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

Tuesday, October 20, 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, Joshua Green, Elliot Mulberg, Tom Nelson
Directors Absent:	Lisa Medina
Staff Present:	Bruce Kamilos, General Manager; Patrick Lee, Finance Manager/ Treasurer; Travis Franklin, Program Manager; Stefani Phillips, Human Resources Administrator/Board Secretary; Donella Murillo, Finance Supervisor; Ben Voelz, Associate Civil Engineer; Amber Kavert, Human Resources Technician
Staff Absent:	None
Associate Directors Present:	Kim Martin, Robert Stresak
Associate Directors Absent:	None
General Counsel Present:	None
General Counsel Absent:	Josh Horowitz, BKS Law
Consultant Present:	Ahmed Badawi, Badawi & Associates
Public Present:	Bret Bartholomew

Public Comment

Nothing to report.

1. Proclamations and Announcements

General Manager Bruce Kamilos informed the Florin Resource Conservation District (District) Board of Directors (Board) that Bret Bartholomew identified errors in the board packet and notified staff by email. He stated that staff would address the errors throughout the packet and implement a practice of using AI to review future board packets for errors before finalizing them.

2. Consent Calendar

a. Minutes of Regular Meeting of September 15, 2026
b. Accounts Payable Check History – September 2026
c. Board and Employee Expense/Reimbursements – September 2026
d. Active Accounts – September 2026
e. Bond Covenant Status for FY 2026-27 – September 2026
f. CASH - Detail Schedule of Investments – September 2026
g. Year-to-Date Revenues and Expenses Compared to Budget – September 2026
h. Consultants Expenses – September 2026
i. Major Capital Improvement Projects – September 2026

Vice-Chair Joshua Green stated that he would abstain from voting on the minutes of the previous meeting, which he did not attend.

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

3. Annual Comprehensive Financial Report for the Fiscal Years Ending June 30, 2026 and 2025

Ahmed Badawi from Badawi & Associates presented the District's Annual Comprehensive Financial Report (ACFR) for the Fiscal Years Ending June 30, 2026 and 2025 by using a PowerPoint.

The audit was performed in accordance with generally accepted auditing standards. The auditors' unmodified opinion indicates that the financial statements are fairly presented in all material respects, significant accounting policies have been consistently applied, estimates are reasonable, and disclosures are properly reflected in the financial statements.

Mr. Kamilos explained that this was the first audit fully driven by the new Enterprise Resource Planning system, Springbrook.

MSC (Green/Nelson) to accept and file the Annual Comprehensive Financial Report for the fiscal years ending June 30, 2026 and 2025. 4/0: Ayes: Lindsay, Green, Mulberg, and Nelson.

4. Elk Grove Water District Fiscal Year 2026-27 Quarterly Operating Budget Status Report

Finance Manager Patrick Lee presented the item to the FRCD Board of Directors (Board).

Revenues collected through the first quarter of the fiscal year total $5,966,533 which is 31.29% of the $19,066,704 annual budget. The revenues are $297,743 or 5.25% above the same quarter of the prior year due to a revenue rate increase of 4.50% that went into effect January 1, 2026, an overall increase in consumption through September 2026 due to warmer weather and an increase in the number of new accounts in Service Area 2.

5. Elk Grove Water District Fiscal Year 2026-27 Quarterly Capital Reserve Status Report

Mr. Lee presented the item to the Board.

Through the first quarter of Fiscal Year 2026-27, the District expended $904,869 for capital projects leaving a remaining total reserve balance on September 30, 2026 of $18,202,743.

6. Legislative and Regulatory Update

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

7. 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 currently conducting internal testing before proceeding with full implementation of Employee Self-Service and Timesheets modules.

Chair Paul Lindsay was given a brief demonstration of Tableau, Springbrook's reporting tool. He shared with the Board that he found the program to be a useful and impressive tool for incorporating data into reports.

Mr. Kamilos provided an update on the FRCD/EGWD reorganization application. He explained that LAFCo staff anticipates initiating the 30-day public comment period for the Municipal Service Review (MSR) and Sphere of Influence (SOI) update in December 2026, pending completion of the Executive Director's review of the draft MSR. The earliest anticipated Commission hearing would be January 2027, with approval of the proposed reorganization more conservatively expected in February or March 2027. Following Commission approval, LAFCo will initiate the required conducting-authority and protest proceedings under Government Code section 57000.

8. Elk Grove Water District Operations Report – September 2026
Mr. Kamilos presented the EGWD Operations Report – September 2026 to the Board.

9. Directors Comments
Nothing to report.

Adjourn to Regular Board Meeting on November 17, 2026.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP