

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, April 21, 2026

6:30 PM

9829 Waterman Road
Elk Grove, CA 95624

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available by email request. In addition, such writings may be posted, whenever possible, on the Elk Grove Water District website at www.egwd.org. The Board will discuss all items on the agenda and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda. If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Stefani Phillips, Board Secretary at 916.685.3556. Requests must be made as early as possible and at least one full business day before the start of the meeting.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment

This is the opportunity for the public to comment on non-agenda items within the subject matter jurisdiction. Comments are limited to three (3) minutes.

Page Numbers

1. Proclamations and Announcements

Associate Director Comment

Public Comment

2. Consent Calendar

4-5

(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)

a. Minutes of Regular Meeting of March 17, 2026

6-8

b. Accounts Payable Check History – March 2026

9-19

c. Board and Employee Expense/Reimbursements – March 2026

20

d. Active Accounts – March 2026

21

e. Bond Covenant Status for FY 2025-26 – March 2026

22

f. CASH - Detail Schedule of Investments – March 2026

23

g. Consultants Expenses – March 2026

24

h. Major Capital Improvement Projects – March 2026

25

Associate Director Comment

Public Comment

Recommended Action/Information: Approve Florin Resource Conservation District Consent Calendar items a – h.

3. Elk Grove Water District Fiscal Year 2025-26 Quarterly Operating Budget Status Report 26-33

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report 34-37

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Florin Resource Conservation District/Elk Grove Water District Draft Fiscal Year 2026-27 Operating Budget 38-144

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Review and discuss the Florin Resource Conservation District/Elk Grove Water District proposed draft Fiscal Year 2026-27 Operating Budget and provide direction to staff.

6. Legislative and Regulatory Update 145-154

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Receive information on legislative and regulatory matters and provide direction to staff or approve positions as appropriate.

7. General Manager’s Report 155-159

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Receive and discuss the General Manager’s report and provide direction to staff, as appropriate.

8. Elk Grove Water District Operations Report – March 2026
(Bruce Kamilos, General Manager)

160-213

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Directors Comments

10. Closed Session

- a. Public employee performance evaluation involving the unrepresented position of General Manager (Government Code section 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6)
Agency designated representatives: Chair Paul Lindsay and Vice-Chair Joshua Green
Unrepresented employee: General Manager Bruce Kamilos

11. General Manager Compensation Adjustment
(Stefani Phillips, Human Resources Administrator)

214-215

Associate Director Comment

Public Comment

Recommended Action/Information: Discuss and consider approval of a compensation adjustment for the General Manager, effective May 1, 2026.

Adjourn to Regular Meeting – May 19, 2026