

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

**Tuesday, March 18, 2025**

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

**Public Comment**

Nothing to report.

**1. Proclamations and Announcements**

Nothing to report.

**2. Consent Calendar**

- a. Minutes of Special Board Meeting on February 11, 2025
- b. Minutes of Regular Board Meeting on February 18, 2025
- c. Accounts Payable Check History – February 2025
- d. Board and Employee Expense/Reimbursements – February 2025
- e. Active Accounts – February 2025
- f. Bond Covenant Status for FY 2024-25 – February 2025
- g. CASH - Detail Schedule of Investments– February 2025
- h. Consultants Expenses – February 2025
- i. Major Capital Improvement Projects – February 2025

Item c was pulled. Vice-Chair Paul Lindsay and Chair Tom Nelson asked for clarification on a few checks sent out to which staff answered.

MSC (Lindsay/Mulberg) to approve Florin Resource Conservation District Consent Calendar items a-i. 4/0: Ayes: Green, Lindsay, Mulberg and Nelson.

Director Lisa Medina arrived.

**3. Year to Date Revenues and Expenses Compared to Budget – February 2025**

Finance Manager Patrick Lee presented the item to the Florin Resource Conservation District (FRCD) Board of Directors (Board).

#### **4. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update**

General Manager Bruce Kamilos presented the FRCD/Elk Grove Water District (EGWD) 2020-2025 Strategic Plan to the Board.

In summary, the FRCD/EGWD (District) developed the 2020-2025 Strategic Plan (Plan) to guide the District's operations over the five-year period. The Plan is an important document that expresses the District's core values and sets forth key goals and objectives for the District. The Plan was adopted by the District Board of Directors (Board) on February 18, 2020. This is the fifth and final year of the Plan as the Board adopted the 2025-2030 Strategic Plan on February 18, 2025. All objectives in support of the strategic goals were completed except for three (3) objectives, which are either in process or ongoing, or deemed outdated.

#### **5. Legislative Matters and Potential Direction to Staff**

Program Manager Travis Franklin presented the legislative matters that have the potential to impact the District.

Mr. Franklin informed the Board that the District has joined the support letter with the Association of California Water Agencies (ACWA) for Assembly Bill (AB) 259 – Open meetings: local agencies: teleconferences. He also asked the Board about direction for three (3) other coalition/support letters: Senate Bill (SB) 496 – Advanced Clean Fleets Regulations appeals advisory committee: exemptions, SB 350 – Water rate assistance program, and SB 454 – State Water Resources Control Board: PFAS Mitigation Program.

The Board discussed each coalition/support letter, with a few agreeing that if the legislation does not impact the District then it shall take no position. The Board agreed to watch the new legislation before making a decision to support the coalition/support letters. They also directed staff to bring back an agenda item to discuss the creation of a Legislation committee.

#### **6. General Manager's Report**

Mr. Kamilos presented the General Manager's Report to the Board before allowing staff to provide information on the items discussed in the report.

Mr. Kamilos gave an update on the detachment of the FRCD territory that lies outside of the EGWD, explaining that the application has been sent to the Sacramento Local Agency Formation Commission (LAFCo). He also mentioned that he spoke with LAFCo's Executive Director, Jose Henriquez and determined \$40,000 should be the amount placed in the budget to get the detachment completed.

Mr. Lee provided an update on the Enterprise Resource Planning Implementation, explaining there will be an all-week training for key staff at the end of the month.

Mr. Kamilos informed the Board about the third session of the Citizens Water Academy, which had 21 participants.

#### **7. Elk Grove Water District Operations Report – February 2025**

Mr. Kamilos went over the Elk Grove Water District Operations Report for February 2025.

#### **8. Board Comments**

Chair Tom Nelson spoke to the Board about an area at Florin Rd and Sunrise Blvd where the Sacramento Central Groundwater Authority wants to create a gravel pit for groundwater recharge, pulling water from the Folsom South Canal at times when the water is above optimum flow.

**9. Closed Session**

Nothing to report.

Adjourn to Regular Board Meeting on April 15, 2025.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP