

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, August 18, 2026

6:30 PM

**9829 Waterman Road
Elk Grove, CA 95624**

This meeting will be conducted in person and by teleconference pursuant to the Brown Act, including Government Code Sections 54953.8 and 54953.8.3.

Members of the public may attend and participate in the meeting in person or remotely using the information below.

Join the Meeting via Zoom Link:

<https://us02web.zoom.us/jc/86832505438>

Meeting ID: 868 3250 5438

Passcode: 332200

Dial: 1-669-900-6833

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 need a disability-related modification or accommodation to participate in this meeting, please contact Stefani Phillips, Board Secretary, at 916.685.3556. The District has established a procedure for receiving and resolving requests for reasonable accommodations, which is available at [website link]. Requests should 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

	Page Numbers
2. Consent Calendar	4-5
(Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)	
a. Minutes of Regular Meeting of July 21, 2026	6-8
b. Accounts Payable Check History – July 2026	9-25
c. Board and Employee Expense/Reimbursements – July 2026	26
d. Active Accounts – July 2026	27
e. Bond Covenant Status for FY 2026-27 – July 2026	28
f. CASH - Detail Schedule of Investments – July 2026	29
g. Year-to-Date Revenues and Expenses Compared to Budget – July 2026	30
h. Consultants Expenses – July 2026	31
i. Major Capital Improvement Projects – July 2026	32

Associate Director Comment

Public Comment

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

3. Notice of Pending Service Interruption Processing	33-40
(Patrick Lee, Finance Manager/Treasurer)	

Associate Director Comment

Public Comment

Recommended Action/Information: **Receive and discuss the notice of pending service interruption process and provide direction to staff, as appropriate.**

4. Conflict of Interest Code Update	41-55
(Stefani Phillips, Board Secretary)	

Associate Director Comment

Public Comment

Recommended Action/Information: **Adopt Resolution No. 08.18.26.01, amending the Florin Resource Conservation District/Elk Grove Water District Conflict of Interest Code.**

5. Elk Grove Water District Employee Policy Manual Amendment – Safety Shoes Allowance	56-61
(Stefani Phillips, Human Resources Administrator)	

Associate Director Comment

Public Comment

Recommended Action/Information: **Adopt Resolution No. 08.18.26.02, amending the 2024 Elk Grove Water District Employee Policy Manual, Section 5.10.3, Safety Shoes Allowance.**

6. Well 14D Rehabilitation Project Contract

(Ben Voelz, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a construction contract in the amount of \$158,975 with Subsurface Technologies, Inc. for the Well 14D Rehabilitation Project.

7. Legislative and Regulatory Update

(Travis Franklin, Program Manager)

191-193

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.

8. General Manager's Report

(Bruce Kamilos, General Manager)

194-195

Associate Director Comment

Public Comment

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

9. Elk Grove Water District Operations Report – July 2026

(Bruce Kamilos, General Manager)

196-243

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – September 15, 2026