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

Tuesday, September 15, 2026

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:33 p.m. by Chair Paul Lindsay at 9829 Waterman Road, Elk Grove, CA.

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

Directors Present:	Paul Lindsay, Lisa Medina, Tom Nelson
Directors Absent:	Joshua Green, 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
Associate Directors Absent:	Robert Stresak
General Counsel Present:	None
General Counsel Absent:	Josh Horowitz, BKS Law
Public Present:	Bret Bartholomew

Public Comment

Nothing to report.

1. Proclamations and Announcements

General Manager Bruce Kamilos recognized Senior Utility Billing Specialist Denise Maxwell for 20 years of service and Administrative Assistant II Aurelia Camilo for 10 years of service with the Elk Grove Water District (EGWD).

2. Consent Calendar

a. Minutes of Regular Meeting of August 18, 2026
b. Accounts Payable Check History – August 2026
c. Board and Employee Expense/Reimbursements – August 2026
d. Active Accounts – August 2026
e. Bond Covenant Status for FY 2025-26 – August 2026
f. CASH - Detail Schedule of Investments – August 2026
g. Year-to-Date Revenues and Expenses Compared to Budget – August 2026
h. Consultants Expenses – August 2026
i. Major Capital Improvement Projects – August 2026

MSC (Medina/Nelson) to approve Florin Resource Conservation District Consent Calendar items a-i. 3/0: Ayes: Lindsay, Medina, and Nelson.

3. Legislative and Regulatory Update

Program Manager Travis Franklin presented the legislative report to the Florin Resource Conservation District Board of Directors (Board).

4. General Managers Report

Mr. Kamilos presented the item to the Board and provided an update on the Enterprise Resource Planning (ERP) implementation process, mentioning that staff is waiting on Springbrook to continue training.

He also provided an update on the FRCD/EGWD reorganization application. He explained that LAFCo staff indicated that the draft Municipal Service Review (MSR) and Sphere of Influence (SOI) could tentatively begin a 30-day public review at the November 2026 Commission meeting, with Commission consideration of the MSR/SOI potentially occurring in December 2026. The proposed SOI would be coterminous with the EGWD boundary. Following completion of the MSR/SOI process, the matter could potentially return to the Commission in January or February 2027 for consideration of the reorganization to dissolve the FRCD and reorganize as the EGWD under the County Water District Law. Conducting authority proceedings, including required notice to affected property owners and registered voters, would occur following Commission approval of the reorganization.

Mr. Kamilos also discussed the District's efforts to prepare for California's website accessibility requirements, including the August 26, 2028, compliance deadline. Staff will evaluate necessary updates to the District's website and Adobe's evolving accessibility tools and capabilities to support compliance with the new standards.

Lastly, staff presented a video for the Sacramento Regional Water Bank Water Accounting System. Staff will provide an update on participation of the Sacramento Regional Water Bank later in the fiscal year.

5. Elk Grove Water District Operations Report – August 2026

Chair Paul Lindsay asked the Board to accept the Operations Report.

MSC (Medina/Nelson) to accept the Operations Report for August 2026. 3/0: Ayes: Lindsay, Medina, and Nelson.

6. Directors Comments

Nothing to report.

Adjourn to Regular Board Meeting on October 20, 2026.

Respectfully submitted,

Stefani Phillips, Board Secretary

AK/SP