

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

**Tuesday, January 20, 2026**

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Chair Tom Nelson at 9829 Waterman Road, Elk Grove, CA.

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

Directors Present:	Joshua Green, Paul Lindsay, Elliot Mulberg, Lisa Medina, Tom Nelson
Directors Absent:	None
Staff Present:	Bruce Kamilos, General Manager; Stefani Phillips, Human Resources Administrator/Board Secretary; Patrick Lee, Finance Manager/ Treasurer; Donella Murillo, Finance Supervisor; Travis Franklin, Program Manager; Ben Voelz, Associate Engineer; Amber Kavert, Human Resources Technician
Staff Absent:	None
Associate Directors Present:	Robert Stresak
Associate Directors Absent:	Kim Martin
General Counsel Present:	Josh Horowitz, BKS Law

**Public Comment**

Nothing to report.

**1. Proclamations and Announcements**

Nothing to report

**2. Consent Calendar**

- a. Minutes of Regular Board Meeting of December 16, 2025
- b. Accounts Payable Check History – December 2025
- c. Board and Employee Expense/Reimbursements – December 2025
- d. Active Accounts – December 2025
- e. Bond Covenant Status for FY 2025-26 – December 2025
- f. CASH - Detail Schedule of Investments– December 2025
- g. Year-to-Date Revenues and Expenses Compared to Budget – December 2025
- h. Consultants Expenses – December 2025
- i. Major Capital Improvement Projects – December 2025

Director Joshua Green stated he would be abstaining from voting on item a – Minutes of Regular Board Meeting of December 16, 2025, due to his absence from the meeting.

MSC (Mulberg/Lindsay) to approve Florin Resource Conservation District Consent Calendar items a-i. 5/0: Ayes: Nelson, Lindsay, Green, Medina and Mulberg.

**3. Florin Resource Conservation District Election of Officers - 2026**

Board Secretary Stefani Phillips presented the item to the Florin Resource Conservation District (District) Board of Directors (Board).

Director Tom Nelson nominated Director Paul Lindsay to serve as Chair. Director Elliot Mulberg seconded.

MSC (Nelson/Mulberg) to elect Director Paul Lindsay to serve as Chair for the 2026 calendar year. 5/0: Ayes: Green, Lindsay, Medina, Mulberg and Nelson.

Director Mulberg nominated Director Joshua Green to serve as Vice-Chair. Director Lindsay seconded.

MSC (Mulberg/Lindsay) to elect Director Joshua Green to serve as Vice-Chair for the 2026 calendar year. 5:0 Ayes: Green, Lindsay, Medina, Mulberg and Nelson.

#### **4. Florin Resource Conservation District Committee Appointments and Outside Agency Representation - 2026**

Ms. Phillips presented the item to the Board, explaining which Directors and staff held the positions in 2025.

The District committees are as shown:

<b>Conservation Committee – FRCD:</b>	<b>Elliot Mulberg Joshua Green</b>
<b>Infrastructure Committee – EGWD:</b>	<b>Lisa Medina Tom Nelson</b>

MSC (Nelson/Medina) to keep the current Florin Resource Conservation District Conservation Committee the same and appoint Director Lisa Medina and Director Tom Nelson to sit on the Infrastructure Committee. 5:0 Ayes: Green, Lindsay, Medina, Mulberg and Nelson.

The outside agency representations are as shown:

<b>ACWA/JPIA – Representative of EGWD</b>	<b>Paul Lindsay Bruce Kamilos (alternate)</b>
<b>California Special District Association (CSDA)</b>	<b>Elliot Mulberg</b>
<b>Regional Water Authority (RWA) Board of Directors</b>	<b>Paul Lindsay Bruce Kamilos</b>
<b>Sacramento Central Groundwater Authority (SCGA)</b>	<b>Bruce Kamilos Tom Nelson (alternate) Travis Franklin (alternate)</b>

MSC (Medina/Green) to appoint representatives for outside agency participation as follows: Chair Paul Lindsay to be the representative to the ACWA/JPIA, representing EGWD with General Manager Bruce Kamilos as alternate; Director Elliot Mulberg to be a representative to the CSDA; Chair Paul Lindsay and Mr. Kamilos to be primary representatives to the RWA Board of Directors; and Mr. Kamilos to be a representative to the SCGA and Director Nelson and Travis Franklin to be alternates. 5:0 Ayes: Green, Lindsay, Medina, Mulberg and Nelson.

#### **5. Elk Grove Water District Fiscal Year 2025-26 Quarterly Operating Budget Status Report** Finance Manager Patrick Lee presented the item to the Board.

