

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

**Tuesday, September 16, 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; Stefani Phillips, Human Resources Administrator/Board Secretary; Donella Murillo, Finance Supervisor; Travis Franklin, Program Manager; Ben Voelz, Associate Engineer; Amber Kavert, Human Resources Technician
Staff Absent:	None
Associate Directors Present:	Robert Stresak, Kim Martin
Associate Directors Absent:	None
General Counsel Present:	Gavin Ralphs, BKS Law
General Counsel Absent:	Josh Horowitz, BKS Law

**Public Comment**

Nothing to report.

**1. Proclamations and Announcements**

General Manager Bruce Kamilos introduced General Counsel Gavin Ralphs from BKS Law to the Florin Resource Conservation District Board of Directors (Board) and explained he would be filling in for General Counsel Josh Horowitz this meeting.

**2. Consent Calendar**

- a. Minutes of Regular Board Meeting of August 19, 2025
- b. Accounts Payable Check History – August 2025
- c. Board and Employee Expense/Reimbursements – August 2025
- d. Active Accounts – August 2025
- e. Bond Covenant Status for FY 2025-26 – August 2025
- f. CASH - Detail Schedule of Investments– August 2025
- g. Consultants Expenses – August 2025
- h. Major Capital Improvement Projects – August 2025

Items b and h were pulled for questions. Staff answered the questions.

MSC (Lindsay/Medina) to approve Florin Resource Conservation District Consent Calendar items a-h with amendments. 5/0: Ayes: Nelson, Green, Lindsay, Medina and Mulberg.

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

Finance Manager Patrick Lee presented the item to the Board.

There was a discussion on the new format for the Year-to-Date Revenues and Expenses Compared to Budget report. Mr. Kamilos mentioned staff will work on changing the format of the report.

**4. Public Hearing – Public Health Goal Report**

Program Manager Travis Franklin presented the item to the Board.

The California Health and Safety Code requires that public water systems serving more than 10,000 service connections prepare a written report every three (3) years that documents detections of any constituents in drinking water that exceed a public health goal (PHG). To satisfy this requirement, the Elk Grove Water District (EGWD) completed a report titled “2025 Report on Water Quality Relative to Public Health Goals,” otherwise referred to as Public Health Goals Report. State law requires that a public hearing be held to receive public comments regarding the Public Health Goals Report before the report is presented for adoption by the Board. The public hearing must be noticed in an adjudicated newspaper of general circulation with a publication date at least 10 days prior to the date of the hearing. EGWD noticed the public hearing in the Elk Grove Citizen and made the report available to the public on September 5, 2025.

For the EGWD drinking water system, the constituents detected that exceeded PHG levels are arsenic, gross alpha, radium-226, radium-228, hex chromium and uranium. Table 1 on page 3 of the Public Health Goals Report lists these constituents and the levels at which they occurred. It is explicitly noted that each of these drinking water constituents is below the maximum contaminant level set by state law, and that EGWD’s drinking water system is fully compliant with state law.

Associate Director Robert Stresak asked about radium, to which Director Elliot Mulberg informed him it is the natural decay of uranium.

Chair Tom Nelson opened the public hearing.

There were no comments.

Chair Nelson closed the public hearing.

MSC (Green/Mulberg) to 1. Hold a public hearing to receive public comment regarding the proposed acceptance of the “2025 Report on Water Quality Relative to Public Health Goals”; and 2. Accept the report pending public comments. 5/0: Ayes: Nelson, Green, Lindsay, Medina and Mulberg.

## **5. Renew Small Utility Enterprise License Agreement for ESRI GIS Software**

Associate Engineer Ben Voelz presented the item to the Board.

The Small Utility Enterprise License Agreement (Agreement) that EGWD has with ESRI is nearing the end of its current three-year term. The District uses ESRI software to create GIS maps and store critical asset information related to its water system. ESRI’s Small Utility Enterprise License allows this information and maps to be available to any District employee using a computer or mobile device connected to the internet. On September 25, 2025, the current Agreement will expire and the District will lose the ability for its employees to access its GIS maps and information from online computers and mobile devices. Staff recommended that the Board authorize the General Manager to execute a three-year Agreement with ERSI in the amount of \$90,600. Over the three (3) year period, the annual software subscription cost to the District will be \$30,200.

Director Lindsay asked why this item was not brought to the last board meeting with the agreement expiring this month. Mr. Voelz explained the invoice was just provided this month.

MSC (Lindsay/Medina) to authorize the General Manager to execute an agreement in the amount of \$90,600 to renew the Small Utility Enterprise License Agreement with ESRI for another three-year term. 5/0: Ayes: Nelson, Green, Lindsay, Medina and Mulberg.

## **6. Backflow and Cross-Connection Control Ordinance**

Mr. Kamilos presented the item to the Board.

The State Water Resources Control Board (State Water Board) adopted the Cross-Connection Control Policy Handbook (CCCPH) effective July 1, 2024, replacing Title 17 regulations. EGWD submitted its required Cross-Connection Control Program (CCCP) on August 21, 2025, which the State Water Board approved on September 5, 2025. To align with the CCCPH, staff recommended adopting Ordinance No. 09.16.25.01, which repeals and replaces Ordinance No. 02.15.22.01 and updates the District's backflow and cross-connection control regulations.

There was a discussion on the backflow devices in regard to failed tests and the process that follows.

MSC (Lindsay/Mulberg) to adopt Ordinance No. 09.16.25.01, repealing and replacing Ordinance No. 02.15.22.01 and updating backflow and cross-connection control regulations for the Elk Grove Water District. 5/0: Ayes: Nelson, Green, Lindsay, Medina and Mulberg.

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

Program Manager Travis Franklin provided an update to the Board.

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

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

## **9. Elk Grove Water District Operations Report – August 2025**

Mr. Kamilos provided the EGWD Operations Report for August 2025.

As a follow up to the odor sample issue the District was having, there have been no issues with the samples using the new lab, Alpha, over the past three (3) months. The District will continue with monthly sampling and in the future ask the State Water Board to reduce the requirement of monthly sampling back to quarterly sampling.

The District will be pausing the hydrant and valve exercising program for a few months to catch up on leaks but will maintain commitment to the Consumnes Special District Fire to inspect every hydrant once per year by catching up later in the year.

Mr. Kamilos mentioned he will be bringing the Sacramento Water Bank (Water Bank) update to the October board meeting. He mentioned there is a program committee meeting where the Water Bank will be asking the committee to vote on previously banked water, to which he wants to vote "no". The Board supported Mr. Kamilos' stance.

## **10. Directors Comments**

Director Mulberg mentioned that Mr. Kamilos will be speaking at Rotary on October 22, 2025, and welcome all to attend.

Director Paul Lindsay spoke highly about meeting Water Distribution Operator III Chris Phillips, mentioning he was a good representative.

Adjourn to Regular Board Meeting on October 21, 2025.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP