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

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

Public Comment

Rich Lozano spoke to the Florin Resource Conservation District (FRCD) Board of Directors (Board) and staff about a Sacramento Area Chapter of the California Special Districts Association (CSDA) that will be going to the CSDA Board meeting for approval. He invited the Board and staff to join the chapter if it is approved.

1. Proclamations and Announcements

Nothing to report.

2. Consent Calendar

a. Minutes of Regular Meeting of June 16, 2026
b. Accounts Payable Check History – June 2026
c. Board and Employee Expense/Reimbursements – June 2026
d. Active Accounts – June 2026
e. Bond Covenant Status for FY 2025-26 – June 2026
f. CASH - Detail Schedule of Investments – June 2026
g. Year-to-Date Revenues and Expenses Compared to Budget – June 2026
h. Consultants Expenses – June 2026
i. Major Capital Improvement Projects – June 2026

Item b was pulled regarding a question on one of the checks. Staff answered the question

MSC (Nelson/Medina) to approve Florin Resource Conservation District Consent Calendar items a-i. 4/0: Ayes: Lindsay, Green, Medina 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 fourth quarter of the fiscal year total $18,811,720 which is 101.81% of the $18,477,994 annual budget. The revenues are $835,124 or 4.65% above the same quarter of the prior year due to a revenue rate increase of 4.50% that went into effect January 1, 2026, and an increase in total number of accounts.

4. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report
Mr. Lee presented the item to the Board.

Through the fourth quarter of Fiscal Year (FY) 2025-26, the District expended $3,092,138 for capital projects leaving a remaining total reserve balance on June 30, 2026, of $15,054,664.

5. California Special Districts Association Board of Directors Election – Term 2027-2029 Seat C – Sierra Network
Board Secretary Stefani Phillips presented the candidates for the CSDA Board of Directors Election for Seat C – Sierra Network

CSDA is currently conducting an election for Board of Directors, Seat C – Sierra Network, for the term beginning January 1, 2027, and ending December 31, 2029. Three (3) candidates are listed on the ballot: Peter Kampa, General Manager, Groveland Community Services District (Incumbent), Scott Holbrook, Auburn Area Recreation and Park District, and Christy Jewell, Director, South Placer Municipal Utility District.

Vice-Chair Joshua Green abstained from voting as he did not know enough information about the candidates and the rest of the Directors all fully supported Peter Kampa.

MSC (Green/Nelson) to vote for Peter Kampa for Seat C – Sierra Network of the California Special Districts Association Board of Directors for the 2027–2029 term. 3/1: Ayes: Lindsay, Medina and Nelson Abstain: Green

6. 2025 Water Shortage Contingency Plan Enforcement
Program Manager Travis Franklin presented the item to the Board.

On June 16, 2026, the Board adopted the 2025 Urban Water Management Plan by Resolution No. 06.16.26.06, and the Water Shortage Contingency Plan (Plan) by Resolution No. 06.16.26.05. The Plan provides a framework for managing water supplies during emergencies, including severe drought, infrastructure failure, or other supply disruptions. This Plan allows the Board to declare water shortage stages based on water supply conditions and to implement corresponding response measures. Each water shortage stage includes prohibited water uses that are considered water waste and become enforceable when that stage is declared. Enforcement is carried out by ordinance.

Staff reviewed the existing enforcement ordinance and determined that revisions are necessary to ensure consistency with the updated Plan. The proposed ordinance repeals and replaces the existing ordinance while maintaining the District's authority to enforce water waste regulations during declared water shortage conditions. The enforcement process begins with customer education and notification, followed by a written warning. Depending on the declared water shortage stage and the severity or repetition of the violation, administrative fines may be imposed. The proposed ordinance establishes the procedures used to enforce these regulations.

Associate Director Robert Stresak asked Mr. Franklin if the District does enforcement based on the ordinance. He informed him that the District does follow up on the waste water reports and tries to first educate the customers before repeat offenders receive administrative fines.

MSC (Medina/Nelson) to adopt Ordinance No. 07.21.26.01, repealing and replacing an enforcement procedure for violations of the Water Shortage Contingency Plan. 4/0: Ayes: Lindsay, Green, Medina and Nelson.

7. **Advanced Metering Infrastructure Smartpoints and Meters Purchase**
Associate Civil Engineer Ben Voelz presented the item to the Board.

The Elk Grove Water District (District) obtained a sole-source quotation from Aqua Metric Sales Company (Aqua Metric) in the amount of $1,125,123.15 to purchase water meters and Advanced Metering Infrastructure (AMI) SmartPoints for the District's FY 2026-27 Capital Improvement Program (CIP) AMI Project. Aqua Metric is the sole authorized Sensus distributor and Sensus systems integration specialist in Northern California. District policy authorizes sole-source procurement when only a single source is available for required supplies or services. The approved FY 2026-27 CIP budget for the AMI Project is $1,420,000.

MSC (Green/Medina) to authorize the General Manager to execute a purchase order with Aqua Metric Sales Company in the amount of $1,125,123.15 for the procurement of water meters and Advanced Metering Infrastructure SmartPoints. 4/0: Ayes: Lindsay, Green, Medina and Nelson.

8. **General Managers Report**
Mr. Kamilos presented the item to the Board and provided an update on the Enterprise Resource Planning (ERP) implementation process. He also provided an update on the District Reorganization through LAFCo, mentioning that the District is hoping to make it on LAFCo's board meeting agenda in the next few months.

Mr. Kamilos explained the District has submitted for the November election and that the District has strong preliminary results showing for the American Water Works Association 2026 Utility Benchmarking study.

9. **Elk Grove Water District Operations Report – June 2026**
Mr. Kamilos provided the EGWD Operations Report for June 2026 highlighting events that took place over the course of the month. He explained that the variable frequency drive (VFD) at Well 11D requires cooling to prevent overheating. Because the A/C unit was down that cools the VFD, Well 11D was inoperable. He then mentioned that the District is having an OEM thermal extension valve shipped in and if that doesn't fix it, staff will be looking into replacing the A/C Unit as unforeseen capital.

10. **Directors Comments**
Both Director Lisa Medina and Director Tom Nelson mentioned they will be absent from the August and potentially the September meetings due to scheduled procedures.

Vice-chair Josh Green suggested utilizing SB 707 for the meetings that the two Board members cannot physically attend, having them attend via teleconference.

Adjourn to Regular Board Meeting on August 18, 2026.

Respectfully submitted,

Stefani Phillips, Board Secretary

AK/SP