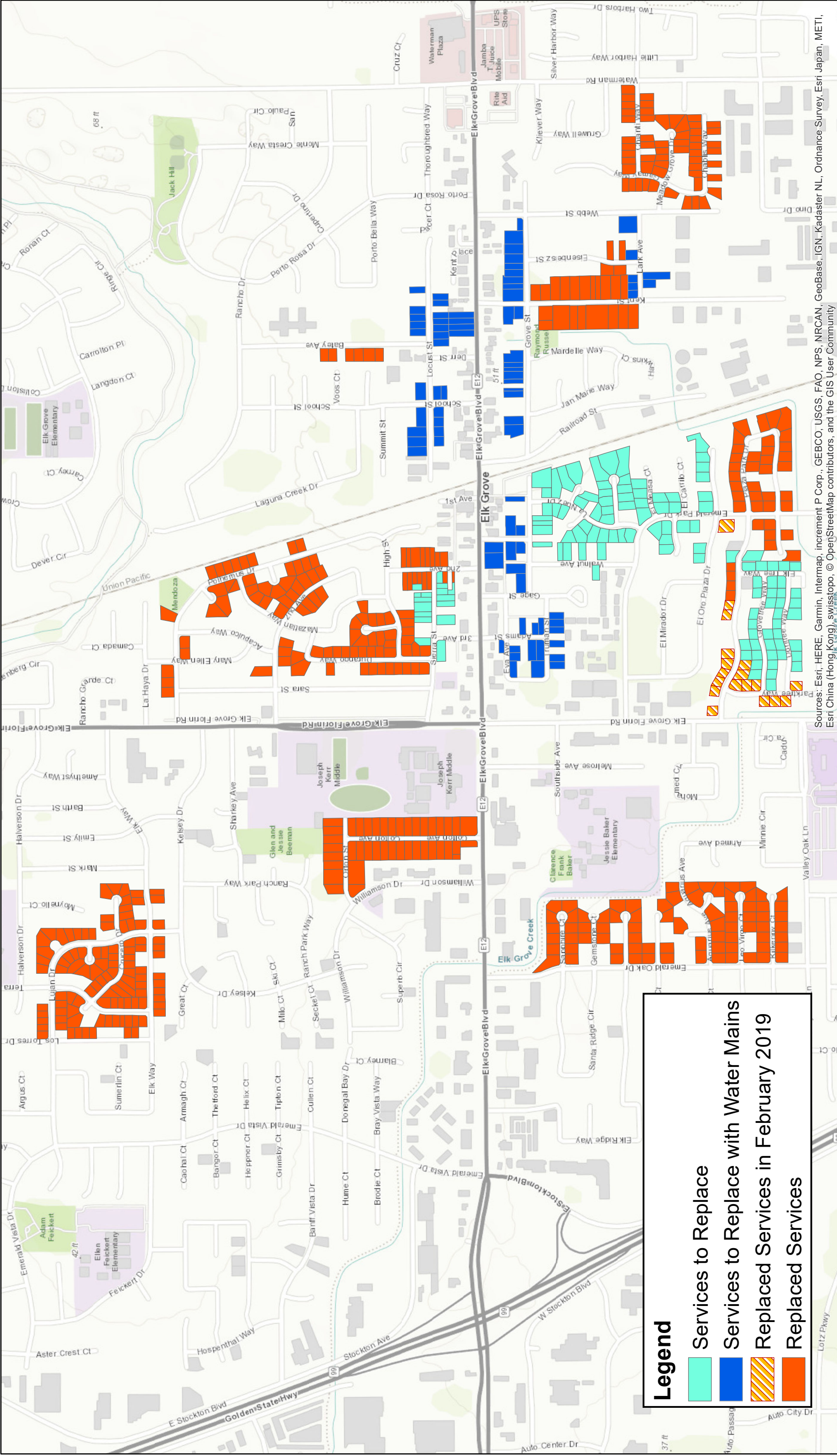
Elk Grove Water District
Backflow Prevention Program 2019

Backflow Device Reports												
CURRENT	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Notices Issued	48	40										
Assemblies Tested	41	15										
Passed Initial Test	41	11										
Failed Initial Test	0	4										
Failed Devices Retested----Passed		4										
Investigations or Address Change	0	0										
Inactivated Devices	2	0										
Schedule Code Changed	0	0										
Devices Turned Off	0	0										
2nd Notices Issued	5	25										
Monthly Outstanding Delinquents	0	21	0	0	0	0	0	0	0	0	0	0

Total Outstanding Delinquents	21
-------------------------------	----

Elk Grove Water District
Safety Meetings/Training
February 2019

Date	Topic	Attendees	Hosted By
2/13/2019	Facing Up To Stress	Alan Aragon, Jose Carrillo, David Frederick, Aaron Hewitt, Sean Hinton, Justin Mello, Jose Mendoza, Sal Mendoza, Mike Montiel, Chris Phillips, Wilfredo Quintero, William Sadler, Richard Salas, Steve Shaw, John Vance, Brandon Wagner	Sarah Jones
2/25/2019	Carpal Tunnel Syndrome	Alan Aragon, Jose Carrillo, David Frederick, Aaron Hewitt, Sean Hinton, Justin Mello, Jose Mendoza, Sal Mendoza, Mike Montiel, Wilfredo Quintero, William Sadler, Richard Salas, Steve Shaw, John Vance, Brandon Wagner	Sarah Jones




Legend

Services to Replace

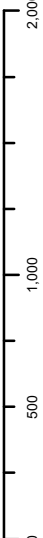

Services to Replace with Water Mains

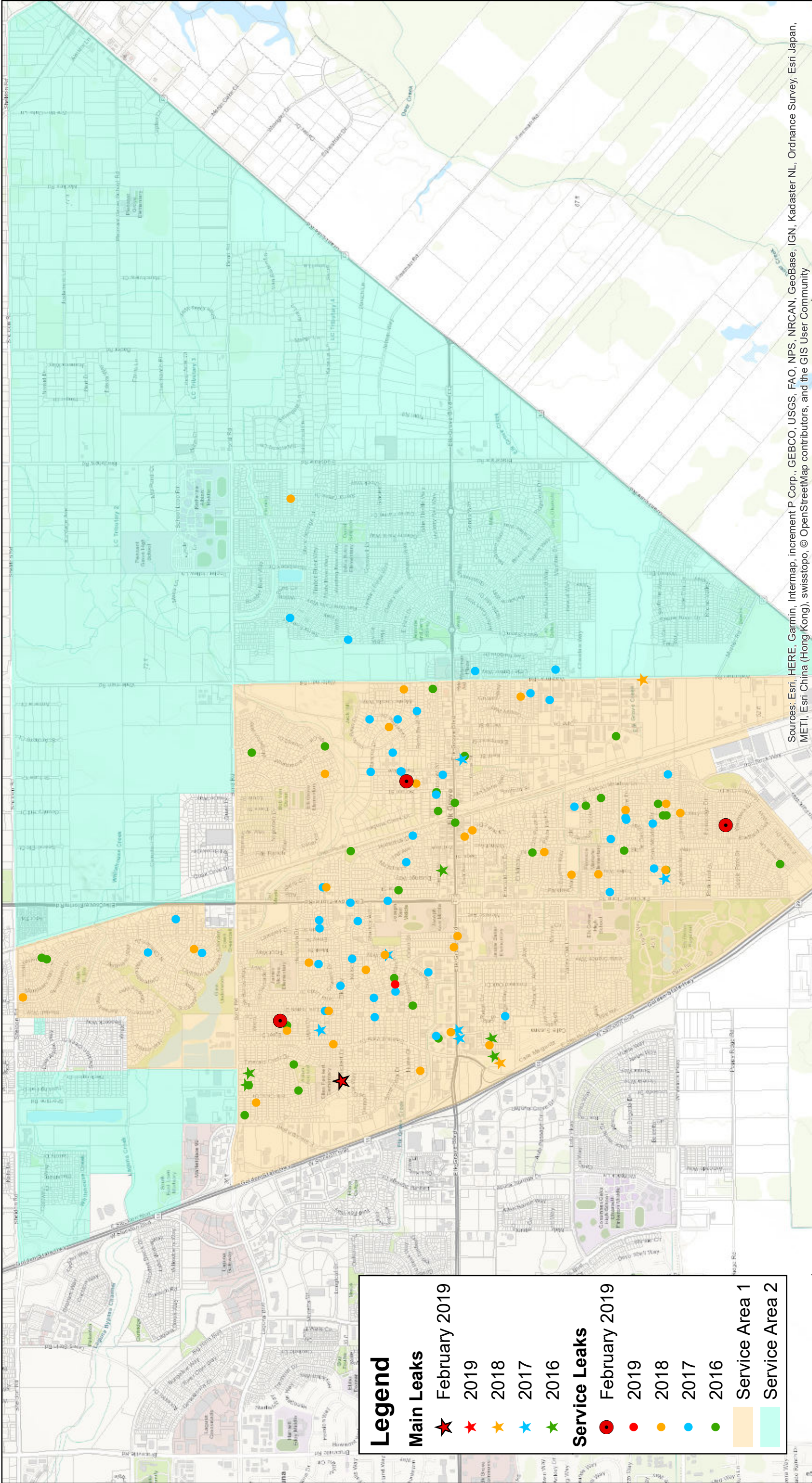
Replaced Services in February 2019

Replaced Services

Services to Replace: 119		Projected Coordinate System: NAD 83 State Plane, California II, FIPS 0420	
Services Replaced in February 2019: 18		Source: City of Elk Grove, EGWD and Sacramento County GIS databases	
Total Services Replaced: 461		Created by: Travis Franklin	
		Date: March 5, 2019	

Elk Grove Water District
Service Line Replacement



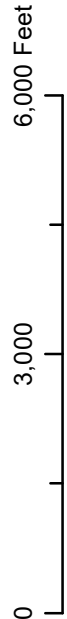
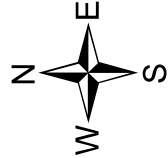


Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



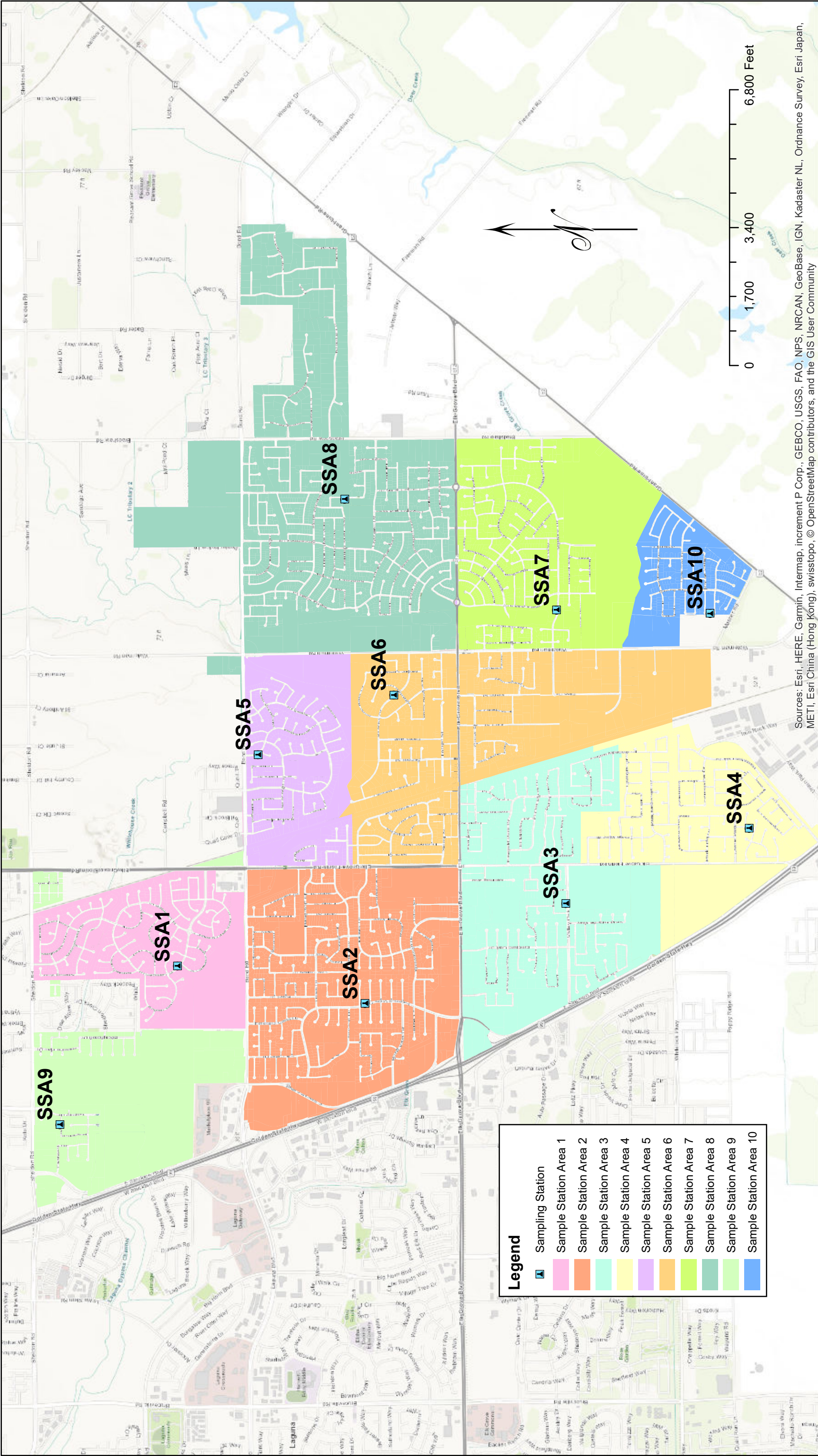
Elk Grove Water District

Main and Service Line Leaks Map



Elk Grove Water District			
Main & Service Line Leaks			
Created by: Travis Franklin			
Date: March 5, 2019			

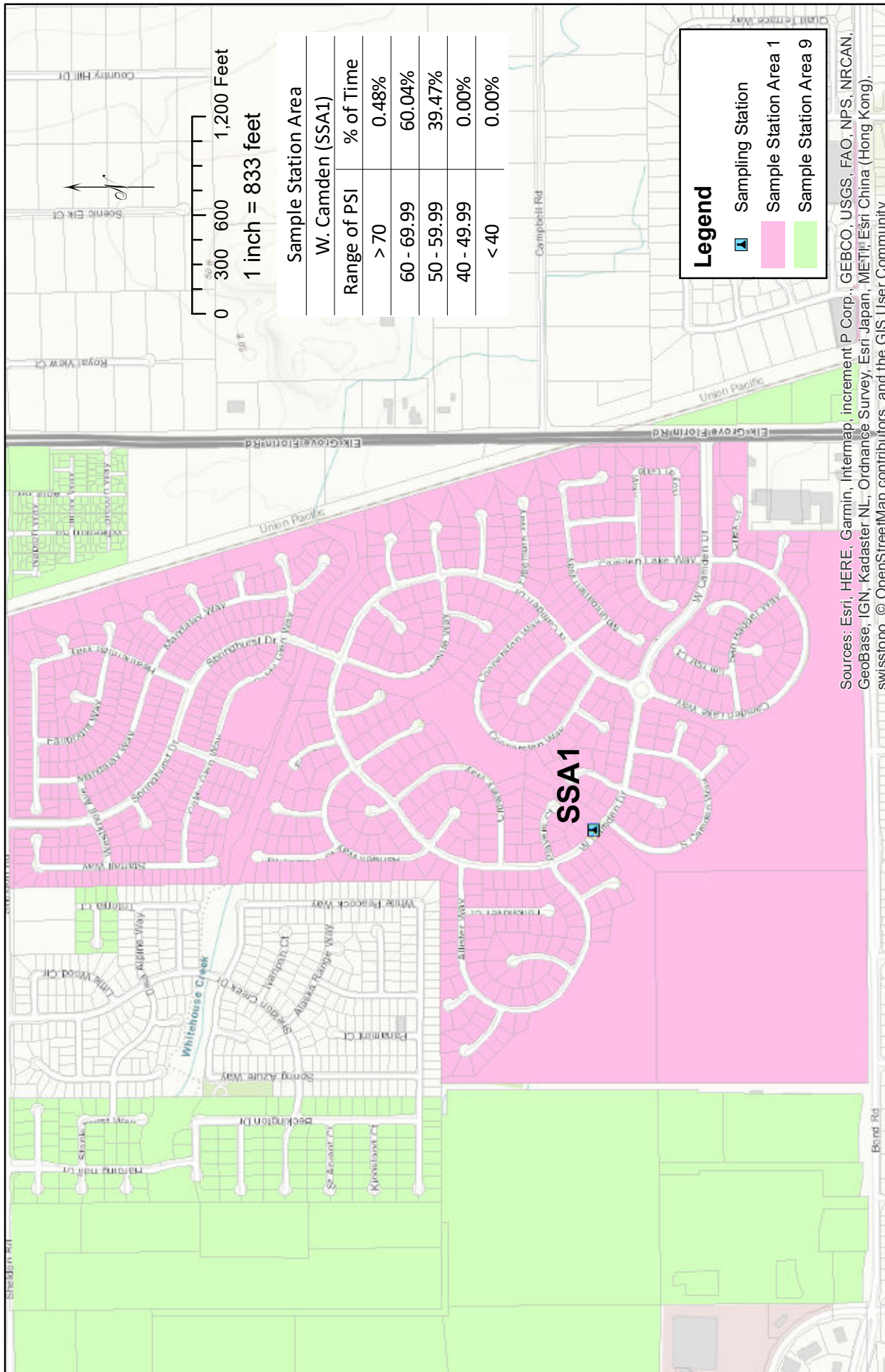
February 2019			
Main Line Leaks: 1	YTD: 1		
Service Line Leaks: 3	YTD: 4		
Total Leaks: 4			



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

<div>Sample Stations: 10</div>	<div><div>Elk Grove Water District</div><div>Sample Station Areas</div></div>	Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402
		Source: EGWD GIS database
		Modified by: Travis Franklin
		March 7, 2019





Sample Station Area	
W. Camden (SSA1)	
Range of PSI	% of Time
> 70	0.48%
60 - 69.99	60.04%
50 - 59.99	39.47%
40 - 49.99	0.00%
< 40	0.00%

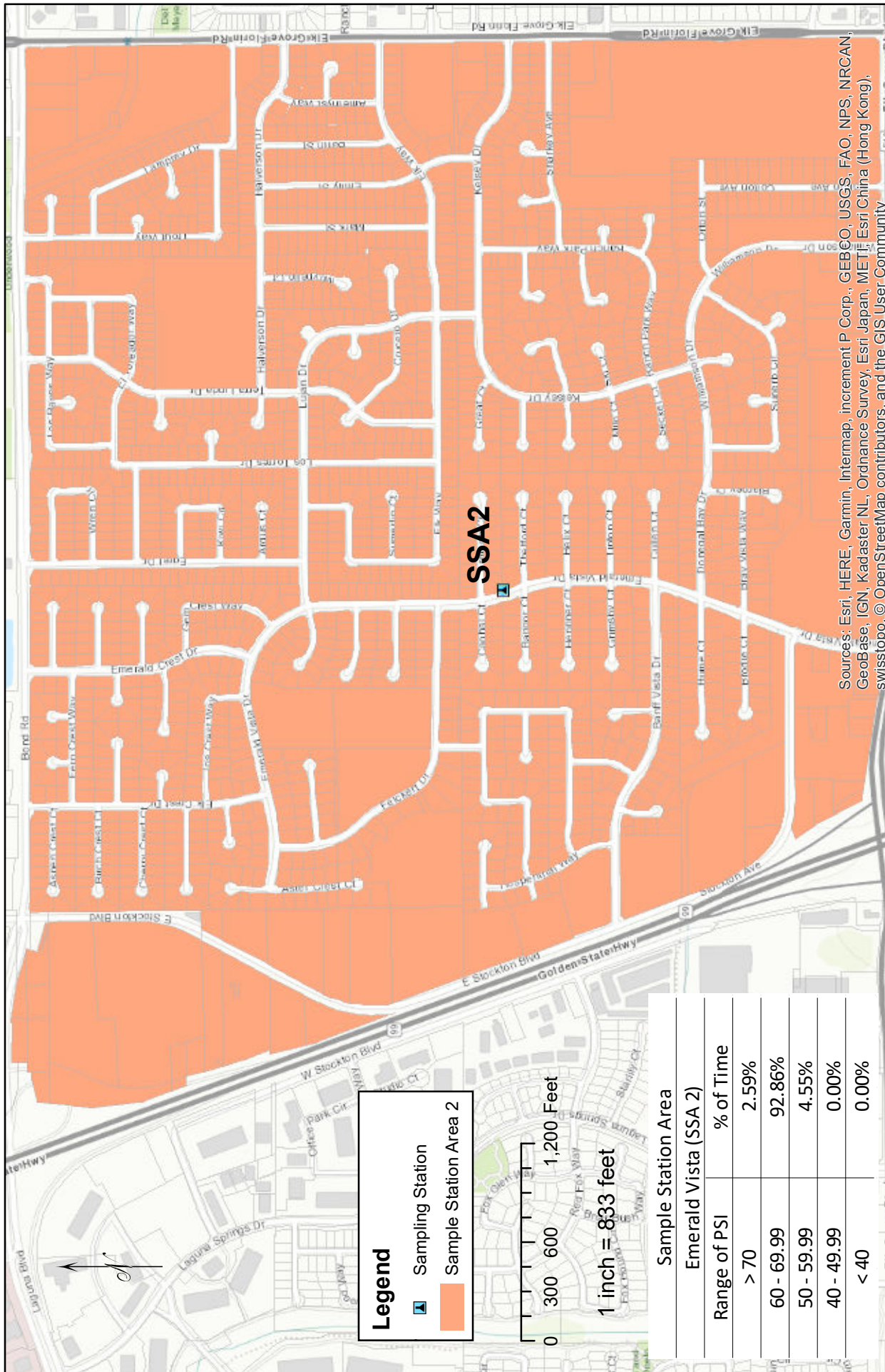
Legend

- Sampling Station
- Sample Station Area 1
- Sample Station Area 9

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

<p>Elk Grove Water District</p> <p>System Pressure Monitoring</p>		<p>Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402</p> <p>Source: EGWD GIS database</p> <p>Created by: Travis Franklin</p> <p>March 7, 2019</p>	
<p>Sample Station #1</p>		<p>Note: Sample Station takes a reading every 5 minutes.</p>	
<p>February 2019</p>			







Elk Grove Water District
System Pressure Monitoring

Sample Station #2

Note: Sample Station takes a reading every 5 minutes.

January 2019

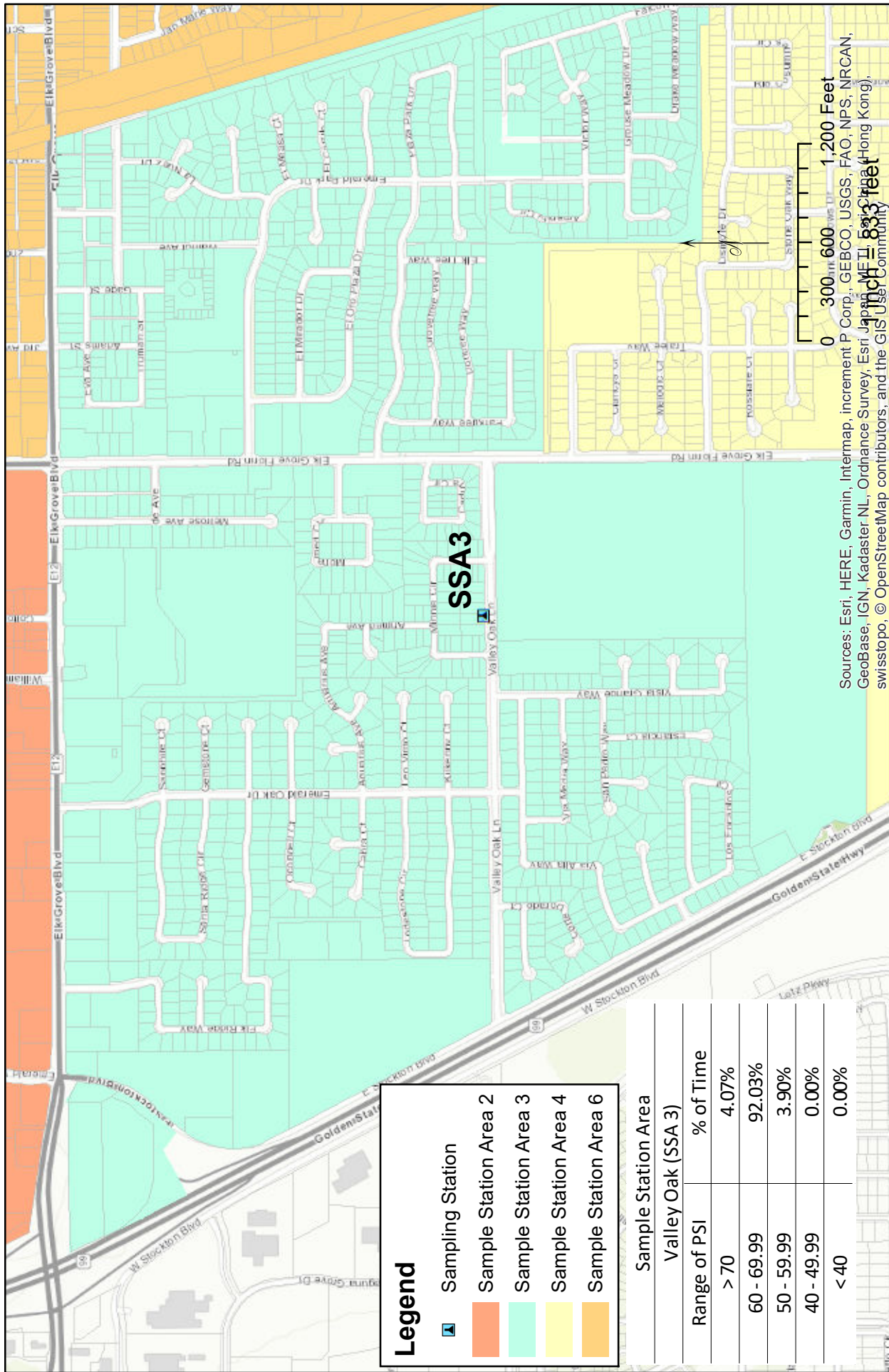
Projected Coordinate System:
NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database

Created by: Travis Franklin
March 7, 2019

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

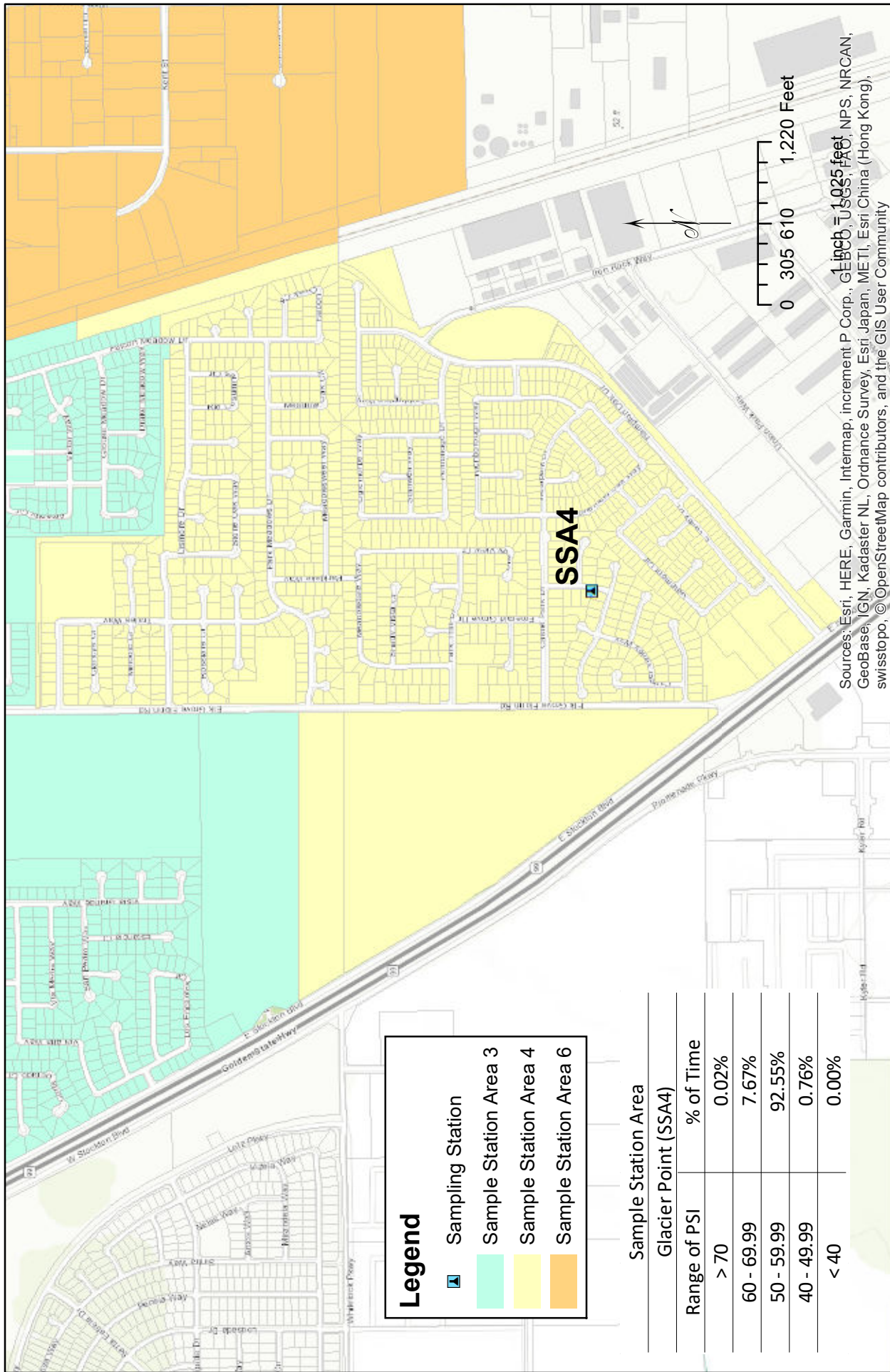
Sample Station Area	
Emerald Vista (SSA 2)	
Range of PSI	% of Time
> 70	2.59%
60 - 69.99	92.86%
50 - 59.99	4.55%
40 - 49.99	0.00%
< 40	0.00%



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, Swisstopo, (©) Hong Kong, swisstopo, © OpenStreetMap contributors, and the GIS User Community

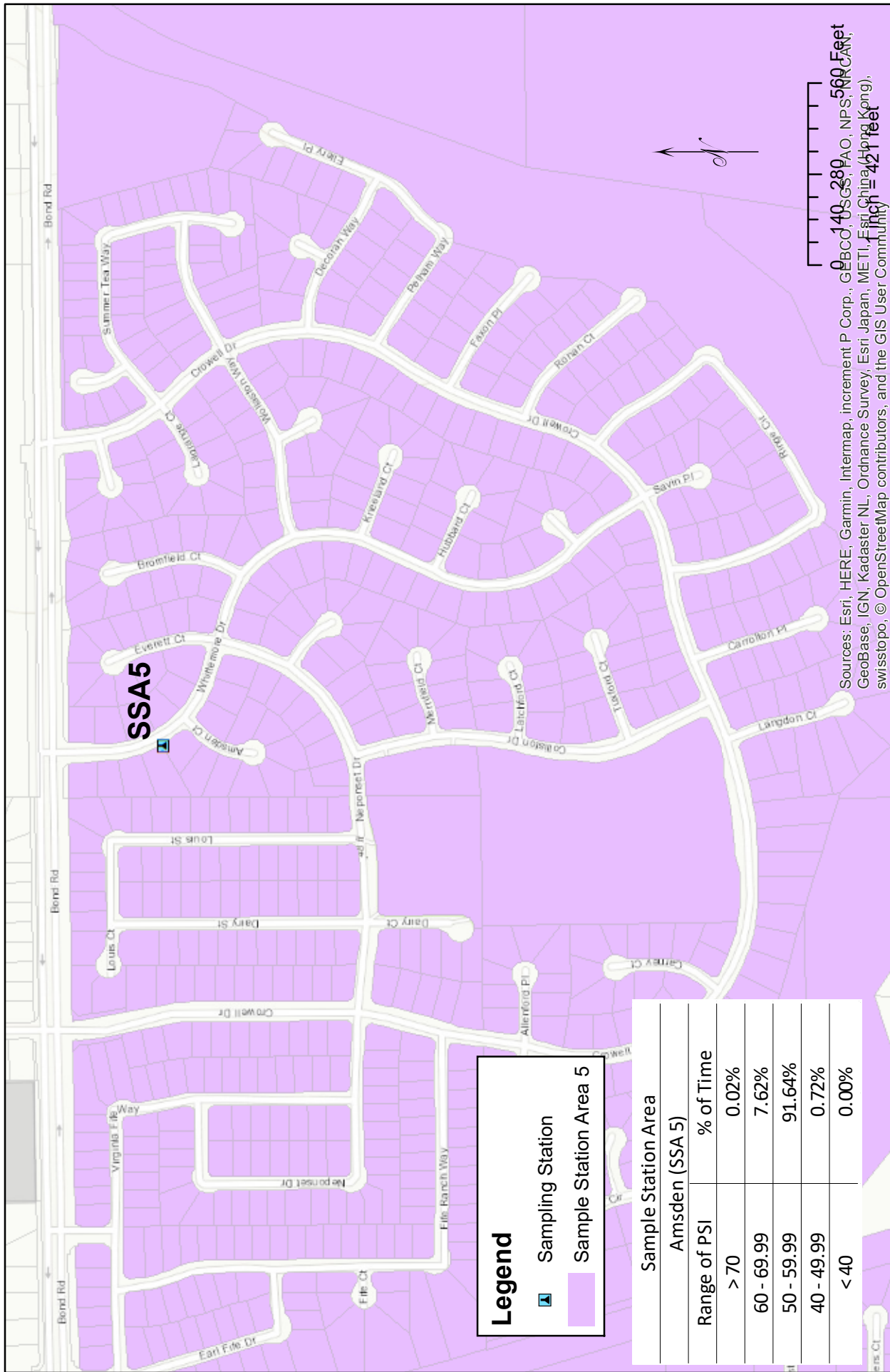
Elk Grove Water District		Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402	
System Pressure Monitoring		Source: EGWD GIS database	
Sample Station #3		Created by: Travis Franklin March 7, 2019	
Note: Sample Station takes a reading every 5 minutes.			
February 2019			





<div>Sample Station #4</div> <div>Note: Sample Station takes a reading every 5 minutes.</div> <div>February 2019</div>		<div></div> <div>Elk Grove Water District System Pressure Monitoring</div>	<div>Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402 Source: EGWD GIS database Created by: Travis Franklin March 7, 2019</div>
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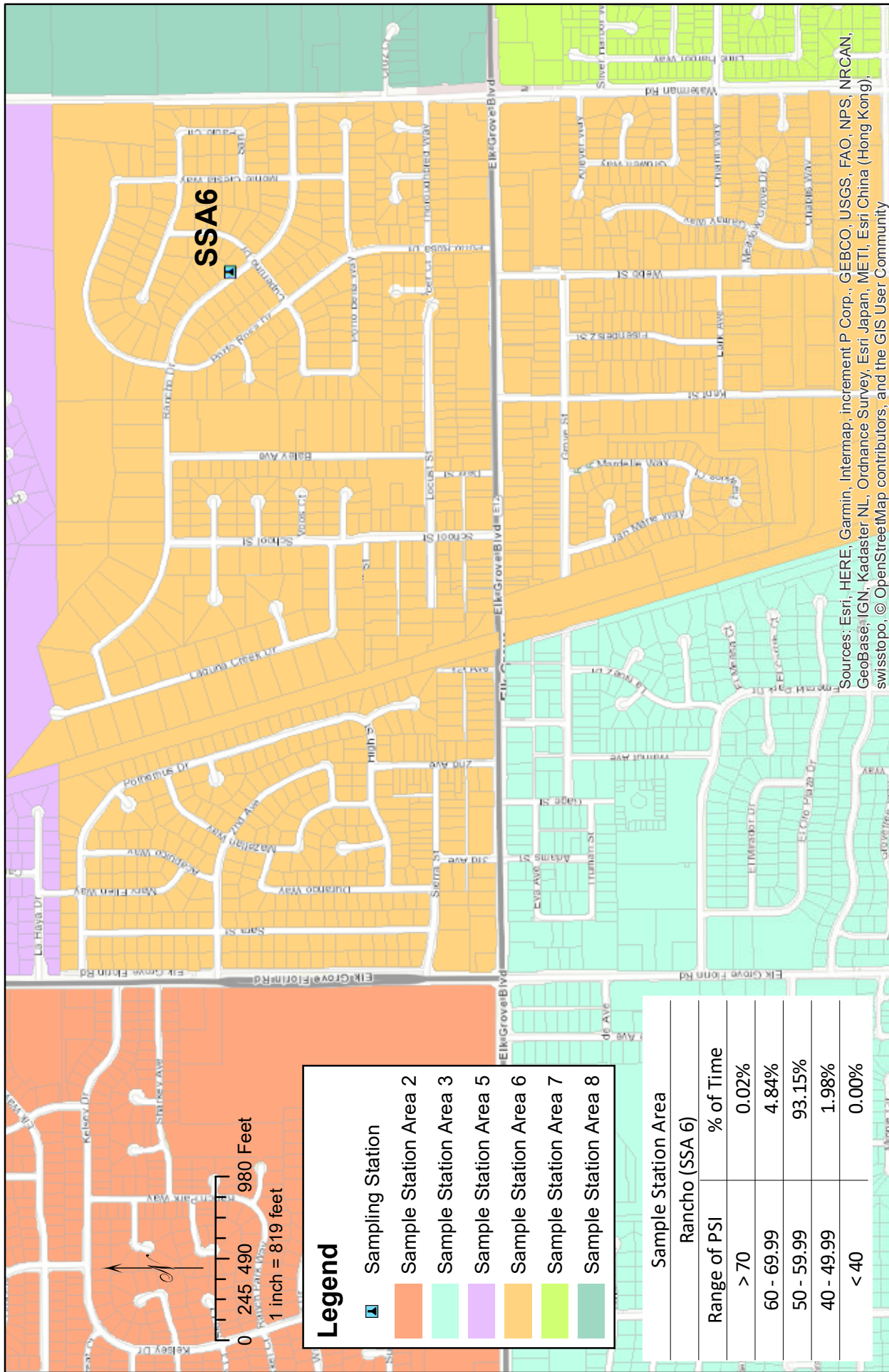
Sample Station Area	
Glacier Point (SSA4)	
Range of PSI	% of Time
> 70	0.02%
60 - 69.99	7.67%
50 - 59.99	92.55%
40 - 49.99	0.76%
< 40	0.00%

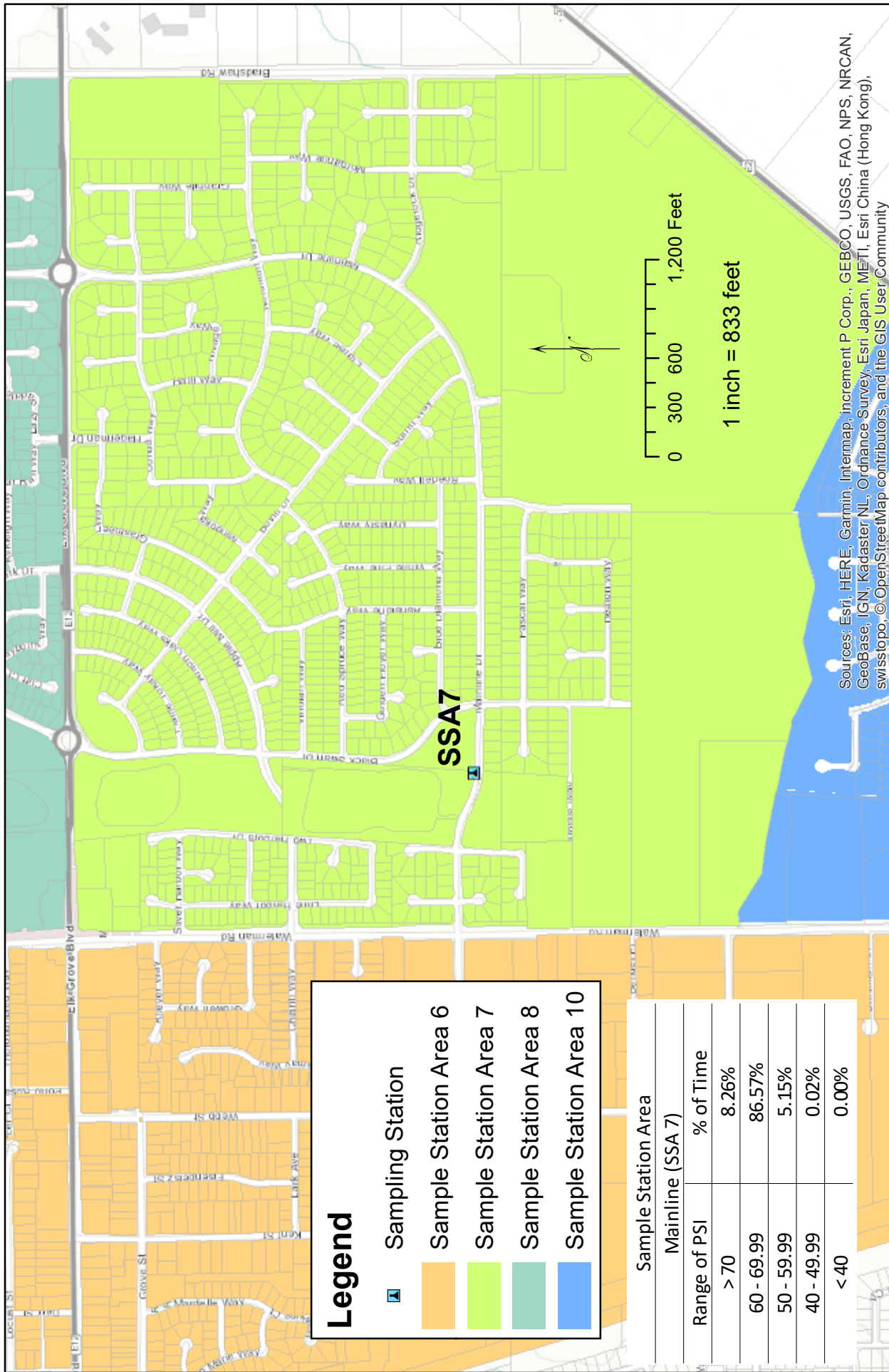


Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRC, CACI, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Elk Grove Water District 	System Pressure Monitoring		Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402 Source: EGWD GIS database Created by: Travis Franklin March 7, 2019
	Sample Station #5	Notes: Sample Station takes a reading every 5 minutes. February 2019	

Sample Station Area		
Amsden (SSA 5)		
Range of PSI	% of Time	
> 70	0.02%	
60 - 69.99	7.62%	
50 - 59.99	91.64%	
40 - 49.99	0.72%	
< 40	0.00%	





Elk Grove Water District

System Pressure Monitoring

Sample Station #7

Note: Sample Station takes a reading every 5 minutes.

February 2019

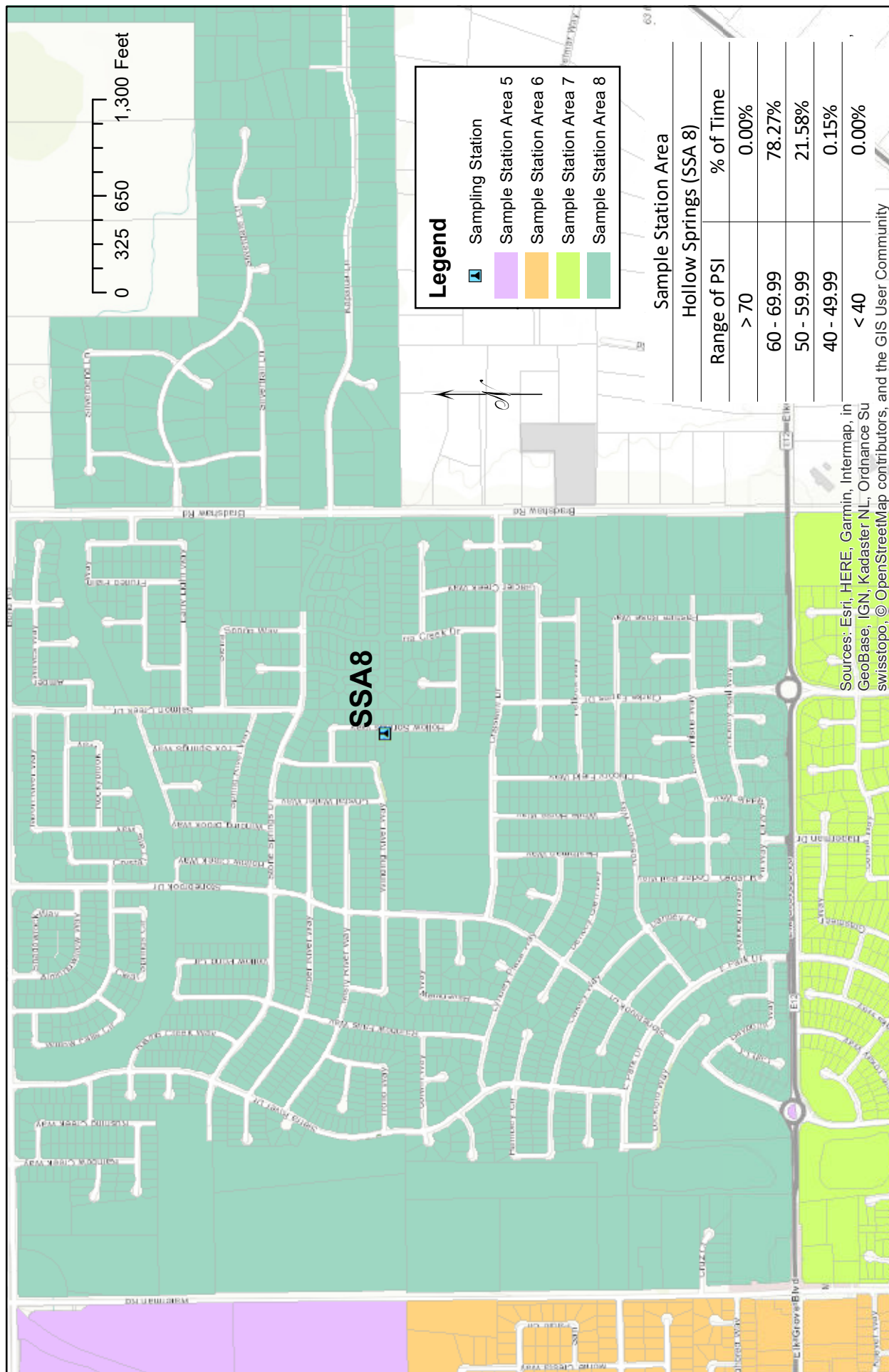
Projected Coordinate System:

NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database

Created by: Travis Franklin

March 7, 2019



Elk Grove Water District
System Pressure Monitoring

Sample Station #8

Note: Sample Station takes a reading every 5 minutes.

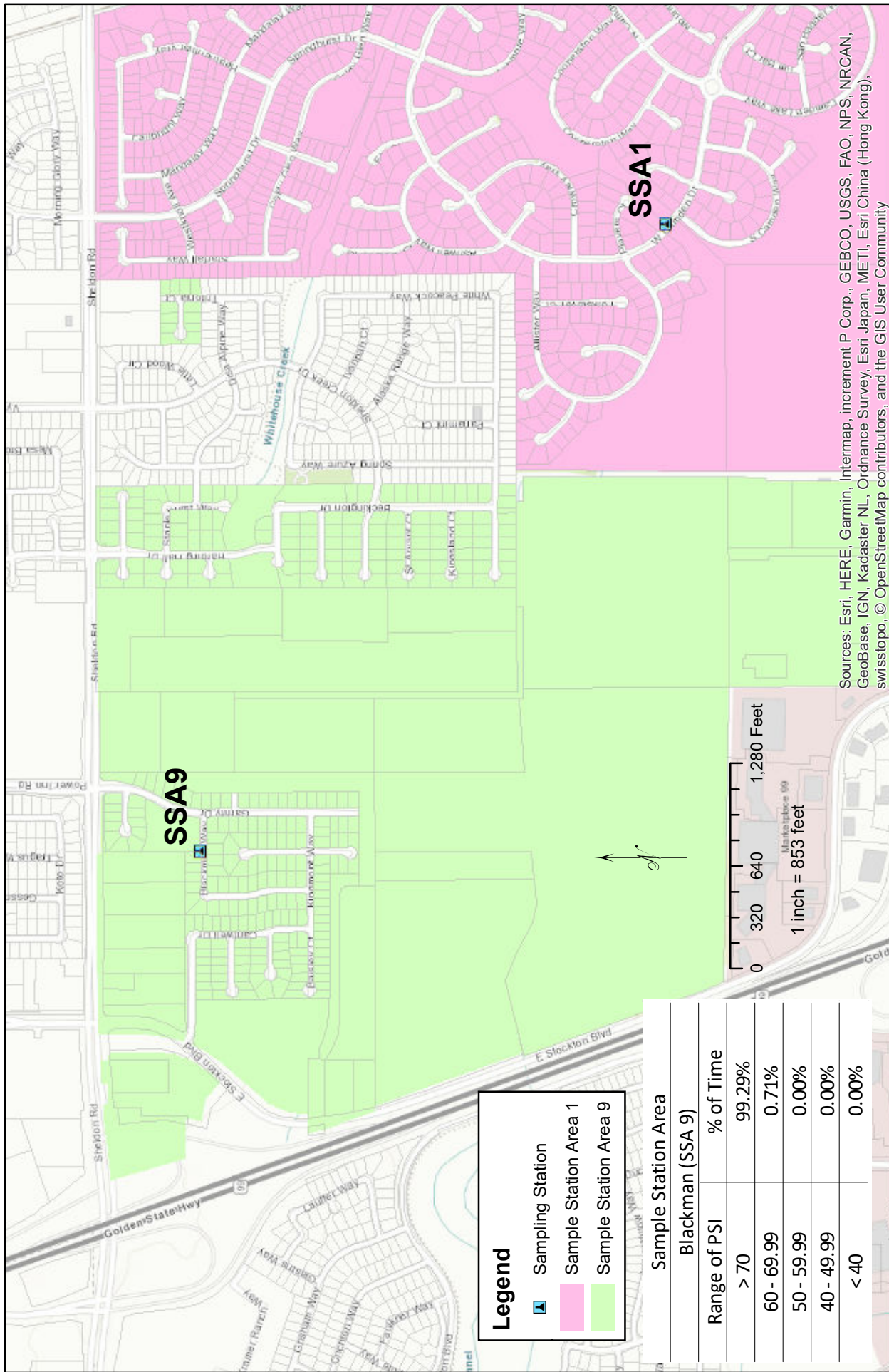
February 2019

Projected Coordinate System:
NAD 83 State Plane CA II FIPS 0402

Source: EGWD GIS database

Created by: Travis Franklin

March 7, 2019



Legend	
	Sampling Station
	Sample Station Area 1
	Sample Station Area 9

Sample Station Area	
Blackman (SSA 9)	
Range of PSI	% of Time
> 70	99.29%
60 - 69.99	0.71%
50 - 59.99	0.00%
40 - 49.99	0.00%
< 40	0.00%

Sample Station #9

Note: Sample Station takes a reading every 5 minutes.

February 2018

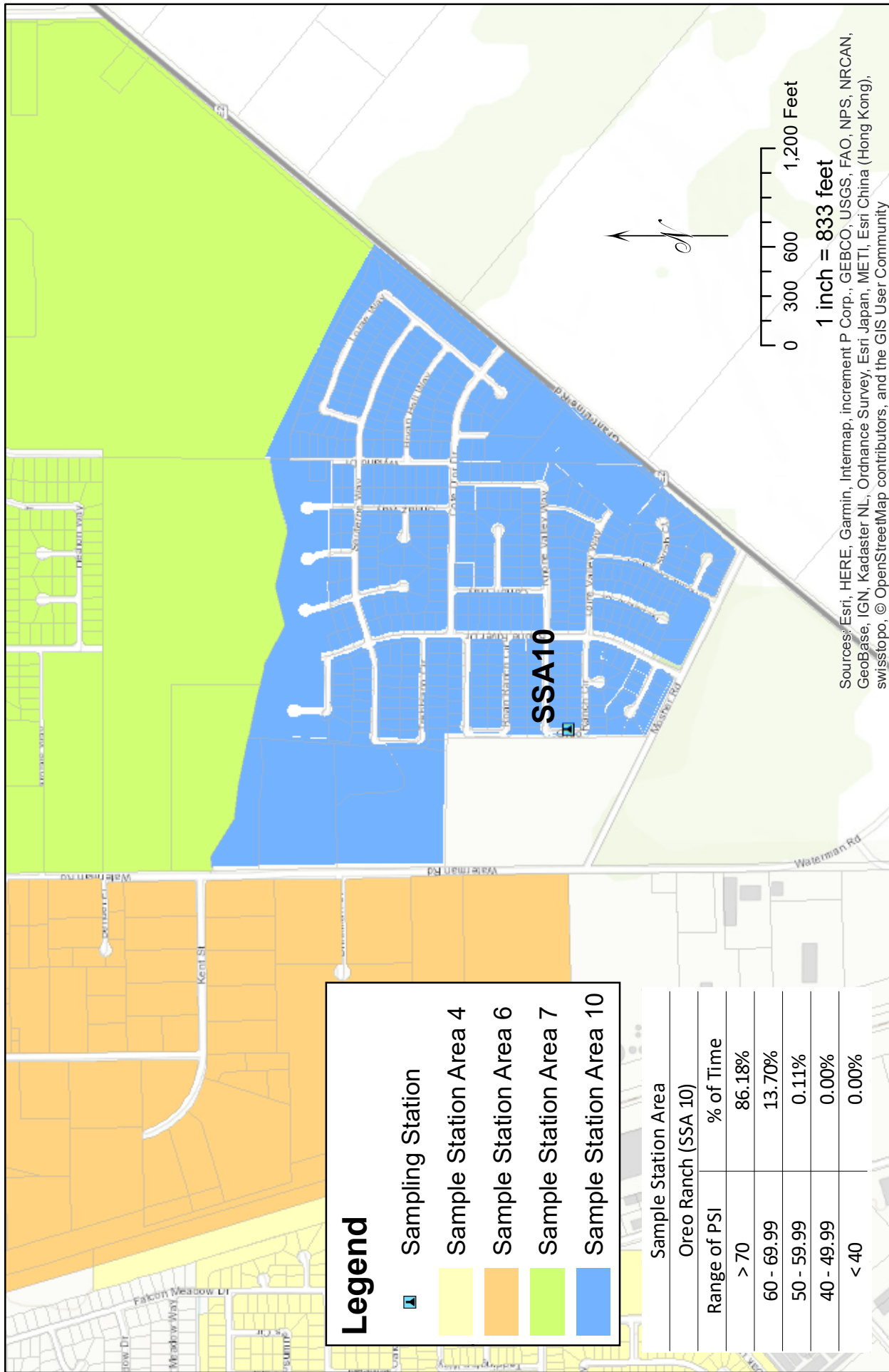


Elk Grove Water District

System Pressure Monitoring

Projected coordinate system:
NAD 83 State Plane CA II FIPS 0402
Source: EGWD GIS database
Created by: Travis Franklin
March 7, 2019

Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



<div>Sample Station #10</div> <div>Note: Sample Station takes a reading every 5 minutes.</div> <div>February 2019</div>		<div></div> <div>Elk Grove Water District System Pressure Monitoring</div>	<div>Projected Coordinate System: NAD 83 State Plane CA II FIPS 0402 Source: EGWD GIS database Created by: Travis Franklin March 7, 2019</div>
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Sample Station Area	
Oreo Ranch (SSA 10)	
Range of PSI	% of Time
> 70	86.18%
60 - 69.99	13.70%
50 - 59.99	0.11%
40 - 49.99	0.00%
< 40	0.00%

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District

FROM: Stefani Phillips, Board Secretary

SUBJECT: **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
CALL FOR NOMINATIONS – SIERRA NETWORK SEAT B**

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors consider nominating a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District for Sierra Network Seat B for the 2019 election of the California Special Districts Association Board of Directors.

Summary

The California Special Districts Association (CSDA) is calling for nominations for Board of Directors to be placed on the ballot for Sierra Network, Seat B. The term of office will begin on January 1, 2020 through December 31, 2022. The CSDA Board of Directors (CSDA Board) governing body is responsible for all policy decisions related to the CSDA's member services, legislative advocacy, education and resources.

By this action, the Board may nominate a director or managerial employee from the Florin Resource Conservation District/Elk Grove Water District (FRCD/EGWD), for the election of (CSDA Board) of Directors Sierra Network Seat B.

DISCUSSION

Background

The CSDA Board is elected from six (6) geographical networks. The (FRCD), which is in Region 2 is called the Sierra Network. Each of the CSDA's six (6) geographical networks has three (3) seats on the CSDA Board with staggered three (3) year terms. The candidates must be affiliated with an independent special district that is a CSDA regular member and located within the region that they wish to represent.

The board members are expected to make the following commitments:

- Attend all board meetings, held every other month in the CSDA office in Sacramento.

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS – SIERRA NETWORK SEAT B

Page 2

- Participate on at least one committee, which meets three (3) to five (5) times a year at the office in Sacramento.
- Attend CSDA's two annual events: Special Districts Legislative Days and the CSDA Annual Conference.
- Complete all four (4) modules of the CSDA's Special District Leadership Academy within two (2) years.

CSDA does not reimburse for expenses for the two conferences or the Academy classes even if a board or committee meeting is held in conjunction with the events.

Present Situation

There is a vacant seat on the CSDA Board, Sierra Network, Seat B. The term for Seat B is January 1, 2020 through December 31, 2022.

The nomination procedures prescribe that any regular independent special district is eligible to nominate one person, a board member or managerial employee for appointment to the CSDA Board. The nomination may be presented in the form of a resolution or by minute action along with the 2018 Board of Director Nomination Form (Attachment 1) and the Candidate Information Sheet (Attachment 2). The deadline to receive nominations is Wednesday, April 17, 2019.

Ballots will be sent out to all of the voting members on June 17, 2019 and are due back on August 9, 2019. The CSDA will count the ballots and notify the candidates that will be running for election by August 13, 2019. Each elected Board Member will be introduced at the Annual Conference in Anaheim in September 2019.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

Serving as board member of the CSDA Board complies with both the FRCD's Cooperative Programs and the (EGWD) Financial Stability sections of the 2012-2017 Strategic Plan.

March 20, 2019

**CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR
NOMINATIONS – SIERRA NETWORK SEAT B**

Page 3

FINANCIAL SUMMARY

There is no immediate financial impact on the EGWD Fiscal Year (FY) 2018-19 Budget.

To meet the required commitments of an elected CSDA Board of Director, future budgets would need to accommodate the attendance of a CSDA Annual Conference each year and a minimum of two (2) modules of the CSDA's Special District Leadership Academy in the first two years to complete the requirement of four (4) modules.

Respectfully submitted,



STEFANI PHILLIPS
BOARD SECRETARY

Attachments



**California Special
Districts Association**
Districts Stronger Together

2019 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

Return this form and a Board resolution/minute action supporting the candidate and Candidate Information Sheet by fax, mail, or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – April 17, 2019



**California Special
Districts Association**
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District

FROM: Mark J. Madison, General Manager

SUBJECT: **PROPOSED ORDINANCES FOR REVIEW: PROHIBITION OF WATER THEFT AND TAMPERING WITH DISTRICT FACILITIES, PROVISIONS FOR CLAIMS AND LAWSUITS, AND PROVISIONS OF WATER SERVICE**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

One of the key objectives outlined in the Elk Grove Water District (EGWD) Fiscal Year 2018-19 (FY 2018-19) Operating Budget is to review and consolidate the EGWD's Water Rate Ordinance into a single document. Pursuant to this review, and in order to implement greater public transparency, it was determined that the master ordinance should be divided and reconstructed into multiple ordinances that more clearly define the District's requirements.

Three ordinances are needed to fully complete this objective and these are provided to the Florin Resource Conservation District's Board (Board) for review. These include a Prohibition of Water Theft and Tampering with EGWS's Facilities Ordinance, a Provisions for Claims and Lawsuits Ordinance, and an ordinance governing the Provisions of Water Service.

There is no action being requested by the Board at this time. It is anticipated that following the receipt of any comments or questions from the Board, these three ordinances would be submitted to the Board in April or May, 2019 for the Board's consideration.

DISCUSSION

Background

On June 22, 2011, the District adopted an Ordinance Prescribing Rates for Water Service (Ordinance 06.22.11.01) which consolidated and amended numerous previous ordinances. Ordinance 06.22.11.01 (Attachment 1) contained many different provisions associated with how EGWD provides services and the rates associated with these services.

PROPOSED ORDINANCES FOR REVIEW: PROHIBITION OF WATER THEFT AND TAMPERING WITH DISTRICT FACILITIES, PROVISIONS FOR CLAIMS AND LAWSUITS, AND PROVISIONS OF WATER SERVICE

Page 2

Since 2011, various parts of Ordinance 06.22.11.01 have been replaced by standalone ordinances addressing their specific requirements. A breakdown of these parts are shown on the attached spreadsheet (Attachment 2) and are further described as follows:

1. The Rate Schedules for Water Service as prescribed in Article 9 and Exhibit A of Ordinance 06.22.11.01 was replaced by Ordinance 07.18.18.02.
2. There were additional provisions associated with Charges, Rates, Fees and Deposits contained in Article 9 and Exhibit A of Ordinance 06.22.11.01 which were replaced by Ordinance 07.18.18.01 but later amended by Ordinance 12.19.18.01.
3. The Connection Fee portion of Ordinance 06.22.11.01, specifically Exhibit A, Section 12, was initially replaced by Ordinance 05.22.13.01 and subsequently replaced again by Ordinance 08.15.18.01.
4. The Control of Backflow and Cross Connections, as prescribed in Article 8 of Ordinance 06.22.11.01 was initially replaced by Ordinance 12.11.13.01 and subsequently replaced again by Ordinance 10.17.18.01.

All remaining provisions of Ordinance 06.22.11.01 pertain to water theft, claims and lawsuits, and the general provisions of water service provided by EGWD. These remaining areas are covered by the three (3) ordinances attached for your review.

On June 20, 2018, the Board adopted the EGWD FY 2018-19 Operating Budget identifying numerous key objectives for this fiscal year. One of these key objectives is to review and consolidate the District's Water Rate Ordinance (Ordinance 06.22.11.01) into a single document.

Staff, with the assistance of Legal Counsel, reviewed what was needed to accomplish this objective and determined it would be better to divide Ordinance 06.22.11.01 into multiple ordinances that more clearly define the District's requirements.

As a result, the sections on water theft, claims and lawsuits, and general provisions of water service have been divided into separate ordinances.

Present Situation

Staff has drafted three new ordinances: Ordinance 04.17.19.01 - Prohibition of Water Theft and Tampering with District Facilities, Ordinance 04.17.19.02 - Provisions for

PROPOSED ORDINANCES FOR REVIEW: PROHIBITION OF WATER THEFT AND TAMPERING WITH DISTRICT FACILITIES, PROVISIONS FOR CLAIMS AND LAWSUITS, AND PROVISIONS OF WATER SERVICE

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Claims and Lawsuits, and Ordinance 04.17.19.03 - Provisions of Water Service. By separating water-related provisions into smaller and more concise ordinances, these three new ordinances will provide improved clarity and transparency to the public. For example, if a customer wanted to review our conditions of annexation, it is not intuitive for that customer to go to our existing ordinance prescribing rates for water service (Ordinance 06.22.11.01) to find those requirements. By providing an ordinance that addresses only "Provisions of Water Service," it will be easier for the customer to find this particular requirement. These three new ordinances are attached for the Board's review as (Attachments 3, 4, and 5).

These ordinances are not being submitted for the Board's consideration at this time. Rather, and in accordance with the direction from Board Chair Tom Nelson, these proposed ordinances are being provided to the Board for review only. It is anticipated that, pursuant to the receipt of any questions, comments, or suggested revisions, these three ordinances would be submitted to the Board for consideration in April or May 2019.

Highlighted matters associated with the proposed new ordinances are as follows:

Prohibition of Water Theft and Tampering with District Facilities

This proposed new ordinance is intended to strengthen certain enforcement provisions to discourage water theft. The Florin Resource Conservation District (FRCD) is limited in the amount of fines that can be assessed under Government Code Section 36900 and can fine only \$100, \$200, and \$500 for the first, second, and third offenses, respectively. With this new ordinance, the EGWD may pursue criminal actions with law enforcement authorities, discontinue water service and recover its costs in enforcement of the ordinance.

Provision for Claims and Lawsuits

The existing claims and lawsuits provisions in Ordinance 06.22.11.01 only pertains to claims and lawsuits brought forth by customers. The proposed new ordinance governs the requirements and procedures potentially brought forth by any party, and not just a customer, against the District.

Provisions of Water Service

The proposed new ordinance removes many construction and water system operational parameters that are now specified in EGWD's Standard Construction Specifications. The

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PROPOSED ORDINANCES FOR REVIEW: PROHIBITION OF WATER THEFT AND TAMPERING WITH DISTRICT FACILITIES, PROVISIONS FOR CLAIMS AND LAWSUITS, AND PROVISIONS OF WATER SERVICE

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new ordinance also better reflects EGWD's billing and payment procedures, as well as the requirements associated with discontinuance and restoration of water service.

ENVIRONMENTAL CONSIDERATIONS

Pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

STRATEGIC PLAN CONFORMITY

The proposed ordinances conform to the FRCD/EGWD's 2012-2017 Strategic Plan. The Mission of the EGWD is stated as: "Committed to supplying our customers with high quality, safe water along with outstanding customer service for current and future generations." These ordinances conform to that Mission statement and also conform to EGWD's goals of Financial Stability, excellent Customer Service, and good Business Practices.

FINANCIAL SUMMARY

Aside from the re-establishment of fines and penalties for water theft, there are no financial impacts associated with these three proposed ordinances.

Respectfully submitted,



MARK J. MADISON
GENERAL MANAGER

MJM/bk/pl

Attachments

FLORIN RESOURCE CONSERVATION DISTRICT

ORDINANCE 06.22.11.01

AN ORDINANCE PRESCRIBING RATES FOR WATER SERVICE;
CONSOLIDATING ORDINANCE NO. 04-23-08-01, PASSED AND ADOPTED ON APRIL 23, 2008,
AND ORDINANCES 12.10.08.01, 06.24.09.01, 08.26.09.01, 12.08.10.01, 01.26.11.01, AND
01.26.11.02, WHICH AMEND ORDINANCE 04-23-08-01 AND MAKING CERTAIN FINDINGS
AND DETERMINATIONS IN CONNECTION THEREWITH

WHEREAS, the Florin Resource Conservation District (“District”) is a District duly organized and existing under and pursuant to Division 9 of the Public Resources Code of California; and

WHEREAS, the District is authorized and empowered to own, operate, maintain, acquire, construct, finance, improve and extend a public water system; and

WHEREAS, the District has taken proceedings to acquire, own, operate and maintain a water system; and

WHEREAS, the District is authorized to impose, adopt, revise, amend, rescind, increase, and decrease a system of rates and charges for its system; and

WHEREAS, the Board of Directors of the District (“Board”) has adopted a system of rates and charges for water service from the water system; and

WHEREAS, in order to recover the cost of providing service to its customers, it is necessary that such rates and charges be established and collected by the District in the time and manner set forth herein.

NOW THEREFORE, be it hereby ordained by the Board of Directors of Florin Resource Conservation District as follows:

ARTICLE 1. SHORT TITLE, DEFINITIONS AND GENERAL PROVISIONS.

Section 1.1 Short Title. This ordinance may be cited as the Florin Resource Conservation District/Elk Grove Water District Water Rate Ordinance (“Ordinance”).

Section 1.2 Severability. If a section, subsection, sentence, clause or phrase of this Ordinance is held to be unconstitutional, or contrary to the general or special laws of the United States or the State of California, the invalidity of such section, subsection, sentence, clause or phrase shall not affect the remaining portions of this Ordinance.

Section 1.3 Applicability. This ordinance shall apply to all facilities constructed by the District or otherwise made a part of its Water System, whether within or without the boundaries of the District and to all persons who use or perform work upon said system.

Section 1.4 Definitions. Unless the context specifically indicates otherwise, the following terms shall for purposes of this Ordinance have the meanings indicated as follows:

Applicant	The individual, partnership, corporation, joint venture, or other legal entity who has requested water service by the DISTRICT and has executed an Agreement to have the proposed water system improvements constructed by a qualified Contractor according to the EGWD Standard Specifications and all associated costs paid by the Applicant.
CDPH	California Department of Public Health, Division of Drinking Water and Environmental Management (DDWEM)
Contractor	The individual, partnership, corporation, joint-venture, or other legal entity with which the APPLICANT has executed an Agreement to perform the proposed water system improvements. In accordance with the provisions of California Public Contract Code Section 3300, the District requires the Contractor possess a valid Class "A" General Engineering Contractor's license at the time the contract is awarded.
Customer	A person who receives or takes water service from the District.
Demand	The rate of delivery of water for a specified period of time.
District	The Florin Resource Conservation District, Sacramento County, California, and/or its authorized representatives.
District Office	The business office of the Florin Resource Conservation District/Elk Grove Water District.
Fire Chief	The chief officer of the fire protection agency with jurisdiction over the District.
Local Water Distribution Facilities	Pipelines of 12 inch and smaller diameter, hydrants, water service connections and appurtenances required to service the Premises adjacent to these facilities.
Manager	Manager of the Water System or his or her designated subordinate.
Major Water Distribution Facilities	Pumping, storage and control works and appurtenances and water pipelines larger than 12-inch diameter whose functions affect water service to a major portion of a pressure zone, or to an area of at least several square blocks.
Commercial Water Service	Water service to Customers other than homes, multi-unit residential structures, and mobile home parks.
On-site Water System	The System constructed within a subdivision by the developer of such subdivision.

Permit	Any written authorization required pursuant to this Ordinance or any other regulation of the District for the installation of any water service works, fire hydrant, or other facility described herein for which a permit is required.
Person	Any human being, individual, firm, company, partnership, association, private or municipal corporation, district, political subdivision or governmental agency.
Premises	A separate identifiable and transferable lot or parcel of real property, including the improvements thereon, except that portions having well-defined boundaries such as walls, fences, or hedges which prevent the common use of the property by all occupants for the purpose of this Ordinance shall be determined separate premises.
Residential Water Service	Water service to homes, multi-unit residential structures, and mobile home parks.
Shall/May	“Shall” is mandatory; “may” is permissive.
Single Family Unit	The place of residence for a single family. Property improved for multi-family purposes shall be described in terms of the number of units that the facilities thereon provide for single-family usage.
Street	Any public highway, road, street, avenue, alleyway, public place, public easement or right of way.
Surface Water	Water diverted from a river or navigable stream.
Surface Water Rate Component	That portion of water served by the District which is surface water.
Termination Notice	The written notice from the District by which Water Service to Premises is discontinued as a result of the failure of the owner or occupant thereof to pay fees and charges for such service.
Tiered Water Rate	Term not in use.
Tiered Water Rate Component	Term not in use.
Water Main	A transmission or distribution pipeline of the Water System.
Water Service	The delivery or receipt or both of water.
Water Service Installation	The service connection including service pipes, meters and appurtenances through which regular water delivery is made.

Water Supply Facilities	Source of supply, pumping, transmission, treatment and other water supply works whose functions affect water supply to a major portion of the total Water District area.
Water System	The physical plant of the water system, including but not limited to real property, wells, reservoirs, treatment plants, pumping stations, transmission and distribution facilities and appurtenances thereto.
Water System Extension	The extension of the District's existing Water System facilities to serve an area to which service is not available from existing distribution facilities, but the term does not include an On-site Water System.
Water Treatment Rate Component	That portion of a water rate or charge attributable to the cost of treating untreated water.

Section 1.5 Additional Definitions. For the purpose of this Ordinance, additional terms shall have the meaning indicated in Chapter I of the Uniform Plumbing Code of the International Association of Plumbing and Mechanical Officials, Current Edition.

Section 1.6 Violation of Ordinance Any person found to be violating any provision of this Ordinance shall be served by the Manager with written notice stating the nature of the violation and providing a reasonable time for the satisfactory correction thereof. The said time limit shall not be less than one nor more than ten working days. The offenders shall within the period of time stated cease all violations and correct the conditions causing violation of this Ordinance. Violation of this Ordinance will be penalized according to Government Code Section 53069.4. Fines of \$100 for a first violation; \$200 for a second violation of the same ordinance within one year; and \$500 for each additional violation of the same ordinance within one year will be assigned to the account if satisfactory correction is not made within the time stated. Each and every connection or occupancy in violation of this Ordinance shall be deemed a separate violation. Each and every day or part of a day a violation of this Ordinance continues will be deemed a separate offense hereunder, and shall be punishable as such. Repeated offense can result in the termination of water service.

Section 1.7 Damage to District Water System. Any person damaging any Water System property or violating any of the provisions of this Ordinance shall become liable to the District for any expense, loss or damage occasioned by reason of such damage or such violation.

Section 1.8 Administration of Ordinance. It shall be the responsibility of the Manager to conduct the operation of the Water System in accordance with provisions of this Ordinance and to enforce all its provisions. The Manager shall take all actions necessary to carry out the specific requirements and intent of this Ordinance. Failure on the part of the Board of Directors, Manager or any other District personnel to enforce this Ordinance or any provision thereof shall create no liability on the part of the District, or any personnel of the District, to any third persons.

ARTICLE 2. DESCRIPTION OF GENERAL WATER SERVICE.

Section 2.1 Ownership of Water Facilities. All Water System and service installation facilities including meters and meter boxes on Customer services constructed with monies advanced or contributed by applicants for service and for Water System Extensions shall, upon completion and acceptance by the District, be the property of the District. Lines and facilities connecting the Water District Installation to the Customer's Meter shall be installed by, and be the property of the Customer, and all costs of maintenance of such lines and facilities shall be the responsibility of the Customer.

Section 2.2 Water Supply. The water served will be water from various sources including wells, surface water and water purchased from Sacramento County Water Agency. Mineral quality of the water will vary from time to time and place to place depending upon the sources being used. Information on the average mineral quality will be available at the District Office.

Section 2.3 Pressure. In general, water will be delivered from the distribution system at gauge pressure ranging from 20 to 120 pounds per square inch. However, the District does not guarantee to maintain any specific pressure or range of pressure. The District will not be responsible for any inconvenience, loss or damage resulting from variations of pressure. Service to areas where normal pressure is less than 20 pounds per square inch will be considered special service and each such service shall be covered by a service agreement between the District and each Customer of such service.

Section 2.4 Continuity of Service. The District will exercise reasonable diligence and care to deliver a continuous supply of water. However, the District will not be liable for interruptions, shortage or insufficiencies of supply or for any loss, inconvenience or damage occasioned thereby.

Section 2.5 Types of Service. Water Service from the Water System shall be general water service or special water service described in Article 5.

Section 2.6 Resale of Water. Water purchased from the District shall not, without specific authorization, be resold or remetered for purposes of sale or proration.

Section 2.7 Refusal and Limitation of Service. The Manager may refuse to furnish water or may discontinue Water Service to any Premises for the following reasons:

- To protect the District or the Water System or both from fraud and abuse.
- The requested Water Service Demand may be detrimental or injurious to the Water Service of other Customers.
- The distribution facilities are inadequate to supply the requested Water Service Demand.
- The Premises uses a private well and does not pay for fire service offered through basic water charges.

The Manager may limit the total quantity of water furnished to Premises or may establish the times and the Demand rates at which water may be taken or will be furnished to Premises, even though a limit or maximum use may or may not appear on the application or Permit for the Water Service.

Section 2.8 Water Used Without Application. A person who takes possession of Premises and uses water without applying for Water Service is liable for all the costs of the water delivered from the date of

the last recorded meter reading. If proper application for service is not made within five calendar days after notification to do so by the Manager or if accumulated bills for Water Service are not paid upon presentation, Water Service shall be discontinued without further notice.

Section 2.9 Application for Service. An applicant for Water Service shall apply for it at the District Office. The District is not obligated to provide Water Service until the applicant has satisfied the requirements of Sections 2.10 of this Ordinance and the application has been approved by the Manager. The Application shall be on a form provided by the District. The District may accept applications made via telephone, fax, email or other electronic medium.

Section 2.10 Account Set-Up Fee. Each account, which requires that a monthly bill be sent, will be considered as a new account and will be charged the “Account Set-Up Fee” as set forth in Exhibit A.

Section 2.11 Access to Property. In addition to a Customer’s responsibilities pursuant to Section 6.1, by applying for or receiving water service from the District, each Customer irrevocably licenses the District and its authorized employees and representatives to enter upon the Customer’s property at reasonable times for the purpose of reading, inspecting, testing, checking, repairing, maintaining, or replacing the District’s meters and other facilities. The District may terminate Water Service to any Customer who refuses to permit the District and its authorized employees and representatives to enter upon the Customer’s property in violation of this Section. Such termination proceedings shall be conducted in the same manner as service termination for violating Article 8 as set forth in Section 8.5.

ARTICLE 3. BILLS FOR WATER SERVICE

Section 3.1 Monthly Base Rate. Billing for water service includes a monthly base rate charge that funds maintenance, operations and other expenses to Elk Grove Water District necessary to the treatment and distribution of water. It also covers the delivery of water to the public fire hydrants. These charges are due regardless of whether any water is actually used.

Section 3.2 Billing Periods. Bills for general Water Service will be rendered monthly at the option of the District. Bills for special Water Service may be rendered monthly or at any lesser frequency, which the District may choose. Meters will be read at approximately equal intervals, with meter reading frequency the same as billing frequency. Special meter readings will be made for opening or closing billing purposes.

Section 3.3 Billing of Non-Owner Occupied Residences. California Government Code section 54347 authorizes public agencies to collect charges from property owners for services to tenants on those properties. Therefore, with the property owner’s permission, the District will bill tenants directly for Water Service, but the final responsibility for those charges lies with the property owner. Should the tenant fail to pay, the property owner will be held liable.

Section 3.4 Billing of Separate Meters. Each meter on a Customer’s Premises shall be billed separately and the readings of two or more meters will not be combined unless the District shall, for operating convenience or necessity, install two or more meters in place of one.

Section 3.5 Back Billing; Refunds. If a Customer uses water for which no bills have been issued, the District shall install a meter and determine an average bill for a period of 12 months last past or for as

much of the past 12 months as the Customer has been occupying or in possession of the Premises without paying bills. If a Customer is erroneously overcharged for services, the District may refund charges paid by the Customer in excess of the amount that should have been paid for a period of four years last past or for as much of the past four years as the Customer was overcharged.

Section 3.6 Opening and Closing Bills. If the total period of service is less than 30 days and the quantity of water consumed is less than that of the periodic minimum set forth in Article 9, then the charge for such period of actual use shall be applied to the account.

Section 3.7 Payment. Payment shall be made by delivery or receipt of payments mailed to the District Office or such other places as are designated by the District.

Section 3.8 Delinquent Accounts. All unpaid water bills become delinquent 20 days after the billing date. A late charge as set forth in Exhibit A will be added to the bill at that time. If, the bill is still delinquent when the next bill is sent out, the District shall follow the procedures set forth in Section 4.5 hereof.

Section 3.9 Delinquency Shut Off. When Water Service is discontinued because of delinquency in payment of a bill, the service shall not be restored until the Customer has paid the amounts set forth in Exhibit A.

Section 3.10 Unauthorized Turn On. If, after a service is discontinued for delinquency in payment, service is resumed without authorization, the meter may be removed, and a charge equal in amount to twice the restoration charge is made for restoring service. This charge is in addition to all other charges and deposits.

Section 3.11 Disputed Bills. In case of dispute as to payment of a bill previously delivered, the Customer shall present the receipted bill, canceled check or other satisfactory evidence of payment before the District may make an adjustment or correction.

When a Customer disputes the amount of a bill for any reason, the customer should contact the District Office. If the bill is disputed, to avoid discontinuance of service, the Customer must deposit at the District Office, before the disconnect date, the full amount of the disputed bill with a letter setting forth the basis for the dispute and requesting a review by the Manager. The Manager's findings and decisions will be final and binding. If the Customer's complaint deals with the meter he may request that his meter be tested pursuant to the provisions of Section 6.6. If the meter is found to be over-reading (reading greater than the actual quantity of water consumed), the meter testing fee required under Section 6.6 will be returned and an adjustment to the disputed bill will be made based on the percent of error found.

Section 3.12 Inspections at the Request of Customer. The District may make an inspection of a Customer's Premises upon the request of the Customer, or for other reasons, but not more frequently than two times per year.

ARTICLE 4. DISCONTINUANCE AND RESTORATION OF SERVICE.

Section 4.1 Discontinuance of Residential Water Service for Failure to Pay Bills: Restoration of Service. Bills for Residential Water Service are due upon presentation. Bills become delinquent if not paid on or before the 19th day of the month. When a bill becomes delinquent a late charge in the amount set forth in Exhibit A will be added, and a past due notice is sent out. If the account remains delinquent

after the due date of the past due notice, the District shall follow the procedures set forth in Section 4.5 hereof.

When Residential Water Service is discontinued because of delinquency in payment of a bill, the service shall not be restored until the charges set forth in Exhibit A are paid.

Section 4.2 Termination of Service to Multifamily Residential Structures or Mobile Home Parks as to Residential Units on a Master Meter. Residential Water Service provided through a master meter, through individually metered services in a multifamily residential structure or mobile home park when the owner or manager is listed by the District as the Customer, shall not be discontinued until such time as the District has followed the procedure set forth below.

1. The District shall make a good faith effort to inform the actual users of the service that the account is in arrears, and that service will be terminated in 10 days. The means by which the District informs such users shall be by notice delivered to or posted at the place of residence of the users in a public place, prominently displayed. The notice shall also inform such users that they have the right to become Customers of the District without being required to pay the amount due on the delinquent account.
2. The District is not required to make service available to the actual users unless each actual user agrees to the terms and conditions of service as set forth in this Ordinance, and meets the requirements hereof. However, if one or more actual users are willing and able to assume responsibility for the entire account to the satisfaction of the District, or if there is a physical means, legally available to the District, of selectively terminating service to those actual users who have not met the requirements of this Ordinance, the District shall make service available to the actual users who have met those requirements.
3. In order to establish credit with the District, an actual user may offer evidence of prompt payment of rent at his place of residence for the time required for the establishment of credit for other District Customers.

Section 4.3 Conditions and Restrictions on Termination of Residential Water Service. The District shall not terminate Residential Water Service for nonpayment of a delinquent account unless it first gives notice of delinquency and pending termination in the manner provided for in Section 4.5. The District will not terminate Residential Water Service for nonpayment of bills for Water Service in any of the following situations:

- During the pendency of an investigation by the District of a Customer dispute or complaint; or
- When a Customer has been granted an extension of the period for payment of a bill; or
- On the certification of a licensed physician and surgeon that termination of Water Service will be life-threatening to the Customer or to a person living in the residence of the Customer on a permanent basis and the Customer is financially unable to pay for service within the normal payment period and is willing to enter into an amortization agreement with the District by the terms of which the Customer will be permitted to amortize, over a period of not to exceed 12 months, the unpaid balance of any bill asserted to be beyond the means of the Customer to pay within the normal period for payment.

Section 4.4 Customer Complaints. Any residential Customer who has initiated a complaint or requested an investigation within 5 days of receiving the disputed bill, or who has, within 13 days of the mailing of the notice described in Section 4.5 hereof, made a request for extension of the payment period of a bill asserted to be beyond the means of the Customer to pay in full during the normal period of payment, shall be given an opportunity for review of the complaint, investigation or request by the Manager. The review shall include consideration of whether the Customer shall be permitted to amortize the unpaid balance of the account over a reasonable period of time, not to exceed 12 months. No termination of Residential Water Service shall be effected for any Customer complying with an amortization agreement, if the Customer also keeps the account current as charges accrue in each subsequent billing period. Any Customer whose complaint or request for an investigation has resulted in an adverse determination by the Manager may appeal such determination by written appeal to the Board.

Section 4.5 Form of Notice of Termination; Time and Method of Giving Notice; Form of Termination Order; Failure to Comply with Amortization Agreement; Effect of Wrongful Termination.

1. In the event of nonpayment of a delinquent account, the District shall first give notice to the Customer of the delinquency and impending termination, at least 10 days prior to the date of the proposed termination, by means of a notice mailed, postage prepaid, to the Customer to whom the service is billed, such notice to comply with the requirements of subsection (c) hereof. The 10-day notice period shall not commence until 5 days after the actual mailing of the notice. If the Customer is a tenant, a copy of the notice shall be mailed to the owner of the Premises at the same time the notice is mailed to the Customer.
2. If the account remains delinquent after the due date of the 10 day past due notice, the District shall hang a 48 hour shut off notice at the premises.
3. The notice of termination of Water Service pursuant to subparagraph (1.) shall include the following:
 - a. Name and address of the delinquent Customer,
 - b. The amount of delinquency,
 - c. The date by which payment or arrangements for payment is required to avoid termination,
 - d. The procedure by which the Customer may request amortization of unpaid charges,
 - e. The telephone number of a representative of the District who can provide additional information or institute arrangements for payment.

The notice of termination of Water Service pursuant to subparagraph (2.) shall include the items of information in paragraphs (a.), (b.), (c.), and (d.).

4. If a residential Customer fails to comply with an amortization agreement, the District shall not terminate Water Service without giving notice at least 48 hours prior to termination of the conditions the Customer is required to meet to avoid termination, but the notice does not entitle the Customer to further investigation by the District.
5. No termination of Water Service may be effected without compliance with this Section 4.5, and

any service wrongfully terminated shall be restored without charge for the restoration of service.

6. The District shall not, by reason of delinquency in payment for Water Service, cause cessation of service on any Saturday, Sunday, legal holiday, or any time when the District's business office is not open to the public.
7. Cessation of service shall not commence prior to 7:00 a.m.
8. Restoration of service is only available during work hours from 8:00 a.m. to 5:00 p.m. Monday through Friday. Operations staff is not authorized to accept payment at any time, or to restore service until satisfactory arrangements have been made with the billing department of the EGWD.
9. When a Customer's water bill becomes delinquent and/or when the District terminates water service as provided in subsections 1-6 above, or when the District has determined that the recovery of the amount due may be uncertain due to abandonment of a parcel and/or water service connection, then the District shall cause to be filed with the Sacramento County Recorder a Notice of Lien, setting forth the legal description of the property, the amount of the obligation owed, specifying that the same is owed to the District, and that all delinquent service charges, together with late fees, penalties and interest, are a lien against the parcel to which the service was provided.

Section 4.6 Discontinuance of Water Service of Any Type as a Result of Tampering, Misuse of Water Supply Facilities, or Obtaining Service Through Fraudulent Means: Restoration of Service. Water Service of any type may be discontinued without notice to any premises where evidence of tampering or misuse of Water Supply Facilities is found and where apparatus, appliances, or conditions are, in the opinion of the Manager or public health agencies, found to be dangerous or injurious to the Customer or others. Such Water Service that has been discontinued may be restored upon correction, to the satisfaction of the Manager, of the condition causing discontinuance of service, and upon payment of all applicable costs including the charges set forth in Exhibit A.

Water Service of any type may be discontinued to any Customer without notice when service has been obtained by fraudulent means or water has been used through an unauthorized connection including the installation of a private well. Such Water Service may not be restored until the requirements of the District are met and the charges set forth in Exhibit A are paid.

Section 4.7 Discontinuance of Water Service of any Type at the Request of the Customer: Restoration of Service. Water Service of any type may be discontinued at the request of the Customer, the effective date to be not less than two days after receipt by the District of the Customer's request for discontinuance. Restoration of such Water Service shall be treated as a request for a new service, and shall require all such deposits and payments as are required under Exhibit A.

ARTICLE 5. SPECIAL WATER SERVICE.

Section 5.1 Conditions. General applicants for special water service, as hereinafter described, shall be subject to all requirements of applicants for general Water Service and to all special requirements set forth herein.

Section 5.2 Public Fire Hydrants. Fire hydrants of specified size and type and at locations designated by fire protection agencies or other public authorities with the approval of the Manager shall be installed.

Hydrants shall be installed in public rights of way or in easements obtained by or on behalf of the District. Such hydrants shall be considered a part of local distribution facilities, and their construction shall be governed by all requirements applicable thereto. Use of fire hydrants shall be limited to fire fighting purposes, including fire protection agency practice drills and testing, authorized use by public agencies and for temporary service as provided in Section 5.5.

Public fire hydrants shall be opened or used only by persons authorized to do so. Hydrants shall be operated only with an approved spanner wrench or special tool. Hydrant outlets shall be capped when not in use.

A person who desires the removal or relocation of a fire hydrant must obtain the consent of both the Manager and the Fire Chief for such removal or relocation by submitting a written request to the Manager and Fire Chief. Such request shall set forth all the relevant facts and circumstances regarding the requested removal or relocation of the fire hydrant. If the Manager and Fire Chief consent to the proposed removal or relocation, then the District will perform the removal or relocation at the expense of the person requesting such change.

Section 5.3 Private Use of Public Fire Hydrants. Private use of public fire hydrants may be permitted for temporary service within the provisions of Section 5.5.

A Permit for such service shall be obtained from the District Office. The Permit shall be exhibited upon the work site while water is taken. The Permit shall state the period during which water may be taken, and the location of hydrants that may be used.

Water taken from hydrants shall be metered, unless otherwise permitted by the Manager. Water used from hydrants shall be billed and paid for at the same rates as for regular Water Service. If unmetered hydrant use is permitted, monthly minimum charges shall be the same as those applicable to a 3-inch meter.

Section 5.4 Automatic Fire Sprinkler Systems. An applicant for service to automatic fire sprinkler systems shall make application on the form provided for this purpose and shall advance to the District the estimated cost of the service. Upon completion of the work, the advance will be adjusted to actual cost.

Sprinkler connections shall be of at least 2-inch diameter. Each sprinkler connection shall have an approved double detector check valve and bypass meter.

Water furnished through a fire sprinkler connection shall be used only for fire fighting purposes and for authorized testing of fire protection facilities. Fire system testing shall be conducted during normal business hours, and the District shall be notified at least one day prior to any such testing. No charge will be made for water through the double detector check valve and used for extinguishing accidental fires. All other water taken through a connection by-pass meter shall be charged for at double the regular metered rates applicable to a meter of the size of the bypass meter.

Monthly charges for normal use of fire sprinkler connections shall be as set forth in Exhibit A, Schedule 3.

Section 5.5 Private Fire Protection Fees. In addition to the other fees and charges set forth herein, applicants for private fire protection service shall pay the total actual cost of installation of such service from the distribution main of the District to the applicant's property line, including the costs of a suitable meter device. With the approval of the fire department,

temporary service may be provided through an existing, metered fire hydrant. When a fire hydrant is not available for temporary service, a connection may be made to an existing District main at a location acceptable to the Manager. The applicant shall deposit the estimated cost of the equipment and service being furnished, and an amount sufficient to guarantee the payment of the periodic water bills.

Section 5.6 Temporary Service. An applicant for temporary service shall make application on the form provided for this purpose. If, in the opinion of the Manager, the service will not result in any undue hardship to existing Customers, temporary service will be granted after the applicant has:

1. Advanced to the District the estimated net cost of installing the facilities necessary to furnish the service; and.
2. Deposited a sum of money equal to the estimated bill when the duration of service is to be for a period of one month or less, subject to adjustment and refund or repayment in accordance with the actual bill due upon discontinuance of service; or
3. Established credit in the same manner as is prescribed for regular service when the duration of service is to exceed one month.

Adjustment of any difference between the estimated net cost advanced and the actual cost of installing and removing the facilities necessary to furnish the temporary service, including costs for depreciation and consumption of such facilities, will be made within 10 days after the District has ascertained such actual cost. The actual cost thus advanced is not subject to refund except as hereinafter provided.

Rates, charges and conditions for temporary service will be the same as those prescribed for general service except as are herein otherwise provided.

Section 5.7 Low Pressure Service. Premises located where normal distribution system pressure, corrected to the highest elevation of regular water use, is less than 20 pounds per square inch, cannot be adequately serviced, and such services are considered low-pressure services. Low pressure service will be provided only upon agreement by the applicant:

1. To accept substandard service;
2. To make no protest of assessment district or other proceedings whose objective is improvement of the Water System; and
3. To make any reapplication or alterations of equipment necessary to utilize an alternative Water Service connection upon request by the Manager.

Section 5.8 Special Contract Service. The District may provide special Water Service under any conditions advantageous to the District. When any special service cannot appropriately be provided under the terms of one of the foregoing sections, it may be provided as a special contract service. Contracts for special contract service shall be prepared by the District, and upon approval by the Manager shall be submitted to the Board of Directors for approval.

Section 5.9 Construction Water. Construction Water may be provided under the following conditions:

1. Construction water and other temporary water uses shall be provided by the District in return for the payment of the rates and charges hereinafter set forth. Such rates and charges shall be set forth in a permit allowing water to be taken from District approved fire hydrants by approved methods, any such permit being valid up to a three-month period. This permit does not qualify the holder thereof to any permanent connection to any such hydrant or other portions of the District system.
2. The rates established for use under such permit shall be set forth on Exhibit A.
3. Special permits in excess of 90 days may be obtained by contacting the District.
4. The physical permit issued for water trucks, including other mobile units, must be carried in the vehicle. A single permit is required for each vehicle or mobile unit.
5. The physical permit issued for non-mobile use shall be stored on-site at all times.
6. The original physical permit shall be presented to District personnel immediately upon request. Failure to present permit shall be considered a violation and subject to the charges identified in Exhibit A.
7. Construction water obtained from the District shall require the installation of an approved Contractor-supplied backflow device and water meter in accordance with the EGWD Standard Specifications. The water meter(s) shall be presented to the District at the time of issuance for the permit to obtain serial number and initial meter reading.
- 8 To obtain a permit under this Ordinance, applicants should contact the District office at 9257 Elk Grove Boulevard, Elk Grove, California between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, except holidays. A permit shall be issued on receipt of a check or cash for the cost of the permit.

ARTICLE 6. METER INSTALLATION AND METERING.

Section 6.1 Meter Sizing, Location, and Maintenance. All meters shall be provided and installed by the District. The Manager will make a determination of the correct size and layout of metering installation. Standard size meter is 1 inch. The standard size meter will normally be used for Single Family Units. For each Premise for which application is made for Water Service, the Manager shall determine the minimum size of the service pipe and meter to be installed. This determination shall be based on the applicable sections of plumbing and building codes, and other criteria deemed applicable. At the applicant's request, the Manager may provide a larger sized meter than determined to be the minimum.

Wherever possible, meters will be located on public right-of-way adjacent to the boundary of the Premises being served. Where this is not feasible, the meter will be located within the parcel being served. The Customer shall, as a condition of service, keep the metering installation uncovered and reasonably accessible for reading and maintenance. In the event the District utilizes automated meter reading procedures, the Customer shall provide any casement required for cables or other equipment required for such procedures. The cost of replacement or repair of a meter or meter box shall be borne by the owner of

property served thereby. It is the responsibility of the Customer to keep the meter free from vandalism, damage from negligence or neglect or unauthorized use or tampering.

Section 6.2 Change of Meter Size. A Customer receiving Water Service may request change of meter size. The request will be considered by the Manager on the same basis as sizing of a meter for a new service. If the request for the meter change is granted, the change will be made at the Customer's expense and subject to installation in accordance with the EGWD Standard Specifications.

Section 6.3 Change of Meter Location. When a Customer requests relocation of an existing meter or service connection for the Customer's convenience, the relocation is at the Customer's expense and shall be subject to approval by the District. Relocation and installation of the meter shall be in accordance with the EGWD Standard Specifications.

Section 6.4 Multiple Dwelling Structures: Individual Meters Required: Exceptions. Separate multiple dwelling structures shall be served with separate meters; however, exceptions may be permitted where the following conditions exist:

1. Where one multiple dwelling structure is located immediately behind another dwelling structure on the same parcel of land so that it is necessary to run the Water Service line by one structure in order to serve the second structure.
2. Where the arrangement of the buildings in an apartment complex would result in awkward meter locations or easements in hard-to-reach locations.
3. Where "cluster" metering or master metering of an apartment complex would be advantageous to the District.

Section 6.5 Multiple Meters. Multiple meters on a single service, installed by the District for its own convenience, shall, for billing purposes, be considered a single meter of a size equivalent in capacity to the sum of the capacities of the individual meters. Multiple meters, installed at the request of the Customer to meet his needs, shall be considered as individual meters for billing purposes.

Section 6.6 Meter Testing. Meters will be tested by the District upon request of the Customer and payment of a fee, as set forth in Exhibit A. Meters will be removed for testing within 10 working days after receipt of request and payment of the fee. In the event it is determined that the meter was over-reading (reading greater than the actual quantity of water consumed), the fee shall be refunded to the Customer. No portion of the fee shall be refunded in the event it is determined that the meter was reading accurately or under-reading.

Payment of the fee will not be required in cases in which the District elects to replace the meter in lieu of testing such meter as requested.

Section 6.7 Erroneous Meter. When the District shall find a meter to be stuck or under-registering, the Customer shall be charged on the basis of minimum water used by the Customer during any equal period of time during the preceding year.

Section 6.8 Electrical Discontinuity. The District will not provide a continuous circuit through meters or service piping. Customers are advised not to rely on any Water Supply Facilities for electrical grounding. The District may hold the Customer liable for any damage to the Water System resulting from use of the system as a grounding circuit, whether intentional or otherwise.

ARTICLE 7. WATER SYSTEM CONSTRUCTION.

Section 7.1 Supervision. All construction work performed on the Water System shall be the responsibility of, and shall be under the general supervision of, the Manager.

Section 7.2 Standards and Specifications. The Manager shall cause the preparation of appropriate standards and specifications to govern construction of Water Supply Facilities. Such specifications shall include provisions governing materials, workmanship, testing and warranty of Water Supply Facilities. Any changes to such standards and specifications shall be subject to approval of the Board before being put into effect.

Section 7.3 Plan Check. Plans for the construction of Water System extensions and improvements shall be checked for compliance with such standards and specifications described in Section 7.2 hereof. Prior to the commencement of the Plan Check, the District shall be in receipt of the plan check fee as established by Exhibit A.

Section 7.4 Inspection and Approval: Payment of Inspection Fees. The Manager shall provide for the adequate inspection and control of construction work performed on the Water System. Work to be accepted by the District must meet the provisions of applicable regulations of public agencies having jurisdictional authority as well as District regulations. For other work to be accepted by the District, the Manager shall give written approval and acceptance of the work. All inspections shall be performed only after receipt of the water inspection fee; therefore, as established by Exhibit A.

ARTICLE 8. CONTROL OF BACKFLOW AND CROSS-CONNECTIONS.

Section 8.1 Purpose. As required by California Code of Regulations, Title 17, section 7584, the District seeks to adopt, operate and administer a cross-connection control program in accordance with California Code of Regulations, Title 17, sections 7584-7605. To ensure it may operate and administer its cross-connection control program, District shall employ personnel certified by the American Water Works Association ("AWWA") as a "Cross Connection Control Specialist" as necessary and appropriate.

Section 8.2 Surveys. The District shall conduct cross-connection surveys to identify actual or potential cross-connections. The District may also test and evaluate any installed backflow prevention assemblies as it deems necessary.

Section 8.3 Backflow Prevention Device. Upon notification of any cross-connection conditions at their Premises, Customers shall install, maintain and repair at their expense backflow prevention assemblies that are commensurate with the degree of hazard, as determined by the District, and meet the standards of the University of Southern California Foundation for Cross Connection Control and Hydraulic Research. All backflow prevention assemblies shall be tested, maintained and repaired by an AWWA-certified "Backflow Tester" as required by the District, pursuant to this Article 8 and applicable state law and regulations.

Section 8.4 District Records. The District shall maintain records of locations, installations, tests and repairs of all backflow prevention assemblies within the District for a period of three (3) years. The Customer shall provide evidence of all installations, tests and repairs to the District.

Section 8.5 Termination of Water Service. Failure of any Customer to comply with the requirements of this Article 8 and applicable state law and regulations shall be grounds for Water Service termination. Prior to such termination, Customer shall be notified of the District's intention to discontinue service,

with an explanation of the basis thereof. There will be a reasonable opportunity given to comply before any action will be taken by the District. However, no such notice to afford an opportunity to comply need to be given in those instances in which the non-compliance may cause conditions dangerous and detrimental to public health, safety and welfare, or are in violation of applicable State law or regulation.

ARTICLE 9. RATE SCHEDULES FOR WATER SERVICE.

Section 9.1 Purpose of Rates. It is the intention of the District to fix its rates and charges so as to accurately and fairly recover its cost of providing water service to its Customers. Factors taken into consideration in the establishment of such rates and charges are the following: (1) cost of purchase of water; (2) cost of providing groundwater; (3) cost of diversion of surface water; (4) cost of "wheeling" water through systems owned by others; (5) cost of water filtration and treatment; (6) system operation and maintenance costs; (7) filing and accounting costs; (8) system capital costs and replacement; and (9) costs incurred in complying with water quality standards.

Section 9.2 General Metered Rates. Rates and charges for metered Water Service for FY 2011-12 are as set forth in Exhibit A.

Section 9.3 General Flat Rates. Rates for general flat rate service for FY 2011-12 are as set forth in Exhibit A.

Section 9.4 Private Fire Protection Service Rates. Rates for private fire protection service for FY 2011-12 are as set forth in Exhibit A.

Section 9.5 Construction Water. Rates for Construction and other temporary Water Service for FY 2011-12 are as set forth in Exhibit A.

Section 9.6 Continuing Effectiveness of 5-Year Rate Schedule Adopted by Ordinance 04-23-08-01. Notwithstanding any provision herein, District expressly retains its legal authority to implement, at any time, any and all rate increases approved by adoption of Ordinance 04-23-08-01 to the extent such approved increases were previously deferred and not implemented by direction of the Board.

ARTICLE 10. CLAIMS AND LAWSUITS.

Section 10.1 Claims and Lawsuits Procedures. The following procedures apply to all claims and lawsuits filed or brought against the District.

Section 10.2 Claims Required. All claims against the District for money or damages not otherwise governed by the Government Claims Act, California Government Code Sections 900 et seq., or another state law shall be presented within the time, and in the manner, prescribed by Part 3 of Division 3.6 of Title 1 of the California Government Code (commencing with Section 900 thereof) for the claims to which the Part applies by its own terms, as those provisions now exist or shall be amended, and as further provided herein.

Section 10.3 Form of Claim. All Claims shall be made in writing and verified by the claimant or by his or her guardian, conservator, executor, or administrator. No claims may be filed on behalf of a class of persons unless verified by every member of that class as required by this Section. In addition, all claims shall contain the information required by California Government Code Section 910.

Section 10.4 Claim Prerequisite to Suit. In accordance with California Government Sections 935(a) and 945.6, all claims shall be presented as provided in this Section and acted upon by the District prior to the filing of any action on such claims and no such action may be maintained by a person who has not complied with the requirements prescribed herein.

Section 10.5 Suit. Any action brought against the District upon any claim or demand shall conform to the requirements of Sections 940-949 of the California Government Code. Any action brought against any employee of the District shall conform with the requirements of Section 950-951 of the California Government Code.

ARTICLE 11. ANNEXATION FOR WATER SERVICE.

Section 11.1 Conditions of Annexation. When, for the purpose of receiving Water Service from the District, the owner of property located adjacent to, but outside the District, desires the annexation of that property into the District, he shall submit a letter of request to initiate the annexation action. That letter shall state the reason for requesting annexation. It shall include the legal description of the property and shall be signed by the legal owner of the property. Such a letter, when received by the District, will be placed on the agenda as an action item for the Board of Directors. If the request is approved, the District will initiate a response letter to the owner setting forth step-by-step the procedures required to complete the annexation. The required steps are as follows:

1. Feasibility Study - A feasibility study made by the District Engineer at the cost of the owner of the property to be annexed is a requirement for every annexation unless the Board of Directors by special action approves a variance to the procedure. The feasibility study must be comprehensive enough to pinpoint any problems that might occur as a result of the annexation. It must specify the location, size, and length of any lines required to serve the area and it must provide the estimated cost of providing any required facilities.
2. Terms and Conditions - A set of terms and conditions will be prepared by the District using information from the feasibility study. These terms and conditions will set forth the actions required to provide adequate service in the areas being annexed and will state the amount of the acreage fee to be paid by the owner of the property when agreement has been reached on the terms and conditions for annexation. The amount of this acreage fee will be calculated following the completion of the feasibility study in accordance with Exhibit A. The fee may vary depending upon the nature of the development plan for the area being annexed and the cost of providing facilities for the area.
3. Processing Through LAFCO - When agreement on terms and conditions has been reached and the acreage fees are paid or arrangements for payment of acreage fees had been reached and included in terms and conditions, the attorney for the District prepares all other necessary documents for the submission of the annexation to LAFCO. This service is provided at the expense of the property owner.

Should a request for the annexation of a particular property be disapproved, a letter shall be sent to the property owner notifying him of the Board's action and setting forth the reason for disapproval.

ARTICLE 12. CONSERVATION OF POTABLE WATER.

Section 12.1 General. The District shall implement specific water conservation measures to reduce the use and eliminate waste of potable water. The District shall educate its Customers in the efficient use of water to help conserve water delivered by the District, and will furnish Customers such information at such time and in such manner as the Board approves.

Section 12.2 Conservation Requirements. Customers shall conserve water supplied by the District by the prevention and elimination of waste or leakage of water. For the benefit of the public, and to further the cause of water conservation in landscaping, one home in each model home display must be landscaped with water efficient (xeriscape) plant material and irrigated with appropriate water-conserving irrigation systems, in accordance with the following requirements:

1. The landscaping for the xeriscape model shall be designed to be drought-tolerant. The use of irrigation-intensive plantings shall be discouraged;
2. All turf area shall be no more than 30% of the area landscaped; and
3. The model home display shall draw attention to the specific landscape materials and irrigation techniques utilized.

ARTICLE 13. MISCELLANEOUS PROVISIONS.

Section 13.1 Further Action. The Manager and staff of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

Section 13.2 Publication. This Ordinance shall be in effect after its publication in full, together with the names of the Directors of the District voting for or against its passage, in the Elk Grove Citizen, a newspaper of general circulation in the District by one publication.

Section 13.3 Effective date of rates and charges The rates and charges herein, shall take effect upon adoption.

ADOPTED, SIGNED AND APPROVED this 22nd day of June 2011.

FLORIN RESOURCE CONSERVATION DISTRICT

By Barrie Lightfoot
Barrie Lightfoot, Chairperson

ATTEST:

By Stefani Phillips
Stefani Phillips, Secretary

STATE OF CALIFORNIA)

) ss.

COUNTY OF SACRAMENTO)

I, Stefani Phillips, Secretary of the Board of Directors of the FLORIN RESOURCE CONSERVATION DISTRICT, DO HEREBY CERTIFY that the foregoing Ordinance was duly adopted by the Board of Directors of said District and was approved by the Chairman of said District at a Regular Meeting of said Board of Directors held on the 22nd day of June 2011, and that it was so adopted as follows:

AYES: Dawson, Nelson, Mullerg, Lightfoot, and Perez

NAYS:

ABSENT:

Stefani Phillips
Stefani Phillips, Secretary

EXHIBIT A

Florin Resource Conservation District/Elk Grove Water District

Water Ordinance

Schedule of Charges, Rates, Fees and Deposits

1. Account Set Up Fee. Any new occupant of a residence will be considered as a new account and will be charged the "Account Set Up Fee" of \$30.00.
2. Delinquency Shut Off. When Water Service is discontinued because of delinquency in payment of a bill, the service shall not be restored until the Customer has paid
 - The amount of the unpaid bill,
 - \$25.00 fee for the 48 hour "door hanger",
 - A shut off fee of \$60.00, and
 - A restoration fee of \$40.00.

During the 48-hour door hanger period, termination of service may be avoided by payment of the unpaid bill, and the \$25.00 48-hour door hanger fee. All of the foregoing fees must be paid in cash, cashier's check or money order only.

3. Change of Meter Size. Upon the granting of a request for a change of meter size, the change will be made by the District upon payment by the Customer of an amount equal to the cost of making the change. Actual cost shall include an administrative processing cost as determined by the Manager of not less than \$50.00.
4. Change of Meter Location. When a Customer requests relocation of an existing meter or service connection for the Customer's convenience, the relocation is at the Customer's expense on the basis of the actual cost of relocation. Actual cost shall include an administrative processing cost as determined by the Manager of not less than \$50.00 plus actual costs. Labor will be charged at \$75.00 per hour.
5. Meter Testing. Meters will be tested by the Water District upon request of the Customer and payment of a fee of \$100.00 per meter to be tested.
6. Back Flow Valve Testing. Back flow valves will be tested by the Water Service upon request of the Customer and payment of a fee of \$200.00 for each valve tested.

7. Plan Check Fees for Water System Extensions. Any person required by this Ordinance to have plans checked shall deposit with the Elk Grove Water Service of the District the following fee or fees for the service:

Irrigation only:	\$500
Nine or less lots, building units, or EDUs:	\$2,000
Ten or more lots, building units or EDUs:	\$5,000

This deposit will serve as credit towards fees for plan check, inspection, engineering and administrative costs of the project and actual fees will be calculated on a time and materials basis. Expenses incurred beyond the deposit will be billed monthly and the project will not be accepted by Elk Grove Water Service until all outstanding balances have been paid. Credits not used after acceptance of a project shall be refunded to the project.

8. Schedule No. 1: General Metered Service Rates. Rates and charges for Water Service are as follows:

Schedule No. 1

GENERAL METERED SERVICE

APPLICABILITY

Applicable to all metered water service.

TERRITORY

Throughout all Water Service areas, the City of Elk Grove and vicinity, Sacramento County.

RATES

**Per Meter Per Month
2011/2012**

Residential Usage:

First 3000 Cu Ft. Per 100 Cu. Ft.	\$1.46
Over 3000 Cu Ft.	\$1.80

Non-Residential Usage:

First 3000 Cu Ft. Per 100 Cu. Ft.	\$1.46
Over 3000 Cu. Ft.	\$1.80

<u>Meter Charge:</u>	<u>Per meter Per month</u>
	2011/2012
For 5/8 X 3/4-inch meter (existing)	\$56.53
For ¾-inch meter (existing)	\$56.53
For 1-inch meter (standard)	\$56.53
For 1-1/2 inch meter	\$73.48
For 2-inch meter	\$118.71
For 3-inch meter	\$446.56
For 4-inch meter	\$565.29
For 6-inch meter	\$847.93
For 8-inch meter	\$1,170.14

9. Schedule No. 2 General Flat Rate Service. Rates and charges for Water Service are as follows:

Schedule No. 2

GENERAL FLAT RATE SERVICE

APPLICABILITY

Applicable to all flat rate water service.

TERRITORY

Throughout all Water Service Area No. 1, the City of Elk Grove and vicinity, Sacramento County. (T)

RATES

For any premises not exceeding 4,000 sq. ft. in area and served from a service connection having a diameter of:

Flat Rate**Per Service Connection Per Month****2011/2012**

For 3/4-inch service (existing)	\$62.64
For 1-inch service (standard)	\$78.30
For 1-1/4-inch service	\$93.96
For 1-1/2-inch service	\$109.83
For 2-inch service	\$164.44
For 3-inch service	\$618.58
For each additional single family residential unit	\$10.19
For each sq. ft. of premises, over 4000 sq. ft.	\$0.00244

SPECIAL CONDITIONS:

For service covered by the above classification, if the District so elects, a meter shall be installed and service provided under Schedule No. 1, General Metered Service.

10. Schedule No. 3. Private Fire Protection Service Rates. Rates for private fire protection within the District boundaries are as follows:

Schedule No. 3**PRIVATE FIRE PROTECTION SERVICE****APPLICABILITY**

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Applicable to all water service furnished for privately owned fire protection service.

TERRITORY

Throughout all Water Service Areas, Elk Grove and vicinity, Sacramento County.

RATES

Fire Protection Service

Per Service Connection Per Month

2011/2012

For each 3-inch service connection \$89.32

For each 4-inch service connection \$113.05

For each 6-inch service connection \$169.58

For each 8-inch service connection \$234.02

SPECIAL CONDITIONS:

a. The fire protection service shall be installed by the Contractor in accordance with the EGWD Standard Specifications and the cost paid by the applicant. Such payment shall not be subject to refund.

b. If a distribution main of adequate size to serve a private fire protection system in addition to all other normal service does not exist in the street or alley adjacent to the premises to be served, then a service main from the nearest existing main of adequate capacity shall be installed by the Contractor in accordance with the EGWD Standard Specifications and the cost paid by the applicant. Such payment shall not be subject to refund.

c. Service hereunder is for private fire protection systems to which no connection for other than fire protection purposes are allowed and which are regularly inspected by the underwriters having jurisdiction, are installed according to specifications of the District, and are to be maintained to the satisfaction of the District. The District may install the standard detector type meter approved by the Board of Fire Underwriters for protection against theft, leakage or waste of water, and the cost paid by the applicant. Such payment shall not be subject to refund.

11. Schedule No.4 Construction and other temporary services. Rates for construction and other services are as follows:

Schedule No. 4

CONSTRUCTION AND OTHER TEMPORARY SERVICE

APPLICABILITY

Applicable to all temporary water service rendered for street paving, grading and trench flooding, and for all water delivered to tank trucks from fire hydrants or other outlets for such purposes.

TERRITORY

Throughout all Water Service Areas, the City of Elk Grove and vicinity, Sacramento County.

RATES

Service Charge. Permits will be charged a set-up and processing fee for each permit based on the duration and schedule of fees as follows:

Duration of Permit	Cost of Permit
1 - 10 days	\$27.00
11-30 days	\$67.00
31-90 days	\$201.00

Quantity Charge:

For all water used, the charge shall be the current effective metered service quantity rate for the Water Service area within which the water is delivered.

SPECIAL CONDITIONS:

a. The applicant for such temporary service must first make written application to the District, and shall be required to pay to the District in advance the cost of installing and removing facilities necessary in connection with furnishing such service.

b. The applicant for temporary shall be required to deposit with the District a sum of money equal to 1 ½ times the estimated amount of the District's bill for such service, which accrues from the furnishing of such service. Upon permit expiration, the Contractor should bring the water meter used for the permit into the District where a final meter reading will be collected. The District will determine if additional monies or a refund is due, and collect the amount or process a refund. If a refund is owed, a check will be prepared and mailed to the Contractor.

c. When a person is found to be connected to an outlet (including fire hydrants, water services, water lines, blow-offs, or other such appurtenance), without first having obtained a permit or

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other written permission from the District, the person shall pay the District \$100.00 per occurrence/connection for such unauthorized usage.

12. Meter and Installation Charges. Meter, capable of remote automated meter reading (AMR), and installation charges applicable to such service installation(s) are as follows:

Meter Size	Cost of Meter and Installation
1"	\$580.00
1-1/2" (Domestic)	\$866.00
1-1/2" (Irrigation)	\$1,215.00
2" (Domestic)	\$1,102.00
2" (Irrigation)	\$1,415.00
3" (Domestic)	\$2,645.00
3" (Irrigation)	\$1,660.00
4" (Domestic)	\$4,470.00
4" (Irrigation)	\$3,188.00
6" (Domestic)	\$8,452.00
6" (Irrigation)	\$5,900.00

Meter Size larger than 6" is meter cost with AMR plus installation charges.

Beginning June 1, 2007 and continuing annually thereafter on that same month and day, the minimum Meter and Installation Charges will be automatically increased according to the most recent index values published in Engineering News-Record Magazine's Construction Cost Index.

13. Returned Check Service Charge. Any person who submits to the District a check for which there are insufficient funds shall be subject to a \$25.00 service charge, in addition to the amount of the check, for the first occurrence and a \$35.00 service charge for each subsequent occurrence.

Ordinance 06.22.11.01										
Rate Schedules for Water Service	Article 9 & Exhibit A	Amended by Ordinance 06.26.13.01	Replaced by New Ordinance 07.18.18.02							
Schedule of Charges, Rates, Fees & Deposits	Article 9 & Exhibit A		Replaced by Ordinance 07.18.18.01	Amended by Ordinance 12.19.18.01						
Connection Fees	Exhibit A, Section 12	Replaced by Ordinance 05.22.13.01	Replaced by New Ordinance 08.15.18.01							
Control of Backflow and Cross Connections	Article 8	Replaced by Ordinance 12.11.13.01	Replaced by New Ordinance 10.17.18.01							
Prohibition of Water Theft and Tampering with District Facilities	Article 4.6								Replaced by Ordinance 04.17.19.01	
Provisions for Claims and Lawsuits	Article 10								Replaced by Ordinance 04.17.19.02	
Provisions of Water Service	Articles 1-7 & 10-13								Replaced by Ordinance 04.17.19.03	
2011		2012	2013	2014	2015	2016	2017	2018	2019	2020

ORDINANCE NO. 04.17.19.01

**AN ORDINANCE OF THE FLORIN RESOURCE
CONSERVATION DISTRICT BOARD OF DIRECTORS PROHIBITING
THE THEFT OF WATER AND
TAMPERING WITH DISTRICT FACILITIES**

WHEREAS, the Florin Resource Conservation District (District) is a resource conservation district duly organized and existing under and pursuant to Division 9 of the Public Resources Code of California; and

WHEREAS, the District is authorized and empowered to acquire, own, operate, maintain, construct, finance, improve and extend a public water system; and

WHEREAS, The District owns and operates the Elk Grove Water District as a public water utility system; and

WHEREAS, California Penal Code Section 498 prohibits the theft of utility services, including water; and

WHEREAS, California Penal Code Section 624 prohibits every person from willfully damaging, tampering with, or digging up water pipes or waterworks; and

WHEREAS, California Penal Code Section 625 prohibits every person who, with intent to defraud or injure, opens or causes to be opened, or draws water from any disconnected utility connection after having been notified that the same has been closed or shut for specific cause, by order of competent authority; and

WHEREAS, any person who violates Penal Code Sections 498, 624 or 625 is guilty of a misdemeanor; and

WHEREAS, in the event that a suspected water theft is discovered, the District may contact law enforcement personnel, which can result in the District pressing criminal charges; and

WHEREAS, California Civil Code Section 1882, et seq. authorizes the District to bring a civil action for damages against any person who commits, authorizes, solicits, aids, abets, or attempts any of the following acts:

- a. Diverts, or causes to be diverted, utility services by any means whatsoever;
- b. Makes, or causes to be made, any connection or reconnection with property owned or used by the utility to provide utility service without the authorization or consent of the utility;
- c. Prevents any utility meter, or other device used in determining the charge for utility services, from accurately performing its measuring function by tampering or by any other means;
- d. Tampers with any property owned or used by the utility to provide utility services; or

e. Uses or receives the direct benefit of all, or a portion, of the utility service with knowledge of, or reason to believe that, the diversion, tampering, or unauthorized connection existed at the time of the use, or that the use or receipt, was without the authorization or consent of the utility; and

WHEREAS, pursuant to California Government Code section 53069.4, the District may, by ordinance, make the violation of any ordinance enacted by its Board of Directors subject to a civil administrative fine or penalty; and

WHEREAS, because water is a vital resource, the District has determined that it is appropriate to impose a civil penalty for the theft of water to protect this vital resource; and

WHEREAS, the District Board of Directors finds that this Ordinance is in the best interests of the District to protect the health, safety and welfare of its customers and the community; and

WHEREAS, the District Board of Directors finds that this Ordinance is consistent with state law and the policies of the District.

NOW, THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS HEREBY DETERMINES AND ORDAINS AS FOLLOWS:

Section 1. Recitals. The District hereby finds and determines that the above recitals are true and correct and are incorporated herein.

Section 2. Approval of Ordinance. The Florin Resource Conservation District/Elk Grove Water District Ordinance Prohibiting the Theft of Water and Tampering with District Facilities, as described in Exhibit A, attached hereto and incorporated by reference, is hereby approved.

Section 3. California Environmental Quality Act Compliance. The District Board of Directors find, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

Section 4. Severability. If any provision, section, subsection, sentence, clause or phrase or sections of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions, provisions or regulations contained herein shall become inoperative, or fail by reason of unconstitutionality of any other provision hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. Ordinance Effective Date. This Ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

PASSED AND ADOPTED by the Florin Resource Conservation District Board of Directors on this 17th day of April, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Tom Nelson
Chairman of the Board of Directors

ATTEST:

Stefani Phillips
Secretary to the Board of Directors

DRAFT

EXHIBIT “A”

FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT

**“PROHIBITION OF THEFT OF WATER AND TAMPERING WITH DISTRICT
FACILITIES”**

[Attached behind this cover page]

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PROHIBITION OF THEFT OF WATER AND TAMPERING WITH DISTRICT FACILITIES

SECTION 1. WATER THEFT PROHIBITED

1.1 Water Theft. For purposes of this Ordinance, “water theft” means and includes all of the following:

1. The use, diversion, receipt or taking of District water by any means from any public fire hydrant, blow-off valve, water main, water service lateral or other District facility or connection to a District facility, to which a District authorized metering device has not been installed or has been removed by the District; and
2. The use, diversion, receipt or taking of District water by any means without paying the full and lawful District charges for such water, or by tampering with District property or facilities, such as by removing a lock or plug that has been placed on a customer’s service or meter, or unauthorized use, or by tampering with a service connection to any District facilities and any public fire hydrant.

1.2 Unauthorized Use. For the purposes of this Ordinance, “unauthorized use” includes the use of water from a stationary service connection where lawful water service has been discontinued or from a public fire hydrant to supply water outside of the District service area, regardless of whether payment is provided to the District for the water drawn from the public fire hydrant, or any use of the hydrant meter in violation of the terms and conditions of the hydrant meter permit.

1.3 Tampering. Tampering with District equipment or facilities is considered grounds for discontinuance of utility service. “Tampering” shall include, but not be limited to:

1. Opening valves at the curb or meters that have been turned off by District personnel;
2. Breaking, picking or damaging cut-off locks;
3. Bypassing meters in any manner;
4. Taking unmetered water from hydrants by anyone other than authorized officials of a fire department, fire insurance company or District employee for any purpose other than firefighting, testing or flushing of hydrants;
5. Use of sprinkler system water for any purpose other than fire protection;
6. Removing, disabling or adjusting meter registers;
7. Connecting to or intentionally damaging water lines, valves or other appurtenances;
8. Moving meters or extending service without written permission of the District;
9. Any intentional act of defacement, destruction or vandalism to District property;

10. Unauthorized use of a pump or device for removal of water; and

11. Any intentional blockage or obstruction of District property.

1.4 Misdemeanor. Water theft and tampering are prohibited. Each act of water theft or tampering constitutes a misdemeanor under state law.

1.5 Reportable Offense. If any person takes water from a fire hydrant without authorization or otherwise tampers with District property, the District shall submit a record of the vehicle license plate number, available photographs and any other applicable information to the County of Sacramento Sheriff's Department or City of Elk Grove Police Department for investigation, where applicable.

1.6 Prosecution. The District may report any water theft to the appropriate prosecuting criminal agency and request prosecution of said activity pursuant to the Penal Code.

SECTION 2. ADMINISTRATIVE PENALTIES

2.1 Remedies. In addition to pursuing criminal penalties, the District, upon discovering water theft or tampering with District property, may also pursue the following remedies available at law or equity:

1. Require the immediate removal of any equipment, connections or tools used to accomplish the water theft of District property;
2. Charge the customer or perpetrator an administrative penalty of:
 - I. \$100 for the first violation;
 - II. \$200 for the second violation within a 12-month period; and
 - III. \$500 for each violation thereafter within a 12-month period.
3. The customer or perpetrator shall be charged all costs incurred by the District associated with reporting the violation including, but not limited to, labor, materials and equipment used to report the incident and all costs incurred by the District to replace or repair any District facilities or other items that were tampered with, damaged or removed for the purpose of receiving water without paying the full lawful charge. These costs are subject to an overhead and administrative charge of fifteen percent (15%). No further service shall be allowed at the address until all fees and charges are paid in full.

SECTION 3. OTHER REMEDIES

3.1 Enforcement Action. In addition to any other remedies provided in this Ordinance or available under applicable law, the District may alternatively seek injunctive relief in the County of Sacramento Superior Court or take enforcement action. All remedies provided herein shall be

cumulative and not exclusive. If a customer or any other person turns on water service without District authorization; tampers with any locked water meter; tampers with a service connection or District facilities; bypasses a meter; makes an unauthorized connection to District facilities without District permission; or commits water theft, the District may:

1. Turn off the water service and install a lock;
2. Estimate, if necessary, the water taken and charge the customer, offender or water recipient for the water taken from the District facility, plus any other amount reflective of the District's costs for such estimate and related activities;
3. Charge the customer, offender, or water recipient for the damage to the District lock, meter or other property;
4. Remove the meter and plug service;
5. Terminate and remove the service from its connection to the water main;
6. Charge a deposit reflective of the District's cost to reestablish service;
7. Require the return of any District hydrant meter;
8. Prohibit any person who has committed three violations of this Ordinance within a twelve-month period from obtaining a District hydrant meter permit for a period of three (3) years from the date of the third violation; and

3.2 Other Costs. Any violation that causes the District to repair, restore, replace, or relocate a District-owned facility will be billed on a time and material basis plus an overhead and administrative charge of fifteen percent (15%). Nonpayment of such amounts may result in termination of service.

SECTION 4. NOTICE

4.1 Notice of Violation. A "Notice of Violation" shall be mailed or delivered to the customer, offender or water recipient when evidence suggests the possibility of theft of service at the customer's property.

4.2 Order to Cease. If the violation does not constitute an immediate threat to public safety or the integrity of the District's water system, the customer, offender or water recipient shall be ordered to immediately cease the unlawful practice.

4.3 Delivery of Notice of Violation. A "Notice of Violation" shall be mailed or delivered to the customer, offender or water recipient after water service is cut off for the following:

1. In the opinion of the District's General Manager, theft of service is clearly evident on the customer's property or property where the offense occurred and immediate action is necessary;

2. In the opinion of the District's General Manager, there is an immediate threat to public health or safety.

SECTION 5. PAYMENT AND APPEAL PROCEDURES

5.1 Invoicing. The District shall calculate the amount of damages and penalty(ies) to be imposed, and shall send a bill to the customer, or if the offender is not a customer of record, an invoice for payment of the damages and penalty(ies) may be sent to the offender or water user or recipient.

5.2 Fees and Charges. All costs relating to the District's processing and handling of the water theft, investigation and enforcement thereof and potential charges for reestablishment of service, shall be borne by the party having responsibility for the water account at the time of the water theft, or if there is no customer of record, by the offender, water user or recipient. These charges include, but are not limited to, investigation and enforcement costs, service call charges, water charges, turnoff of service, charges for damage to District facilities and equipment, and plug and/or termination fees. Before the meter will be replaced and service reestablished, the party requesting service, if in any way involved or related to, or associated with parties involved in the water theft, shall deposit an amount reflective of the District's costs, plus the standard meter reinstallation fee, in addition to all service call charges, and an amount representing any damage to District property.

5.3 Other Costs. All charges relating to the District's processing and handling of the water theft involving the taking of water from a public fire hydrant shall be borne by the offender or water user recipient, including, but not limited to, the cost of any water, charges for any damage to District facilities and equipment, and costs of investigation and enforcement.

5.4 Appeals Process. Any person (an "appellant") who wishes to appeal the imposition of an administrative penalty imposed by the District pursuant to this Ordinance, or who wishes to appeal the imposition of a three-year prohibition on a hydrant meter permit pursuant to Section 3.1(8) herein, shall comply with the following procedures:

1. The appellant shall submit an appeal request to the District General Manager no later than fifteen (15) calendar days from the date of the bill or invoice sent to the customer or offender.
2. A response to the appeal request shall be provided by the District within thirty (30) calendar days from the receipt of the appeal request form.
3. If an appeal request is denied, the appellant may resubmit the appeal request to the District Board of Directors no later than fifteen (15) calendar days from the date of the denial. The appellant may request to provide evidence in writing or in person in support of his or her appeal.
4. The decision by the District General Manager or, if appealed, the Board of Directors, shall be final.
5. Within ten (10) business days after the denial of the appeal is deemed final, the appellant shall pay any disputed penalties imposed by the District.

6. The provisions of Section 1094.6 of the Code of Civil Procedure of the State of California shall be applicable to judicial review of the decision.

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ORDINANCE NO. 04.17.19.02

**AN ORDINANCE OF THE FLORIN RESOURCE
CONSERVATION DISTRICT BOARD OF DIRECTORS PRESCRIBING
PROVISIONS FOR CLAIMS AND LAWSUITS**

WHEREAS, the Florin Resource Conservation District (District) is a resource conservation district duly organized and existing under and pursuant to Division 9 of the Public Resources Code of California; and

WHEREAS, the general claim procedures applicable to local public agencies are governed by the provisions of the California Government Code, Chapters 1 and 2 of Division 3.6, commencing with Section 900 and following; and

WHEREAS, the District is authorized by the provisions of Section 935 of the California Government Code to establish procedures for all claims against the District for money or damages, provided that such claims are not governed by any other statute or regulation; and

WHEREAS, the District wishes to adopt such procedures governing claims and lawsuits in order to process such claims and lawsuits more efficiently and expeditiously; and

WHEREAS, the District Board of Directors finds that this Ordinance is in the best interests of the District to protect the financial health of the District and to preserve the services provided to the community; and

WHEREAS, the District Board of Directors finds that this Ordinance is consistent with state law and the policies of the District.

**NOW, THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS HEREBY DETERMINES AND ORDAINS AS FOLLOWS:**

Section 1. Recitals. The District hereby finds and determines that the above recitals are true and correct and are incorporated herein.

Section 2. Approval of Ordinance. The Florin Resource Conservation District/Elk Grove Water District Ordinance Prescribing Provisions for Claims and Lawsuits, as described in Exhibit A, attached hereto and incorporated by reference, is hereby approved.

Section 3. California Environmental Quality Act Compliance. The District Board of Directors find, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

Section 4. Severability. If any provision, section, subsection, sentence, clause or phrase or sections of this Ordinance, or the application of same to any person or set of

circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions, provisions or regulations contained herein shall become inoperative, or fail by reason of unconstitutionality of any other provision hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. Ordinance Effective Date. This Ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

PASSED AND ADOPTED by the Florin Resource Conservation District Board of Directors on this 17th day of April, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Tom Nelson
Chairman of the Board of Directors

ATTEST:

Stefani Phillips
Secretary to the Board of Directors

EXHIBIT “A”

FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT

“PROVISIONS FOR CLAIMS AND LAWSUITS”

[Attached behind this cover page]

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PROVISIONS FOR CLAIMS AND LAWSUITS

SECTION 1. CLAIMS AND LAWSUITS.

1.1 Claims Governed by This Ordinance. Claims against the District for money or damages that are not governed either by the Claims Act or other state law shall be governed by this Ordinance. The claims governed by this Ordinance are:

1. Claims under the Revenue and Taxation Code or other statute prescribing procedures for the refund, rebate, exemption, cancellation, amendment, modification, or adjustment of any tax, assessment, fee, or charge or any portion thereof, or of any penalties, cost or charges related thereto;
2. Claims by public employees for fees, salaries, wages, or other expenses and allowances;
3. Claims for which workers' compensation authorized by Division 4 (commencing with Section 3200) of the Labor Code is the exclusive remedy;
4. Applications or claims for any form of public assistance under any provision of law relating to public assistance programs, and claims for goods, services, provisions, or other assistance rendered for or on behalf of any recipient of any form of public assistance;
5. Applications or claims for money or benefits under any public retirement or pension system;
6. Claims for principal or interest upon any bonds, notes, warrants, or other evidences of indebtedness;
7. Claims by the state or by a state department or agency or by another local public entity or by a judicial branch entity;
8. Claims arising under any provision of the Unemployment Insurance Code, including, but not limited to, claims for money or benefits, or for refunds or credits of employer or worker contributions, penalties, or interest, or for refunds to workers of deductions from wages in excess of the amount prescribed; and
9. Claims for the recovery of penalties or forfeitures made pursuant to Article I (commencing with Section 1720) of Chapter 1 of Part 7 of Division 2 of the Labor Code.

1.2 Claim Presentation Requirements. The claims listed in Section 1.1 must comply with the claim presentation requirements of the Claims Act and shall be presented within the time and manner

prescribed by Part 3 of Division 3.6 of Title 1 of the California Government Code (commencing with Section 900 thereof), as those provisions now exist or may be hereafter amended.

1.3 Prerequisite to a Legal Action. Prior to filing a legal action on a claim in Section 1.1, the claim must be presented as required under this Ordinance and acted upon by the District according to law, including the Claims Act. No legal action may be maintained by a person or entity who has not complied with the requirements of this Ordinance.

1.4 Requirements to Bringing a Legal Action. Any legal action brought against the District on a claim in Section 1.1 must conform to the requirements in Government Code Sections 940-949. Any legal action brought against any employee of the District on a claim in Section 1.1 must conform to the requirements in Sections 940-944 and 950-951 of the Government Code.

1.5 Delegation to General Manager of Certain Board Authority.

1. Pursuant to Government Code Section 935.4, the District's General Manager is authorized and directed to perform all functions of the Board of Directors under the Claims Act to allow, compromise or settle any claim, including but not limited to the claims in Section 1.1, against the District up to fifty thousand dollars (\$50,000).
2. After the claim is resolved and the agreement memorializing the settlement is fully executed by all parties to the claim, the General Manager shall report resolution of the claim to the Board during an open session of a District Board meeting.
3. Except as expressly delegated to the General Manager herein, the Board of Directors shall retain and exercise all authority under the Claims Act.

ORDINANCE NO. 04.17.19.03

**AN ORDINANCE OF THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS PRESCRIBING PROVISIONS OF WATER SERVICE;
REPLACING ORDINANCE NO. 06.22.11.01 AND MAKING CERTAIN FINDINGS
AND DETERMINATIONS IN CONNECTION THEREWITH**

WHEREAS, the Florin Resource Conservation District (District) is a resource conservation district duly organized and existing under and pursuant to Division 9 of the Public Resources Code of California; and

WHEREAS, the District is authorized and empowered to own, operate, maintain, acquire, construct, finance, improve and extend a public water system; and

WHEREAS, the District owns and operates the Elk Grove Water District, a public water system; and

WHEREAS, the District is authorized to impose, adopt, revise, amend, and rescind provisions of water service for its system; and

WHEREAS, the District's current provisions of water service were prescribed in Ordinance 06.22.11.01 Prescribing Rates for Water Service, and

WHEREAS, the Board of Directors wishes to replace Ordinance No. 06.22.11.01.

**NOW THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS HEREBY DETERMINES AND ORDAINS AS FOLLOWS:**

Section 1. Recitals. The above recitals are true and correct and incorporated herein.

Section 2. Approval of Ordinance. Ordinance 06.22.11.01 is hereby replaced and with Ordinance No. 04.17.19.03 including the attached Exhibit A.

Section 3. California Environmental Quality Act Compliance. The District Board of Directors find, pursuant to Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) in that it is not a Project which has the potential for causing a significant effect on the environment.

Section 4. Severability. If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions, provisions or regulations contained herein shall become inoperative, or fail by reason of unconstitutionality of any other provisions hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 3. Ordinance Effective Date. This ordinance shall be in full force and effect thirty (30) days from and after the date of its adoption.

PASSED AND ADOPTED by the Florin Resource Conservation District Board of Directors on this 17th day of April 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Tom Nelson
Chairperson of the Board of Directors

ATTEST:

Stefani Phillips
Secretary to the Board of Directors

EXHIBIT “A”

**FLORIN RESOURCE CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT
WATER ORDINANCE**

“PROVISIONS OF WATER SERVICE”

[Attached behind this cover page]

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SECTION 1. SHORT TITLE, DEFINITIONS AND GENERAL PROVISIONS.

1.1 Short Title. This ordinance may be cited as the Provisions of Water Service Ordinance (Ordinance).

1.2 Severability. If a section, subsection, sentence, clause or phrase of this Ordinance is held to be unconstitutional, or contrary to the general or special laws of the United States or the State of California, the invalidity of such section, subsection, sentence, clause or phrase shall not affect the remaining portions of this Ordinance.

1.3 Applicability. This Ordinance shall apply to all water facilities owned by the District, known as the Public Water System, and to all persons who use or perform work on the Public Water System.

1.4 Definitions. Unless the context specifically indicates otherwise, the following terms shall for purposes of this Ordinance have the meanings indicated as follows:

Board	Florin Resource Conservation District/Elk Grove Water District Board of Directors
City	City of Elk Grove
Construction Water	Water used in construction operation, and for testing and flushing water mains. A Construction Water Permit is required for the use of Construction Water.
Construction Water Permit	A written authorization by the District required pursuant to this Ordinance for the use of Construction Water.
Customer	The owner, or owner's agent/tenant who receives Water Service from the District.
Customer Service Line	The Customer-owned facilities consisting of the Water Service piping, valves, and other appurtenances between the discharge of the meter and the point of use.
District	The Florin Resource Conservation District/Elk Grove Water District, Sacramento County, California.
District Office	The administration office of the Florin Resource Conservation District/Elk Grove Water District.
Fire Protection Service	A class of Water Service provided by the District for the use of fire protection.
Irrigation Water Service	A class of Water Service provided by the District for the use of irrigation.

Non-Residential Water Service	A class of Water Service provided by the District for the use in non-residential establishments. Non-residential includes commercial, industrial, and institutional establishments.
Premise	A property which is determined by the District to be eligible to receive Water Service.
Public Water System	The District's water system consisting of all supply and water treatment facilities, and the water distribution system up to and including each meter and meter box, or where the Customer's fire protection water main ties into the Public Water System distribution main.
Residential Water Service	A class of Water Service provided by the District for the use in single-family homes, multi-family residential structures or mobile home parks.
Standard Construction Specifications	The most current version of the District's Standard Construction Specifications and Standard Detail Drawings.
Water Service	The delivery and/or receipt of water.
Water Service Demand	The amount of water required for use by any Premise.

1.5 Violation of Ordinance. Any person found to be violating any provision of this Ordinance shall be served by the General Manager with written notice stating the nature of the violation and providing a reasonable time for the satisfactory correction thereof. The said time limit shall not be less than one (1) nor more than ten (10) working days. The offenders shall within the period of time stated cease all violations and correct the conditions causing violation of this Ordinance. Violation of this Ordinance will be penalized according to Government Code § 53069.4. Fines of \$100 for a first violation; \$200 for a second violation of the same provision of this Ordinance within one (1) year; and \$500 for each additional violation of the same provision of this Ordinance within one (1) year will be assigned to the account if satisfactory correction is not made within the time stated. Each and every connection or occupancy in violation of this Ordinance shall be deemed a separate violation. Each and every day or part of a day a violation of this Ordinance continues will be deemed a separate offense hereunder, and shall be punishable as such. Repeated offenses can result in the termination of Water Service.

1.6 Damage to Public Water System. Any person damaging any of the Public Water System property or violating any of the provisions of this Ordinance shall become liable to the District for any expense, loss or damage occasioned by reason of such damage or such violation.

1.7 Administration of Ordinance. It shall be the responsibility of the General Manager to conduct the operation of the Public Water System in accordance with provisions of this Ordinance and to enforce all its provisions. The General Manager shall take all actions necessary to carry out the

specific requirements and intent of this Ordinance. Failure on the part of the Board, General Manager or any other District personnel to enforce this Ordinance or any provision thereof shall create no liability on the part of the District, or any personnel of the District, to any third persons.

SECTION 2. DESCRIPTION OF GENERAL WATER SERVICE

2.1 Ownership of Water Facilities. Water facilities fall into two (2) categories of ownership, District-owned facilities and Customer-owned facilities. Water facilities owned by the District are what are known as the Public Water System. The Public Water System consists of all water supply and treatment facilities, and the water distribution system up to, and including, each meter and meter box. The Customer-owned facilities consist of the Water Service piping, valves, and other appurtenances between the discharge of the meter and the point of use, collectively called the Customer Service Line. The District is responsible for operating and maintaining the Public Water System. Each Customer is responsible for operating and maintaining their Customer Service Line. Construction to extend the Public Water System is funded by developers as part of the development process through the City. After construction to extend the Public Water System is completed and accepted by the District, and the developer has paid all capacity and meter charges owed the District, the developer shall transfer ownership of the extended Public Water System to the District.

2.2 Water Supply. The District is divided into two (2) service areas, Service Area 1 and Service Area 2. The District serves Service Area 1 with water from various groundwater wells located within Service Area 1. Water in Service Area 1 is non-fluoridated. For Service Area 2, the District, as required through a Master Water Agreement, serves purchased water from the Sacramento County Water Agency (SCWA). The purchased water from SCWA is either groundwater, or a combination of groundwater and surface water, and is fluoridated. A map showing the District's two (2) service areas can be found as Attachment 1.

2.3 Water Pressure. The District specifies the pressure range for Water Service in the District's Standard Construction Specifications.

2.4 Continuity of Water Service. The District is committed to providing each Customer with a continuous supply of water. However, due to planned maintenance or construction activities, or unplanned emergency events, Customers may experience interruptions in Water Service from time to time. For planned maintenance or construction activities causing interruptions in Water Service, the District shall notify Customers 24-hours prior to the scheduled shutdown. For unplanned emergency events, Customers will not receive any prior notifications for interruptions in Water Service. The District shall not be liable for any losses, inconveniences or damages sustained by Customers as a result of interruptions in Water Service.

2.5 Types of Water Service. Types of Water Service provided by the District include Residential Water Service, Non-Residential Water Service, Irrigation Water Service and Private Fire Protection Water Service. Residential, Non-Residential and Irrigation Water Services are metered. Private Fire Protection Water Service is unmetered.

2.6 Resale of Water. Water purchased from the District shall not, without specific authorization, be resold or re-metered for purposes of sale or proration.

2.7 Refusal and Limitation of Service. The General Manager may refuse to furnish water or may discontinue Water Service to any Premises for the following reasons:

1. To protect the District or the Public Water System or both from fraud and abuse.
2. The requested Water Service Demand may be detrimental or injurious to the Water Service of other Customers.
3. The distribution facilities are inadequate to supply the requested Water Service Demand.
4. The Premise uses a private well and the Customer does not pay for fire service offered through basic water charges.
5. To protect District Customers from a threat to public health and safety in the case of tampered water, natural disasters or emergencies.
6. Delinquency of Customer accounts. Refer to Section 4, Discontinuance and Restoration of Service.

The General Manager may limit the total quantity of water furnished to Premises or may establish the times and the Water Service Demand rates at which water may be taken or will be furnished to Premises, even though a limit or maximum use may or may not appear on the application or Permit for the Water Service.

2.8 Water Used Without Application. A person who takes possession of a Premise and uses water without applying for Water Service is liable for all the costs of the water delivered from the date of the last recorded meter reading and will be assessed a violation fine as set forth by the Districts most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits. If proper application for service is not made within five (5) calendar days after notification to do so by the General Manager or if accumulated bills for Water Service are not paid upon presentation, Water Service shall be discontinued without further notice.

2.9 Application for Service. An applicant wanting to establish Water Service shall:

1. Submit an application on a form as approved by the District. The District may accept applications made via fax, mail or in person; or
2. Upon taking possession as an owner of any Premise located within the District service area, and upon verification from escrow settlement statements or any other document of record with the Sacramento County Recorder's Office, the District shall establish an account for Water Service for the named owner of such Premise, the effective date to be the date of closing of escrow.
3. An applicant who is a lessee of any Premise within the District's service area may request to become a Customer of the District pursuant to Section 3.4 of this Provision.

2.10 Account Set-Up Fee. Each account, which requires that a monthly bill be sent, will be considered as a new account and will be charged an account set-up fee as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

2.11 Access to Property. By applying for or receiving Water Service from the District, each Customer irrevocably licenses the District and its authorized employees and representatives to enter upon the Customer's property at reasonable times for the purpose of reading, inspecting, testing, checking, repairing, maintaining, or replacing the District's meters and other facilities. The District may terminate Water Service without notice to any customer who refuses to permit the District and its authorized employees and representatives to enter upon the Customer's property in violation of this Section.

SECTION 3 BILLS FOR WATER SERVICE

3.1 Monthly Fixed Charge. Billing for Water Service includes a monthly fixed charge that funds maintenance, operations and other expenses to the District necessary to maintain the Public Water System. It also covers the delivery of water to the public fire hydrants. The monthly fixed charge, as set forth in the District's most current Water Rate Study, is due regardless of whether any water is actually used.

3.2 Monthly Consumption Charge. Billing for Water Service includes a monthly consumption charge that funds expenses to the District necessary for the production, treatment and distribution of water to Customers. The monthly consumption charge, as set forth in the District's most current Water Rate Study, is assessed for each one-hundred cubic feet (CCF) of water actually consumed.

3.3 Billing Periods. Bills for general Water Service will be rendered monthly at the option of the District. Bills for special Water Service may be rendered monthly or at any lesser frequency, which the District may choose. Meters will be read at approximately equal intervals as specified in Section 6.4, with meter reading frequency the same as billing frequency. Special meter readings will be made for opening or closing billing purposes.

3.4 Billing of Non-Owner-Occupied Residences. California Government Code § 54347 authorizes public agencies to collect charges from property owners for services to tenants on those properties. Therefore, with the property owner's permission, which would require a notarized Landlord Consent to Tenant Billing application, the District will bill tenants directly for Water Service, but the final responsibility for those charges lies with the property owner. Should the tenant fail to pay, the property owner will be held liable. The District shall not share any account information with tenant, other than the outstanding balance, in the absence of the completed and notarized Landlord Consent to Tenant Billing application.

3.5 Billing of Separate Meters. Each meter on a Customer's Premises shall be billed separately and the readings of two (2) or more meters will not be combined unless the District shall, for operating convenience or necessity, install two (2) or more meters in place of one (1).

3.6 Back Billing. If a Customer uses water for which no bills have been issued, the District shall determine an average bill using the billings for the previous 12 consecutive months prior to no bills being issued. This amount, not to be less than the fixed cost if no billing history is available,

will be billed to the Customer based on the number of months the Customer has been occupying or in possession of the Premises without paying bills.

3.7 Refunds. If a Customer is erroneously overcharged for services, the District may refund charges paid by the Customer in excess of the amount that should have been paid for over a period as much as the past three (3) years that the Customer was overcharged.

3.8 Opening and Closing Bills. If the total period of service is less than 30 days, a prorated charge of the fixed and consumptive cost for the actual use shall be applied to the account.

3.9 Payment. Acceptable forms of payment are cash, check, money order, credit card and automated clearing house (ACH). Payments can be made in person at the District Office or placed in the drop box located outside the District Office. Payments can also be mailed to the District post office box or such other places as designated by the District.

3.10 Delinquent Accounts. Bills for Water Service are generally billed at the beginning of the month and are due upon receipt. Accounts become delinquent if bills are not paid on or before the due date as listed on the bill. Delinquent accounts will receive a Notice of Pending Service Interruption, commonly referred to as a door tag, ten (10) days before scheduled shut off, at which time a door tag fee, in the amount as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits, will be applied to the account.

3.11 Delinquency Shut-Off. When Water Service is discontinued because of delinquency in payment of a bill, the Water Service shall not be restored until the Customer has paid the amounts as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

3.12 Unauthorized Turn On. If, after a Water Service is discontinued for delinquency in payment, Water Service is resumed without authorization, the meter may be removed, and a violation fine equal to the amount as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits, will be assessed. This charge is in addition to all other charges.

3.13 Disputed Charges. In case of dispute as to payment of a bill previously delivered, the Customer shall present the receipted bill, canceled check or other satisfactory evidence of payment before the District may make an adjustment or correction.

When a Customer disputes the amount of a bill for any reason, the Customer should contact the District Office. If the bill is disputed, to avoid discontinuance of Water Service, the Customer must deposit at the District Office, before the disconnect date, the full amount of the disputed bill with a letter setting forth the basis for the dispute and requesting a review by the Finance Manager or General Manager. The Finance Manager's or General Manager's findings and decisions will be final and binding. If the Customer's complaint concerns the meter, he or she may request that his or her meter be tested pursuant to the Testing of Meters and Fire Flow provisions of the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

3.14 Disputed Debts. Per the State of California Commercial Code 3311(c)(1), communications concerning disputed debts, including an instrument tendered as full satisfaction of a debt, are to be

sent to the attention of the Finance Manager at the District Office. The Finance Manager will review the communication and make a determination as to the satisfaction of the instrument tendered as full payment. All decisions made by the Finance Manager regarding disputed debts are final and binding.

3.15 Inspection at the Request of Customer. The District may make an inspection of a Customer's meter upon the request of the Customer in accordance with the Meter Re-Read costs and provisions as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

SECTION 4. DISCONTINUANCE AND RESTORATION OF SERVICE

4.1 Form of Notice of Termination; Time and Method of Giving Notice; Form of Termination Order.

1. In the event of nonpayment of a delinquent account, the District shall first give notice to the Customer of the delinquency and impending termination at least ten (10) days prior to the date of the proposed termination by means of a notice to be placed on the Customer's Premise in a conspicuous place, such notice to comply with the requirements of subsection (3) hereof. The ten (10) day notice period shall not commence until the delivery and placement of the Notice of Pending Service Interruption, commonly referred to as a door tag, on Customer's Premise.
2. When a bill becomes delinquent, a Notice of Pending Service Interruption will be placed on the Customer's Premises and a door tag fee in the amount set forth by the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits will be added to the Customer's account.
3. The Notice of Pending Service Interruption pursuant to subparagraph (2) shall include the following:
 - a. Name and address of the delinquent Customer;
 - b. The amount of delinquency;
 - c. The date by which payment or arrangements for payment is required to avoid termination;
 - d. The telephone number of a representative of the District who can provide additional information or institute arrangements for payment.

4.2 Termination and Restoration of Services.

1. If the account remains delinquent after the due date listed on the Notice of Pending Service Interruption, a late payment penalty, as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits, will be added to the Customer's account and the District shall commence termination of Water Service to the property on the shut-off date as stated on the notice.

2. When Water Service is discontinued because of delinquency in payment of a bill, the service shall not be restored until the door tag fee, late payment penalty and delinquent balance are paid in full.
3. The District shall not, by reason of delinquency in payment for Water Service, cause cessation of service on any Saturday, Sunday, legal holiday, or any time when the District's business office is not open to the public.
4. Cessation of Water Service shall not commence prior to 7:30 a.m.
5. Restoration of Water Service is only available during work hours from 7:30 a.m. to 5:00 p.m. Monday through Thursday and 7:30 a.m. to 4:00 p.m. every alternate Friday. Operations staff is not authorized to accept payment at any time, or to restore service until satisfactory arrangements have been made with the billing department of the District.
6. No termination of Water Service may be affected without compliance with Sections 4.1 and 4.2, and any Water Service wrongfully terminated shall be restored without charge for the restoration of Water Service.

4.3 Termination of Service to Multi-family Residential Structures or Mobile Home Parks as to Residential Units on a Master Meter. Water Service provided through a master meter, through individually metered services in a multi-family residential structure or mobile home park when the owner or manager is listed by the District as the Customer, shall not be discontinued until the District has made a good faith effort to inform the actual users of the Water Service that the account is in arrears, and that Water Service will be terminated in no less than ten (10) days. The means by which the District informs such users shall be by notice delivered to or posted at the place of residence of the users in a conspicuous location, prominently displayed. The notice shall also inform such users that they have the right to become Customers of the District without being required to pay the amount due on the delinquent account.

The District is not required to make Water Service available to the actual users unless each actual user agrees to the terms and conditions of Water Service as set forth in this Ordinance, and meets the requirements hereof. However, if one (1) or more actual users are willing and able to assume responsibility for the entire account to the satisfaction of the District, or if there is a physical means, legally available to the District, of selectively terminating Water Service to those actual users who have not met the requirements of this Ordinance, the District shall make Water Service available to the actual users who have met those requirements.

The District may require the establishment of credit of an actual user prior to establishing Water Service, including obtaining evidence of prompt payment of rent at actual users place of residence for a period of time equal to the time required for the establishment of credit for other District Customers.

4.4 Termination of Service to Single-family Residential Structures Occupied by Lessee. Water Service provided through individually metered services in a single-family residential structure

when the owner or manager is listed by the District as the Customer and the Premise is occupied by a lessee, shall not be discontinued until such time as the District has followed the procedures set forth below:

1. The District shall make a good faith effort to inform the actual users of the Water Service that the account is in arrears, and that Water Service will be terminated in no less than ten (10) days. The means by which the District informs such users shall be by notice delivered to or posted at the place of residence of the users in a conspicuous location, prominently displayed. The notice shall also inform such users that they have the right to become Customers of the District without being required to pay the amount due on the delinquent account; and
2. The property owner has authorized the District to bill the lessee directly for Water Service by completing and having notarized a Landlord Consent to Tenant Billing application, as set forth in section 3.4. This shall be treated as a request for new Water Service, and shall require all such deposits and payments as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits. Should the lessee fail to pay any charges, the property owner will be held liable.

4.5 Conditions and Restrictions on Termination of Water Service. The District shall not terminate Water Service for non-payment of a delinquent account unless it first gives notice of delinquency and pending termination in the manner provided for in Section 4.1. The District will not terminate Water Service for non-payment of bills for Water Service in any of the following situations:

1. During the pendency of an investigation by the District of a Customer dispute or complaint; or
2. When a Customer has been granted an extension of the period for payment of a bill; or
3. When the Customer/facility has been identified as a Critical Facility, defined as hospitals, fire stations, police stations or storage of critical records; or
4. On the certification of a licensed physician or surgeon that termination of Water Service will be life threatening to the Customer or to a person living in the residence of the Customer on a permanent basis and the Customer is financially unable to pay for service within the normal payment period and is willing to enter into an amortization agreement with the District, pursuant to Public Utility Code § 16482(e), by the terms of which the Customer will be permitted to amortize, over a period of not to exceed 12 months, the unpaid balance of any bill asserted to be beyond the means of the Customer to pay within the normal period for payment.

4.6 Payment Arrangements. The District may allow, at its discretion, payment arrangements, not to exceed a 12 month term and may set the parameters of that payment arrangement for Customers with a delinquent account. Payment arrangement must be signed by Customers and can be made at the District office during normal operating hours.

4.7 Noncompliance with Payment Arrangements. For a period of 12 months, commencing on the date the first payment arrangement is entered into, Customers who have agreed to but fail to comply with set payment arrangements will not be eligible to establish future payment arrangements based on the provision below:

1. 1st broken arrangement – no payment arrangements for 90 days
2. 2nd broken arrangement – no payment arrangements for 180 days
3. 3rd broken arrangement – no payment arrangements for 12 months

4.8 Customer Complaints. Any Customer who has initiated a complaint or requested an investigation within five (5) days of receiving the disputed bill, or who has, within nine (9) days of the receipt of the notice described in Section 4.1 hereof, made a request for extension of the payment period of a bill asserted to be beyond the means of the Customer to pay in full during the normal period of payment, shall be given an opportunity for review of the complaint, investigation or request by the General Manager. The review shall include consideration of whether the Customer shall be permitted to amortize the unpaid balance of the account over a reasonable period of time, not to exceed 12 months. No termination of Water Service shall be affected for any Customer complying with a payment arrangement, if the Customer also keeps the account current as charges accrue in each subsequent billing period. Any Customer whose complaint or request for an investigation has resulted in an adverse determination by the General Manager may appeal such determination by written appeal to the Board.

4.9 Discontinuance of Water Service of Any Type as a Result of Tampering, Misuse of the Public Water System, or Obtaining Service through Fraudulent Means: Restoration of Service. Water Service of any type may be discontinued without notice to any Premises where evidence of tampering, misuse of the Public Water System, or obtaining water through fraudulent means is found and where apparatus, appliances, or conditions are, in the opinion of the General Manager or public health agencies, found to be dangerous or injurious to the Customer or others. Such Water Service that has been discontinued may be restored upon correction, to the satisfaction of the General Manager, of the condition causing discontinuance of Water Service, and upon compliance with all terms and conditions and payment of all applicable costs as set forth by the Districts most current Ordinance Prohibiting the Theft of Water and Tampering with District Facilities.

4.10 Enforcement of Lien. When a Customer's water bill becomes delinquent and/or when the District terminates Water Service as provided in Section 4.2 above, or when the District has determined that the recovery of the amount due may be uncertain due to abandonment of a parcel and/or Water Service connection, then the District shall cause to be filed with the Sacramento County Recorder's Office a Notice of Lien, setting forth the legal description of the property, the amount of the obligation owed, specifying that the same is owed to the District, and that all delinquent service charges, together with late fees, penalties and interest, are a lien against the parcel to which the service was provided.

4.11 Release of Lien. A Notice of Lien, filed with the Sacramento County Recorder's Office, shall be released only after all past due obligations have been paid to the District. Once all past due balances have been settled with the District, the District will submit a Release of Lien to the

Sacramento County Recorder's Office, with any associated filing fees to be paid for by the Customer.

4.12 Abatement. During the period in which Water Service is discontinued, the dwelling shall be considered substandard and uninhabitable and habitation of the Premise by human beings or continued operations of any commercial or industrial facility shall constitute a public health threat. The District shall notify the City of Elk Grove of any service that remains discontinued after three (3) days of the shut-off date.

4.13 Discontinuance of Water Service of any Type at the Request of the Customer: Restoration of Service. Water Service of any type may be discontinued at the request of the Customer in writing. The effective date shall be the date Water Service is actually discontinued and shall not be more than three (3) business days after receipt by the District of the Customer's request for discontinuance. Restoration of such Water Service shall be treated as a request for a new service, and shall require all such deposits and payments as set forth in the Districts most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

SECTION 5. SPECIAL WATER SERVICE AND PUBLIC FIRE HYDRANTS

5.1 Temporary Water Service. Requests for temporary Water Service may be made in writing to the General Manager of the District. If, in the opinion of the General Manager, the Water Service will not result in any undue hardship to existing Customers, and the Water Service is feasible to construct, temporary service will be granted after the requestor has:

1. Advanced to the District the estimated net cost of installing the facilities necessary to furnish the temporary Water Service; and
2. Deposited a sum of money equal to the estimated bill when the duration of Water Service is to be for a period of one (1) month or less, subject to adjustment and refund or repayment in accordance with the actual bill due upon discontinuance of Water Service; or
3. Established credit in the same manner as is prescribed for general Water Service when the duration of Water Service is to exceed one (1) month.

Adjustment of any difference between the estimated net cost advanced and the actual cost of installing and removing the facilities necessary to furnish the temporary Water Service will be made within ten (10) days after the District has ascertained such actual cost.

Rates and charges for temporary Water Service shall be the same as those prescribed in the District's current Ordinance governing Water Rates. For example, if the temporary Water service is for Residential Water Service, the rates and charges for temporary Water Service shall be the same as the rates and charges for Residential Water Service. If the temporary Water Service is for Non-Residential Water Service, or Irrigation Water Service, or Fire Protection Service, the rates and charges for temporary Water Service shall be the same as the rates and charges for Non-Residential Water Service, Irrigation Water Service or Fire Protection Service respectively. The

provisions for temporary Water Service shall be the same as those prescribed for general Water Service.

5.2 Construction Water. The District shall permit authorized applicants to take water for construction use from designated public fire hydrants in accordance with the requirements set forth below.

1. Applicants wishing to use District water for construction purposes shall complete a Construction Water Permit. A Construction Water Permit may be obtained from the District Office. Payment details and terms and conditions for Construction Water are identified on the Construction Water Permit.
2. The Construction Water Permit shall identify the designated hydrant(s) from which to obtain Construction Water.
3. Construction Water obtained from the District shall be metered and the Public Water System protected against potential backflow. The District shall be responsible for installing a water meter and an approved backflow prevention device on the designated hydrant(s).
4. Prior to Construction Water being taken, the District shall document the initial meter reading and the meter serial number. At the closing of the Construction Water Permit, the District shall document the final meter reading.
5. The applicant of the Construction Water Permit shall be billed based on the total consumption of water as determined between the initial and final meter readings.
6. The rates and charges for Construction Water shall be set forth in the most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.
7. The provisions set forth in the District’s most current Ordinance prohibiting the Theft of Water and Tampering with District Facilities shall be in full force for the taking of Construction Water.

In the event that there is an order by the Board or the State of California restricting water usage, the District reserves the right to disallow Construction Water usage until such restrictions are lifted.

5.3 Public Fire Hydrants. Public fire hydrants are part of the Public Water System, and are the property of the District. Except for the provision governing Construction Water defined in Section 5.2, only the District and the Fire Department are permitted to operate public fire hydrants. Tampering with any public fire hydrant for the unauthorized use of water, or any other reason, is a misdemeanor as provided by California Penal Code § 148.4 and 498, and the provisions set forth in the District’s most current Ordinance prohibiting the Theft of Water and Tampering with District Facilities shall be in full force.

5.4 Private Fire Hydrants. The District serves private fire protection water mains through points of connection to the Public Water System. Fire hydrants located on private fire protection water mains are private fire hydrants and are not the responsibility of the District.

SECTION 6. METER INSTALLATION AND METERING

6.1 Meter Sizing, Location, and Maintenance. All meters shall be provided and installed by the District. The Customer may request the size and layout of metering installation, subject to the General Manager's approval. The standard minimum size meter is one (1) inch, which will normally be used for single-family residences. Separate multi-family residential structures shall be served with separate meters; however, exceptions may be permitted where approved by the General Manager.

Wherever possible, meters will be located in the public right-of-way adjacent to the boundary of the Premises being served. Where this is not feasible, the meter will be located within the parcel being served with approval by the General Manager and a water easement granted which provides for uninterrupted access, 24 hours per day, seven (7) days per week, 365 days per year. The Customer shall, as a condition of service, keep the metering installation uncovered and reasonably accessible for reading and maintenance. It is the responsibility of the Customer to keep the meter free from vandalism, damage or unauthorized use or tampering. For any damage to the Public Water System property or violating any of the provisions of this Ordinance, the Customer shall become liable to the District for any expense, loss or damage occasioned by reason of such damage or such violation.

6.2 Change of Meter Size. A Customer receiving Water Service may request a change of meter size. If the request for the meter change is granted by the General Manager, the change will be made at the Customer's expense based on the incremental cost difference for meter connection sizes as set forth in the District's most current Connection Fee Study, and subject to installation in accordance with the District Standard Construction Specifications.

6.3 Change of Meter Location. When a Customer requests relocation of an existing meter or service connection for the Customer's convenience, the relocation is at the Customer's expense and shall be subject to approval by the General Manager. Relocation and installation of the meter shall be in accordance with the District Standard Construction Specifications and this Ordinance.

6.4 Meter Reading. Meters will be read at regular intervals for preparation of monthly bills and as needed for opening or closing accounts, or any special bills. Normal reading intervals will be not less than 28 days or more than 32 days, unless other circumstances prevent meter reading in that time frame. All meter readings will be recorded in units of CCF.

6.5 Meter Testing. Meters will be tested by the District upon request of the Customer and payment of a fee, as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits. Meters will be removed for testing within ten (10) working days after receipt of request, and payment of the testing fee. In the event it is determined that the meter was over-reading (reading greater than the actual quantity of water consumed), the testing fee shall be refunded to the Customer. No portion of the fee shall be refunded in the event it is determined that the meter was reading accurately or under-reading.

6.6 Erroneous Meter. If the District finds a meter to be faulty, the Customer shall be charged at minimum, the fixed charge and any water consumption registered during that time. If there is no

registered water consumption, the Customer shall be charged only the fixed charge and the faulty meter will be changed out.

6.7 Electrical Discontinuity. No electric circuit shall be grounded to the District's facilities or to any plumbing or metal in contiguity therewith. For any damage to the Public Water System property or violating any of the provisions of this Ordinance, the Customer shall become liable to the District for any expense, loss or damage occasioned by reason of such damage or such violation.

SECTION 7. PUBLIC WATER SYSTEM CONSTRUCTION

7.1 Supervision. All construction work performed on the Public Water System shall be the responsibility of the District, and under the general supervision of the General Manager.

7.2 Standard Construction Specifications. The General Manager shall cause the preparation of appropriate Standard Construction Specifications to govern construction improvements to the Public Water System. All construction improvements to the Public Water System shall comply with the Standard Construction Specifications. Any changes to the Standard Construction Specifications shall be approved by the Board.

7.3 Plan Check. The District shall check all plans for construction improvements to the Public Water System in accordance with the Standard Construction Specifications described in Section 7.2. Prior to the commencement of plan checks, the District shall be in receipt of the Plan Check Fees as set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits.

7.4 Inspection and Approval: Payment of Inspection Fees. The General Manager shall provide for the adequate inspection and control of construction work performed on the Public Water System. Construction improvements to the Public Water System must comply with the District's Standard Construction Specifications, and meet all applicable local, state and federal regulations. All inspections shall be performed only after receipt of inspection fees included as part of the Plan Check Fees set forth in the District's most current Water Ordinance – Schedule of Charges, Rates, Fees and Deposits. For construction improvements to be accepted by the District, the General Manager shall give written approval and acceptance of the work.

SECTION 8. ANNEXATION FOR WATER SERVICE.

8.1 Conditions of Annexation. When, for the purpose of receiving Water Service from the District, the owner of property located adjacent to, but outside the District, desires the annexation of that property into the District, that person shall submit a letter of request to initiate the annexation action. That letter shall state the reason for requesting annexation. It shall include the legal description of the property and shall be signed by the legal owner of the property. Such a letter, when received by the District, will be placed on the agenda as an action item for the Board. If the request is approved, the District will initiate a response letter to the owner setting forth step-by-step the procedures required to complete the annexation. The required steps are as follows:

1. Feasibility Study - A feasibility study will be conducted by the District at the cost of the owner of the property to be annexed and is a requirement for every annexation unless the Board, by special action, approves a variance to the procedure. The feasibility study must be comprehensive enough to pinpoint any problems that might occur as a result of the annexation. It must specify the location, size, and length of any lines required to serve the area and it must provide the estimated cost of providing any required facilities.
2. Terms and Conditions - A set of terms and conditions will be prepared by the District using information from the feasibility study. These terms and conditions will set forth the actions required to provide adequate service in the areas being annexed and will state the amount of the fees to be paid by the owner of the property, either by acreage, parcel or frontage, when agreement has been reached on the terms and conditions for annexation. The fees may vary depending upon the nature of the development plan for the area being annexed and the cost of providing facilities for the area.
3. Conformance with the First Amended and Restated Master Water Agreement – The annexation of property must conform to all terms and conditions stated in the First Amended and Restated Master Water Agreement between Sacramento County Water Agency and the District, dated June 28, 2002.
4. Processing Through the Sacramento Local Agency Formation Commission (LAFCO) - When agreement on terms and conditions has been reached and the acreage fees are paid or arrangements for payment of acreage fees had been reached and included in terms and conditions, the attorney for the District prepares all other necessary documents for the submission to, and consideration of the annexation by LAFCO. This service is provided at the expense of the property owner.

Should a request for the annexation of a particular property be disapproved, a letter shall be sent to the property owner notifying him of the Board's action and setting forth the reason for disapproval.

SECTION 9. WATER CONSERVATION AND EFFICIENCY

9.1 General. The water supply of the District is a limited resource subject to ever increasing demands. The District will institute demand management measures, those water conservation measures, programs and incentives that prevent the waste of water and promote the reasonable and efficient use of available water supply, when necessary to conserve water in times of high demand due to external or internal circumstances. External circumstances could include drought, while internal circumstances could include infrastructure or main line leaks, well repair or water quality/treatment concerns.

9.2 Demand Management Measures and Water Waste Prohibitions. Refer to the most recent Urban Water Management Plan (UWMP) to review the current demand management measures and water waste prohibitions. The UWMP is updated every 5 years; this plan describes and evaluates sources of supply, reasonable and practical efficient uses, and reclamation and demand management activities. The components of the UWMP are specific to local characteristics and its

capabilities to efficiently use and conserve water. The plan addresses measures for residential, commercial, governmental, and industrial water demand management as set forth in California Water Code Article 2 (commencing with Section 10630) of Chapter 3. At all times the District encourages efficient use, described as the management measures that result in the most effective use of water so as to prevent its waste or unreasonable use/unreasonable method of use, and prohibits water waste.

DRAFT

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District
FROM: Mark J. Madison, General Manager
SUBJECT: **OUTSIDE AGENCY MEETINGS REPORT**

RECOMMENDATION

This item is presented for information only. No action by the Florin Resource Conservation District Board of Directors is proposed at this time.

SUMMARY

The Outside Agency Meetings Report is a standing item on the regular board meeting agenda.

Staff and Board members attended numerous outside agency meetings since the last regular Board meeting. This report is intended to inform the Florin Resource Conservation District (Board) of any substantive content included in those meetings that potentially affects the Elk Grove Water District (EGWD).

DISCUSSION

Background

Per the Board's direction during the February 21, 2018 Board meeting, staff will report on the outside agency meetings that occurred since the previous Board meeting. This report has been designed to list the notable meetings attended, by either staff or Board members, and the report will be given orally by the staff or Board members in attendance.

Present Situation

The notable outside agency meetings attended since February 20, 2019 were as follows:

3/1	RWA Water Bank Communications Working Group Meeting	(Kamilos)
3/12	Quarterly RWEPAAC meeting (RWA)	(Jones)
3/13	SCGA Regular Board Meeting	(Madison, Kamilos)
3/13	Regional Water Reliability Planning Meeting	(Kamilos)
3/15	ACWA State Legislative Committee Meeting	(Jones)
3/20	RWA Legislative meeting	(Jones)
3/20	Assembly Budget Subcommittee No. 3 Hearing on SB 669	(Jones)

Staff will orally present the major content items addressed in these meetings during the regular Board meeting.

AGENDA ITEM No. 7

OUTSIDE AGENCY MEETINGS REPORT

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ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

The 2012/2017 Strategic Plan addresses responsible business practices and the importance of providing the community with safe drinking water. Specifically, the Strategic Plan recommends an ongoing goal of partnering with RWA and other regional organizations. Attendance at these meetings, and this monthly report, assists the EGWD in maintaining sound business practices, delivering safe drinking water, and meeting all regulatory and legal requirements.

FINANCIAL SUMMARY

There is no financial impact associated with this report.

Respectfully submitted,



MARK J. MADISON
GENERAL MANAGER

MJM/mm

March 20, 2019

TO: Chairperson and Directors of the Florin Resource Conservation District
FROM: Sarah Jones, Program Manager
SUBJECT: **LEGISLATIVE UPDATE**

RECOMMENDATION

It is recommended that the Florin Resource Conservation District Board of Directors approve Resolution 03.20.19.01 supporting Senate Bill 669 (Caballero): Safe Drinking Water Trust.

SUMMARY

Staff recommends supporting Senate Bill (SB) 669 (Caballero): Safe Drinking Water Trust through the passage of Resolution 03.20.19.01. SB 669 was introduced by Senator Caballero on February 22, 2019, which was the last day to introduce new bills. The Association of California Water Agencies (ACWA) along with the California Municipal Utilities Association (CMUA) are urging members to support SB 669 which would create a Safe Drinking Water Trust, funded by California General Fund surplus dollars, to provide safe drinking water in disadvantaged communities. In addition, several bills are discussed that have been introduced which may, if passed, impact the Florin Resource Conservation District/Elk Grove Water District (FRCD/EGWD).

DISCUSSION

Background

The Board is periodically updated on legislative and regulatory issues.

Present Situation

Senate Bill 669 was introduced by Senator Caballero on February 22 which was the last day of the legislative session to introduce new bills. ACWA and CMUA are urging members to support SB 669, which would create a Safe Drinking Water Trust that will help community water systems in disadvantaged communities provide access to safe drinking water.

The Trust would be created in the State Treasury and funded with General Fund dollars during a state budget surplus year. The principal would be invested and the net income from the Trust would be transferred to a Safe Drinking Water Fund, which the State Water Resources Control Board (SWRCB) would administer.

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This proposal would create a durable funding source for costs associated with operations and maintenance, as well as consolidation efforts, and would complement existing federal and state funding sources for capital costs. The record budget surplus for the 2019-20 fiscal year (FY) makes this the perfect time to create and fund the Trust. An overview of SB 669 is provided as (Attachment A).

This solution is considered by many to be a better approach than a statewide water tax, which is being proposed by Governor Gavin Newsom through budget trailer bill language and which is very similar to the 2018 budget trailer bill language. ACWA urges members to continue opposition to the proposed water tax, which could also be advanced in a regular bill.

District staff is scheduled to testify in opposition to the proposed statewide water tax budget trailer and in support of the Trust bill as a better approach at the following two hearings:

- Assembly Budget Subcommittee No. 3, Wed., March 20, 9:30 a.m., State Capitol Room 447
- Senate Budget Subcommittee No. 2, Thur., March 21, on adjournment of Senate Floor Session, State Capitol Room 112.

AB 292 (Quirk) Recycled water: raw water and groundwater augmentation. Current law requires the SWRCB, on or before December 31, 2023, to adopt uniform water recycling criteria for direct potable reuse through raw water augmentation, as specified. This bill would eliminate the definition of “direct potable reuse” and instead would substitute the term “groundwater augmentation” for “indirect potable reuse for groundwater recharge” in these definitions. The bill would require, on or before December 31, 2023, the state board to adopt uniform water recycling criteria for raw water augmentation.

AB 336 (Mathis) Sustainable Groundwater Management. Existing law, the Sustainable Groundwater Management Act (SGMA), requires all groundwater basins designated as high- or medium-priority basins by the Department of Water Resources (CADWR) that are designated as basins subject to critical conditions of overdraft to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2020, and requires all other groundwater basins designated as high- or medium-priority basins to be managed under a groundwater sustainability plan or coordinated groundwater sustainability plans by January 31, 2022, except as specified. The act authorizes the SWRCB to designate a basin as a probationary basin if the board

LEGISLATIVE UPDATE

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makes a certain determination and authorizes the board to adopt an interim plan for a probationary basin, as specified. The act authorizes the board to order a person that extracts or uses water from a basin that is subject to a certain investigation or proceeding by the board to prepare and submit to the board any technical or monitoring program reports related to that person's or entity's extraction or use of water as the board may specify.

AB 382 (Mathis) Integrated regional water management plans: grant funding: upper watershed health. Would require the department to include in any criteria used to select a project or program for grant funding authorized on or after January 1, 2020 a criterion that provides a preference for a regional water management group undertaking a project improving upper watershed health upstream and outside of the defined geographical area covered by the group's plan. The bill, if consistent with a general obligation bond act providing grant funding authorized on or after January 1, 2020, would require a group to contribute a lower amount of matching funds as a local cost share for a project that improves upper watershed health upstream and outside of the defined geographical area covered by the group's plan.

AB 405 (Rubio, Blanca) Sales and Use taxes: exemption: water treatment. Would exempt from Sales and Use Tax the gross receipts from the sale in this state of, and the storage, use, or other consumption in this state of, chemicals used to treat water, recycled water, or wastewater regardless of whether those chemicals or other agents become a component part thereof and regardless of whether the treatment takes place before or after the delivery to consumers

AB 417 (Arambula) Agricultural and Rural Prosperity Act. Would require the secretary to prepare and submit to the Governor and the Legislature a comprehensive study on the economic impacts on the state's agricultural industry resulting from the implementation of the SGMA, as provided. The bill would require the secretary to create a position within the department's executive office to assist the secretary in carrying out the purposes of these provisions. The bill would create within the Department of Food and Agriculture Fund the Rural Economic Development Account, consisting of public and private moneys that are deposited in the account, and would make moneys in the account available, upon appropriation by the Legislature, to carry out the purposes of these provisions.

AB 441 (Eggman) Water: underground storage. Under existing law, the right to water or to the use of water is limited to that amount of water that may be reasonably required for the beneficial use to be served. Existing law provides for the reversion of water rights to which a person is entitled when the person fails to beneficially use the water for a period of five (5) years. Existing law declares that the storing of water underground, and related diversions for that purpose, constitute a beneficial use of water if the stored water is

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thereafter applied to the beneficial purposes for which the appropriation for storage was made. This bill would revise the above declaration to additionally provide that certain uses of stored water while underground constitute beneficial use. The bill would provide that the forfeiture periods of a water right do not apply to water being beneficially used, as provided, or being held in storage for later beneficial use.

AB 533 (Holden) Income taxes: exclusion: water conservation and efficiency programs: water runoff management improvement program. The Personal Income Tax Law and the Corporation Tax Law, in conformity with federal income tax law, generally defines “gross income” as income from whatever source derived, except as specifically excluded, and provides various exclusions from gross income. This bill would provide an exclusion from gross income for any amount received as a rebate, voucher, or other financial incentive issued by a local water agency or supplier for any water conservation or efficiency program or water runoff management improvement program, as provided. This bill would take effect immediately as a tax levy.

AB 1486 (Ting) Local agencies: surplus land. Current law prescribes requirements for the disposal of surplus land by a local agency. This bill would expand the definition of “local agency” to include sewer, water, utility, and local and regional park districts, joint powers authorities, successor agencies to former redevelopment agencies, housing authorities, and other political subdivisions of this state and any instrumentality thereof that is empowered to acquire and hold real property, thereby requiring these entities to comply with these requirements for the disposal of surplus land.

SB 128 (Beall) Enhanced infrastructure financing districts: bonds: issuance. Current law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district, with a governing body referred to as a public financing authority, to finance public capital facilities or other specified projects of communitywide significance. Current law authorizes the public financing authority to issue bonds for these purposes upon approval by 55% of the voters voting on a proposal to issue the bonds. Current law requires the proposal submitted to the voters by the public financing authority and the resolution for the issuance of bonds following approval by the voters to include specified information regarding the bond issuance. This bill would instead authorize the public financing authority to issue bonds for these purposes without submitting a proposal to the voters.

SB 210 (Leyva) Heavy Duty Vehicle Inspections and Maintenance Program. Would authorize the California Air Resources Board (CARB) to develop and implement a Heavy-Duty Vehicle Inspection and Maintenance Program for nongasoline heavy-duty onroad motor vehicles, as specified. The bill would authorize the CARB to assess a fee and

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penalties as part of the program. The bill would create the Truck Emission Check (TEC) Fund, with all the moneys deposited in the fund to be available upon appropriation.

SB 241 (Moorlach) Public Agencies: joint powers authorities. Contracts. Would require the governing body of each member agency of an agency established pursuant to a joint powers agreement to approve and ratify each memorandum of understanding negotiated between the joint powers agency and its employees. This bill would further require each member agency to a joint powers agreement to approve and ratify each contract for municipal services or functions, as defined, negotiated between the joint powers agency and the entity providing the services or functions.

SB 669 (Caballero) Water quality: Safe Drinking Water Fund. Would establish the Safe Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the SWRCB. The bill would require the state board to administer the fund to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capacity to pay for operation and maintenance costs to comply with those standards, as specified.

ENVIRONMENTAL CONSIDERATIONS

There are no direct environmental considerations associated with this report.

STRATEGIC PLAN CONFORMITY

Tracking active legislation complies with the District's Regulatory Compliance goals of the 2012-2017 Strategic Plan.

FINANCIAL SUMMARY

There is no direct financial impact associated with this report.

Respectfully submitted,



SARAH JONES
PROGRAM MANAGER

RESOLUTION NO. 03.20.19.01

**A RESOLUTION OF THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS SUPPORTING SENATE BILL 669 (CABALLERO):
SAFE DRINKING WATER TRUST**

WHEREAS, the Association of California Water Agencies (ACWA) and the California Municipal Utilities Association (CMUA) are sponsoring SB 669 (Caballero) to create the Safe Drinking Water Trust (The Trust); and

WHEREAS, drinking water is essential to life and the lack of access to safe drinking water in disadvantaged communities is a public health issue that the state should address; and

WHEREAS, a funding solution for operation and maintenance and consolidation costs is needed that can complement existing federal and state funding sources for capital costs; and

WHEREAS, ACWA and CMUA have developed the Trust proposal to provide the needed funding solution;

WHEREAS, SB 669 would create the Trust in the state Treasury; and

WHEREAS, the Trust would be funded with an infusion of General Fund dollars during a state budget surplus year; and

WHEREAS, there is a record General Fund budget surplus for the 2019-'20 fiscal year and a portion could be used to fund the Trust's principal; and

WHEREAS, the net income from the Trust would provide the needed durable source of funding; and

WHEREAS, a statewide water tax on local water bills of approximately 3,000 community water systems would work against the common goal of keeping water affordable;

**NOW THEREFORE, THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS DOES HEREBY RESOLVE:**

SECTION 1. The Board of Directors hereby formally supports SB 669 (Caballero): The Safe Drinking Water Trust" as incorporated herein, and attached hereto as Exhibit "A."

SECTION 2. The Secretary to the Board of Directors shall certify to the adoption of this Resolution.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2019.

Tom Nelson, Chairperson of the Board of Directors

Attest:

Stefani Phillips, Secretary of the Board of Directors

APPROVED AS TO FORM:

Richard E. Nosky, District Legal Counsel

EXHIBIT “A”

**“SENATE BILL 669 (CABALLERO): SAFE
DRINKING WATER TRUST”**

[Attached behind this cover page]

Introduced by Senator Caballero, February 22, 2019

An act to add Chapter 4.6 (commencing with Section 116765) and Chapter 4.7 (commencing with Section 116771) to, Part 12 of Division 104 of the Health and Safety Code, relating to water, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

SB 669, as introduced, Caballero. Water quality: Safe Drinking Water Fund.

(1) Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes.

This bill would establish the Safe Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the state board. The bill would require the state board to administer the fund to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capacity to pay for operation and maintenance costs to comply with those standards, as specified. The bill would authorize the state board to provide for the deposit into the fund of federal contributions, voluntary contributions, gifts, grants, and bequests, transfers by the Legislature from the General Fund and the Greenhouse Gas Reduction Fund, funding from authorized general obligation bond acts, and net revenue from the Safe Drinking Water Trust that this bill would create. The bill would require the state board to expend moneys in the fund for grants, loans, contracts, or services to assist eligible applicants. The bill by July 1, 2021, and by July 1 of each year thereafter, would require the state board to adopt, working with a multistakeholder advisory group, after a public workshop and a public hearing, an annual fund implementation plan. The bill would require the state board annually to prepare and make publicly available a report of expenditures of the fund and to adopt annually, after a public hearing, an annual update to a specified needs analysis. By creating a new continuously appropriated fund, this bill would make an appropriation.

(2) Existing law requires a trustee to administer a trust with reasonable care, skill, and caution under the circumstances then prevailing that a prudent person acting in a like capacity would use, as specified. The existing Uniform Prudent Investor Act requires a trustee to invest and manage trust assets as a prudent investor would, by considering the purposes, terms, distribution requirements, and other circumstances of the trust.

This bill would create in the State Treasury the Safe Drinking Water Trust Fund, to hold the trust property of the Safe Drinking Water Trust. The bill would create the Safe Drinking Water Trust Commission, consisting of 3 members, to serve as the trustee of the trust and would require the trustee to abide by the act and have all of the fiduciary duties, responsibilities, and obligations consistent with serving as a trustee of a trust. The bill would require the trustee to transfer the net income from the trust fund to the Safe Drinking Water Fund for expenditure, as prescribed. The

bill would authorize funding of the trust principal, subject to transfer by the Legislature. The bill would require the trustee to accept donations that shall be deemed trust property and increase the principal of the trust. The bill would require the trustee to meet, not less than quarterly, to review the investment of the trust principal and administer the trust. The bill would require the trustee to provide the state board annually with an accounting of the investments and a forecast of the projected income to be distributed from the funds in future fiscal years. The bill would require the trust to be deemed a charitable trust subject to the supervision of the Attorney General.

DIGEST KEY

Vote: 2/3 Appropriation: yes Fiscal Committee: yes Local Program: no

BILL TEXT

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1.

Chapter 4.6 (commencing with Section 116765) is added to Part 12 of Division 104 of the Health and Safety Code, to read:

CHAPTER 4.6. Safe Drinking Water

Article 1. Legislative Findings and Declarations

116765. The Legislature finds and declares all of the following:

- (a) Section 106.3 of the Water Code declares that it is the policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes.
- (b) For all community water systems, the operation and maintenance costs to supply, treat, and distribute potable water that complies with federal and state drinking water standards on a routine and consistent basis may be significant.
- (c) Some community water systems in disadvantaged communities that do not have access to safe drinking water do not have the technical, managerial, or financial capacity that is needed to comply with the federal and state drinking water standards on a routine and consistent basis.
- (d) Some state or federal drinking water project funding sources prohibit the use of that funding for operation and maintenance costs. If a community water system does not have the financial capacity to fund operations and maintenance costs, the community water system may not be able to access funding for capital costs to comply with the federal and state drinking water standards on a routine and consistent basis.

- (e) Hundreds of thousands of Californians, particularly those living in small disadvantaged communities, rely on unsafe drinking water from a chronically noncompliant community water system, which impacts human health, household costs, and community economic development.
- (f) It is important that new permitted public water systems are sustainable.
- (g) Chapter 843 of the Statutes of 2016 added Section 116527 to and amended Section 116540 of the Health and Safety Code and added Section 106.4 to the Water Code to authorize the State Water Resources Control Board to prevent the permitting of new, unsustainable public water systems.
- (h) It is in the interest of the state to identify, help develop, and help implement solutions for those chronically noncompliant community water systems in disadvantaged communities that do not have the technical, managerial, or financial capacity to comply with the federal and state drinking water standards, and as a result, have ongoing violations.
- (i) To assist chronically noncompliant community water systems in disadvantaged communities to come into compliance with the federal and state drinking water standards and become self-sufficient, the net revenue from a safe drinking water trust is a reasonable and sustainable way to provide state funding assistance for operation and maintenance costs and consolidation costs where financial assistance is needed.
- (j) Funding of the trust with General Fund dollars during one or more years of state budget surplus is an appropriate priority for the state because the lack of access to safe drinking water in some disadvantaged communities is a social and public health issue for the state. Once the trust is funded, the revenue from the trust will be a long-term durable solution to assist chronically noncompliant community water systems in disadvantaged communities in becoming self-sufficient relative to safe drinking water.

Article 2. Definitions

116766. For the purposes of this chapter:

- (a) “Administrator” has the same meaning as defined in Section 116686.
- (b) “Board” means the State Water Resources Control Board.
- (c) “Community water system” has the same meaning as defined in Section 116275.
- (d) “Disadvantaged community” has the same meaning as defined in Section 116275.
- (e) “Eligible applicant” means a public agency, a local educational agency, a nonprofit organization, a public utility, a federally recognized Indian tribe, a state Indian tribe listed on the Native American Heritage Commission’s California Tribal Consultation List, a mutual water company, and an administrator.
- (f) “Fund” means the Safe Drinking Water Fund established pursuant to Section 116767.
- (g) “Public water system” has the same meaning as defined in Section 116275.

(h) “Replacement water” means bottled water, vended water, or point-of-use or point-of-entry treatment units.

Article 3. Safe Drinking Water Fund

116767. The Safe Drinking Water Fund is hereby established in the State Treasury. Notwithstanding Section 13340 of the Government Code, all moneys in the fund are continuously appropriated to the board, without regard to fiscal years, in accordance with this chapter. Moneys in the fund at the close of the fiscal year shall remain in the fund and shall not revert to the General Fund. Moneys in the fund shall not be available for appropriation or borrowed for use for any purpose not established in this chapter unless that use of the moneys is authorized by statute that receives an affirmative vote of two-thirds of the membership in each house of the Legislature.

116768. (a) The board shall administer the fund to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capacity to pay for operation and maintenance costs to comply with those standards by providing assistance for all of the following:

(1) Operation and maintenance costs to both help bring the systems into compliance with those standards and help the systems become self-sufficient relative to safe drinking water.

(2) Consolidation costs for the community water systems.

(3) Replacement water to provide the systems with safe drinking water as a short-term solution.

(4) The provision of administrative and managerial services under Section 116686 for purposes of helping the systems become self-sufficient in the long term.

(b) Consistent with subdivision (a), the board shall expend moneys in the fund for grants, loans, contracts, or services to assist eligible applicants.

(c) Consistent with subdivision (a), the goals for implementation of this fund are that community water systems benefitting from the funding both:

(1) Will become compliant relative to the federal and state drinking water standards.

(2) Will become self-sufficient and will need assistance for no longer than 10 years.

(d) The board may undertake any of the following actions to implement the fund:

(1) Provide for the deposit of all of the following moneys into the fund:

(A) Federal funding.

(B) Transfers by the Legislature from the General Fund.

(C) Net revenue from the Safe Drinking Water Trust.

(D) Funding from a general obligation bond act that authorizes the deposit of bond moneys into the fund.

(E) Transfers by the Legislature from the Greenhouse Gas Reduction Fund.

(F) Voluntary contributions, gifts, grants, or bequests.

(2) Enter into agreements for contributions to the fund from the federal government, local or state agencies, private corporations, or nonprofit organizations.

(3) Direct portions of the fund to a subset of eligible applicants as required or appropriate based on funding source and consistent with the annual fund implementation plan.

(e) The board may expend moneys from the fund for reasonable costs associated with administration of the fund, including outreach regarding the availability of the funding. The board may expend no more than 5 percent of the annual revenue from the fund for reasonable costs associated with the administration of the fund.

(f) The board shall provide for appropriate audit, accounting, and fiscal management services, plans, and reports relative to the fund.

(g) At least every five years, the board, in consultation with the Legislative Analyst's Office, shall conduct a public review and assessment of the fund that evaluates and reports on all of the following:

(1) The effectiveness of expending moneys from the fund in terms of both helping bring chronically noncompliant community water systems in disadvantaged communities into compliance with the federal and state safe drinking water standards and helping chronically noncompliant community water systems in disadvantaged communities become self-sufficient.

(2) The sources of funding and the amount of funding from each source that went into the fund during the time period that is being reviewed and assessed.

(3) The community water systems for which self-sufficiency has been achieved and for which funding from the fund is no longer necessary.

(4) The community water systems that have received funding for 10 years or more and for which self-sufficiency has not been achieved, the actions that have been taken, the reasons why self-sufficiency has not been achieved, and, where appropriate, the reasons why continued funding from the fund is necessary.

(h) The board shall make a report of the public review and assessment described in subdivision (g) available on the board's internet website.

(i) The board, an employee of the board, or any authorized person shall not be deemed to have incurred or be required to incur any obligation to provide additional funding or undertake additional action solely as a result of having undertaken an action pursuant to this chapter.

116769. By July 1, 2021, and by July 1 of each year thereafter, the board shall do all of the following:

- (a) Prepare and make publicly available a report of expenditures from the fund.
- (b) Adopt, after a public hearing, an annual update to the needs analysis of drinking water systems first directed by the Legislature in Item 3940-002-0001 of Section 2.00 of the Budget Act of 2018.
- (c) Work with a multistakeholder advisory group to obtain input regarding priorities for the fund that can reasonably be accomplished in the next year and development of the annual fund implementation plan.
- (d) Adopt, after a public workshop and a public hearing, an annual fund implementation plan.

SEC. 2. Chapter 4.7 (commencing with Section 116771) is added to Part 12 of Division 104 of the Health and Safety Code, to read:

CHAPTER 4.7. Safe Drinking Water Trust Act of 2019

Article 1. Short Title

116771. This chapter shall be known, and may be cited, as the Safe Drinking Water Trust Act of 2019.

Article 2. Legislative Findings of Necessity and Cause for Action

116772. (a) Because Section 106.3 of the Water Code establishes the policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes, it is in the interest of the people of the state to enact this chapter to establish a trust fund for the governmental purpose of providing a perpetual source of funding to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capability to pay for operation and maintenance costs to comply with those standards by providing funding assistance for all of the following:

- (1) Operation and maintenance costs to both help bring the systems into compliance with those standards and help the systems to become self-sufficient.
- (2) Consolidation costs for the systems.
- (3) Replacement water to provide the systems with safe drinking water as a short-term solution.
- (4) The provision of administrative and managerial services pursuant to Section 116686 for purposes of helping the systems become self-sufficient in the long term.

(b) The primary purpose of the Safe Drinking Water Trust, a charitable trust established pursuant to this chapter, shall be to provide a perpetual source of funding each year to the Safe Drinking Water Fund established pursuant to Section 116767 in furtherance of the trust fund purposes in subdivision (a).

(c) It is the intent of the Legislature that the funding for the trust be from General Fund dollars transferred to the trust by the Legislature during one or more years of state budget surplus.

Article 3. Safe Drinking Water Trust

116773. Unless the context otherwise requires, the following definitions govern the construction of this chapter:

- (a) “Board” means the State Water Resources Control Board.
- (b) “Beneficiary” means the people of the state, as represented by the board in its implementation of the provisions of Chapter 4.6 (commencing with Section 116765) and its administration of the Safe Drinking Water Fund established pursuant to Section 116767. The beneficiary’s interest in the trust shall only be to the net income generated from the trust principal.
- (c) “Income” means the money, enhanced value, or other income the trust receives as current return from the investment of the trust principal.
- (d) “Net income” means the trust income earned July 1 to June 30, inclusive, of the previous year minus all of the necessary and reasonable expenses incident to the administration of the trust during that same period.
- (e) “Principal” means the trust property, inclusive of any increase designated as part of the trust principal by the trustee as a result of a higher than anticipated return on the investment pursuant to paragraph (2) of subdivision (b) of Section 116773.6 that is held in trust for the beneficiary and to accomplish the purposes described in Section 116772.
- (f) “Trust” means the Safe Drinking Water Trust.
- (g) “Trust fund” means the account established pursuant to subdivision (a) of Section 116773.2 to hold the trust property.
- (h) “Trust property” means the money transferred to the trust fund pursuant to subdivision (d) of Section 116773.6 and any donation to the trust fund received and accepted by the trustee after January 1, 2020.
- (i) “Trustee” means the Safe Drinking Water Trust Commission.

116773.2. (a) There is hereby created in the State Treasury the Safe Drinking Water Trust Fund for holding the trust property of the Safe Drinking Water Trust and for the purpose of implementing the public and governmental purposes of this chapter. Net income distributed by the trustee from the trust fund is hereby transferred to the board for deposit in and expenditure from the Safe Drinking Water Fund in accordance with Chapter 4.6 (commencing with Section 116765).

(b) Moneys in the trust fund, including the trust principal and trust income, shall not be available for appropriation or be borrowed for use for any purpose not established in this chapter.

(c) Funding of the trust principal is hereby authorized and is subject to transfer by the Legislature. All transfers to the trust are hereby irrevocably transferred from the General Fund

during budget surplus years to the trustee for deposit in the Safe Drinking Water Trust Fund for investment to accomplish the purposes of this chapter and on the conditions prescribed in Section 116773.6.

(d) Notwithstanding any other law, moneys deposited into the Safe Drinking Water Trust Fund or to fund the trust shall not be transferred to the General Fund.

116773.4. (a) There is hereby created the Safe Drinking Water Trust Commission, consisting of three members, selected as follows:

(1) The Treasurer, or the Treasurer's designee.

(2) The Lieutenant Governor, or the Lieutenant Governor's designee.

(3) The Controller, or the Controller's designee.

(b) The Safe Drinking Water Trust Commission shall serve as the trustee of the trust having all of the fiduciary duties, responsibilities, and obligations consistent with serving as a trustee of a trust.

(c) The Treasurer shall serve as chairperson of the Safe Drinking Water Trust Commission. The commission shall annually elect from its members a vice chairperson and a secretary who shall hold office until December 31 and shall continue to serve until their respective successors are elected.

(d) The trustee shall do all of the following:

(1) Meet not less than quarterly to review the investment of the trust principal and administer the trust.

(2) Meet on the call of the chairperson, at the request of a majority of the members, or at the request of the Governor.

(3) Adopt bylaws or other governing documents it deems necessary for the regulation of its affairs and the conduct of its business.

(e) Notwithstanding Section 10231.5 of the Government Code, the Safe Drinking Water Trust Commission annually shall provide the board with an accounting of the investments and a forecast of the projected income to be distributed from the fund in future fiscal years. The board shall include the information in the fund implementation plan prepared by subdivision (c) of Section 116769.

116773.6. (a) The trustee of the Safe Drinking Water Trust shall hold the trust property for the primary benefit of the trust's beneficiary and shall hold, manage, and invest the trust principal with the obligation of providing a perpetual source of annual funding to the Safe Drinking Water Fund established in Section 116767. The trustee shall not invade the trust principal.

(b) The trustee shall collect, receive, and monetize, if prudent, the income from the trust, and shall transfer the trust's net income annually as follows:

(1) If the net income earned by the trust during the previous fiscal year is less than or equal to ____ dollars (\$____), the trustee shall deposit the entire value of the net income into the Safe Drinking Water Fund for the benefit of the trust's beneficiary.

(2) If the net income earned by the trust during the previous fiscal year is greater than ____ dollars (\$____), the trustee shall deposit at least ____ dollars (\$____) into the Safe Drinking Water Fund for the benefit of the trust's beneficiary and shall determine if any additional portion of the net income should be deposited into the Safe Drinking Water Fund that year. Any portion of the net income not deposited in the Safe Drinking Water Fund shall be deemed a part of the trust principal by the trustee as a result of a higher than anticipated return on the investment on the trust principal in the previous fiscal year.

(3) Notwithstanding any other law, the trustee, and any employee or agent of the trustee, shall not sell, purchase, exchange, or otherwise deal with or dispose of all or any parts of the principal of the trust.

(c) The trustee shall exercise its administration of the trust as a fiduciary to the beneficiary. The trustee, in its administration of the trust, shall abide by the Uniform Prudent Investor Act (Article 2.5 (commencing with Section 16045) of Chapter 1 of Part 4 of Division 9 of the Probate Code). The trustee shall have the powers, obligations, and responsibilities of a trustee prescribed in Part 4 (commencing with Section 16000) of Division 9 of the Probate Code that are not inconsistent with the purposes and provisions of this chapter.

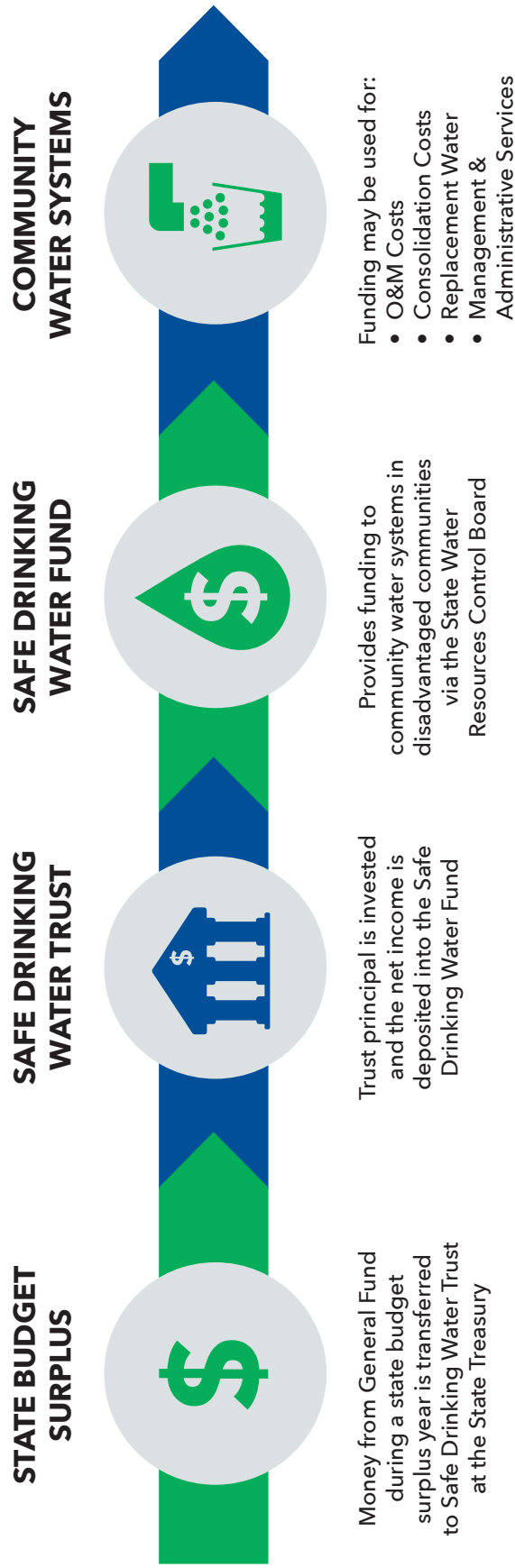
(d) The trust shall have both of the following powers:

(1) To accept donations that shall be deemed trust property and increase the principal of the trust.

(2) Use no more than 1 percent of the trust income earned July 1 to June 30, inclusive, of each year to pay for the necessary and reasonable expenses incident to the administration of the trust during that same period.

(e) The trust shall be deemed a charitable trust subject to the supervision of the Attorney General.

OVERVIEW OF SB 669 (CABALLERO) ACWA / CMUA SPONSORED LEGISLATION TO CREATE THE SAFE DRINKING WATER TRUST



OVERSIGHT AND ACCOUNTABILITY