Revenues collected through the first quarter of the fiscal year total \$10,012,856 which is 54.19% of the \$18,477,994 annual budget. The revenues are \$311,955 or 3.22% above the same quarter of the

prior year due to a revenue rate increase of 4.50% that went into effect January 1, 2025, offset by an overall decrease in consumption through December 2025 compared to FY 2024.

## **6. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report**

Mr. Lee presented the item to the Board.

Through the second quarter of Fiscal Year (FY) 2025-26, the Elk Grove Water District (EGWD) expended \$1,453,708 for capital projects leaving a remaining total reserve balance on December 31, 2025, of \$16,693,094.

## **7. Proposed Resolution Making Application to Sacramento LAFCO for Reorganization of the Florin Resource Conservation District**

Mr. Kamilos presented the item to the Board and provided background, including that the proposed resolution did not pass at the December Board meeting.

The Board discussed the proposed reorganization, with questions and concerns raised regarding the formation of a County Water District and the suitability of that governance structure.

Director Nelson moved to approve the resolution making application to Sacramento Local Agency Formation Commission (LAFCo) for Reorganization of the Florin Resource Conservation District to a County Water District. Vice-Chair Joshua Green seconded.

Director Elliot Mulberg provided an alternative motion to reorganize the Florin Resource Conservation District as a California Water District. Director Lisa Medina seconded.

MSC (Mulberg/Medina) to become a California Water Agency 1:4 Ayes: Mulberg Noes: Green, Lindsay, Medina, and Nelson

MSC (Nelson/Green) to adopt Resolution No. 01.20.26.01, making an application to the Sacramento Local Agency Formation Commission for the reorganization of the Florin Resource Conservation District by dissolution of the Florin Resource Conservation District, the formation of the Elk Grove Water District under the County Water District Law, and the designation of the Elk Grove Water District as the successor district. 4:1 Ayes: Green, Lindsay, Medina, and Nelson. Noes: Mulberg

## **8. Proposed Ordinance Prohibiting the Theft of Water and Tampering with District Facilities**

Program Manager Travis Franklin presented the item, providing the Board with the updated provisions that were added to the proposed ordinance, which will repeal and replace the current ordinance in its entirety.

There were discussions related to the amount of water theft violations the District had last year and the dollar amounts for water theft and tampering.

Associate Board Member Robert Stresak suggested putting a "See Something, Say Something" flyer out to customers. Staff mentioned placing it in the EGWD WaterDrop.

MSC (Mulberg/Nelson) to adopt Ordinance No. 01.20.26.01, repealing and replacing Ordinance No. 01.18.22.01, which prohibits the theft of water and tampering with District facilities. 5:0 Ayes: Green, Lindsay, Medina, Mulberg and Nelson.

## 9. General Managers Report

Mr. Kamilos presented the item to the Board. He provided a brief update about the Utility Billing module and Purchase Order module staff has been working on with Springbrook, explaining that staff has already gone live with the Purchase Order module and will go live with Utility Billing the week of January 26<sup>th</sup>, showing them the inserts that will be going out with the February bills on how customers can set up their new accounts and read their bills.

He also informed the Board the District would like to participate in the annual benchmarking survey with the American Water Works Association Utility Benchmarking Program. Joining this program would allow the District to receive a customized report comparing performance to peer utilities, providing an objective, “apples-to-apples” basis to identify strengths, improvement opportunities, and realistic targets. Participation would also strengthen transparency and support data-driven planning and decision-making aligned with the District’s strategic goals. Mr. Franklin will be the point person on this program.

Mr. Kamilos mentioned the District has 15 engaged customers in the 2026 Elk Grove Water District Citizens Water Academy. Lastly, he mentioned that he has been elected to serve a second term as the Sacramento Central Groundwater Authority Chair and has been appointed for a fourth consecutive term to sit on the Regional Water Authority Executive Committee.

## 10. Elk Grove Water District Operations Report – December 2025

Mr. Kamilos provided the EGWD Operations Report for December 2025.

An update was provided regarding the Programmable Logic Controller (PLC) project scheduled to take place this quarter. It was also reported that the motor for Well 14 shorted out and was rewound due to a non-functioning heater. Staff indicated that going forward, verification of heater status will be incorporated into the maintenance plan.

## 11. Directors Comments

The Board expressed appreciation to Director Tom Nelson for his years of service as Chair and thanked staff for their ongoing work.

Adjourn to Regular Board Meeting on January 20, 2026.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP