

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

Tuesday, April 21, 2026

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

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

Directors Present:	Joshua Green, Paul Lindsay, Elliot Mulberg, Tom Nelson
Directors Absent:	Lisa Medina
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 Civil Engineer; Amber Kavert, Human Resources Technician
Staff Absent:	None
Associate Directors Present:	Kim Martin
Associate Directors Absent:	Robert Stresak
General Counsel Present:	Josh Horowitz, BKS Law
Public Present:	Dave Hernandez

Public Comment

Nothing to report.

1. Proclamations and Announcements

Nothing to report.

2. Consent Calendar

- a. Minutes of Regular Meeting of March 17, 2026
- b. Accounts Payable Check History – March 2026
- c. Board and Employee Expense/Reimbursements – March 2026
- d. Active Accounts – March 2026
- e. Bond Covenant Status for FY 2025-26 – March 2026
- f. CASH - Detail Schedule of Investments – March 2026
- g. Consultants Expenses – March 2026
- h. Major Capital Improvement Projects – March 2026

Item d was pulled for clarification requested by the Florin Resource Conservation District (FRCD) Board of Directors (Board) to be brought back regarding the difference in connection totals.

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

Program Manager Travis Franklin explained to the Board that with the new Enterprise Resource Planning (ERP) system, Springbrook, staff utilized a report in January and February, for the Active Accounts data, that wasn't as accurate as a report they discovered after the request by the Board to understand the difference in connection totals. Staff have since started using the new report and updated January and February numbers to reflect the accurate numbers.

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

3. 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 third quarter of the fiscal year total \$13,934,780 which is 75.41% of the \$18,477,994 annual budget. The revenues are \$499,220 or 3.72% above the same quarter of the prior year due to a revenue rate increase of 4.50% that went into effect January 1, 2026, offset by an overall decrease in consumption through March 2026 compared to FY 2025.

4. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report

Mr. Lee presented the item to the Board.

Through the third quarter of Fiscal Year (FY) 2025-26, the Elk Grove Water District (EGWD) expended \$2,536,042 for capital projects leaving a remaining total reserve balance on March 31, 2026, of \$15,610,760.

5. Florin Resource Conservation District/Elk Grove Water District Draft Fiscal Year 2026-27 Operating Budget

Mr. Lee presented the draft FRCD/EGWD (District) FY 26-27 Operating Budget to the Board for review and comment.

There was a discussion regarding desiring a balanced budget.

Director Joshua Green suggested reflecting in the staff report that there is a balanced budget by pulling from reserves as planned.

6. Legislative and Regulatory Update

Program Manager Travis Franklin presented the legislative report to the Board. He highlighted the bills that could potentially impact the District.

Mr. Franklin explained that Assembly Bill 2180, Proposition 218 Omnibus Implementation Act: proportional cost of service, has passed the Assembly and is now on its way to the Senate. The Association of California Water Agencies (ACWA) is a sponsor on the bill and is urging members to join a coalition.

MSC (Nelson/Green) to join the coalition to support Assembly Bill 2180. 4/0: Ayes: Lindsay, Green, Mulberg and Nelson.

7. General Managers Report

Mr. Kamilos presented the item to the Board. He provided a brief update about Springbrook, explaining all the modules that staff have implemented, as well as the modules coming up for implementation. He also informed the Board where the District is at in regard to the District Reorganization, providing a timeline of the best-case scenario to completion.

Mr. Kamilos explained the rollout of the new ERP system online payment portal, Xpress Bill Pay and the efforts made to encourage customers to sign back up for autopay.

He told the Board that the District presented the fourth and final session of the Citizens Water Academy. Dave Hernandez, one of the participants, spoke about enjoying the academy and complimented the Board and staff for their efforts.

Lastly, Mr. Kamilos informed the Board that the District's agreement for legal services with BKS Law expires on June 30, 2026. Staff recommended that the District enter into a new legal agreement with

BKS Law, with terms that are at will and subject to termination at the pleasure of the Board. The Board provided direction to bring back the new agreement at the May meeting.

8. Elk Grove Water District Operations Report – March 2026

Mr. Kamilos provided the EGWD Operations Report for March 2026.

An update was provided regarding the Programmable Logic Controller (PLC) project, as well as the Advanced Metering Infrastructure (AMI) project. Associate Civil Engineer, Ben Voelz provided the Board with an overview of the AMI dashboard.

Mr. Kamilos informed the Board that the District received an email for additional per- and polyfluoroalkyl substances (PFAS) sampling that needed to be followed based off the United States Environmental Protection Agency requirements.

Lastly, Mr. Kamilos explained the lack of door tags and shut offs on the Operations Summary Activity page, informing the Board it was due to the new Springbrook implementation.

9. Directors Comments

Nothing to report.

Chair Lindsay adjourned open session.

10. Closed Session

Nothing to report.

Director Elliot Mulberg exited following Closed Session.

The Board resumed open session.

11. General Manager Compensation and Other Proposed Changes to the General Manager Employment Agreement

The Board provided positive feedback to Mr. Kamilos.

General Counsel Josh Horowitz reported out that the Board gave direction for legal counsel to prepare an updated employment agreement with Mr. Kamilos to be brought back at the May board meeting.

MSC (Green/Nelson) to award General Manager Bruce Kamilos with a merit increase of 3%. 3/0: Ayes: Lindsay, Green, and Nelson.

Adjourn to Regular Board Meeting on May 19, 2026.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP