

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, August 19, 2025

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."

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

3-4

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

a. Minutes of Regular Meeting of July 15, 2025

5-8

b. Accounts Payable Check History – July 2025

9-27

c. Board and Employee Expense/Reimbursements – July 2025

28

d. Active Accounts – July 2025

29

e. Bond Covenant Status for FY 2025-26 – July 2025

30

f. CASH - Detail Schedule of Investments – July 2025

31

g. Consultants Expenses – July 2025

32

h. Major Capital Improvement Projects – July 2025

33

Associate Director Comment

Public Comment

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

3. Year to Date Revenues and Expenses Compared to Budget – July 2025
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Acceptance of Developer-Installed Infrastructure
(Patrick Lee, Finance Manager/Treasurer)

37-41

Associate Director Comment

Public Comment

Recommended Action/Information: Approve the acceptance of developer installed infrastructure that were donated to the District in fiscal year 2024-25 as District-owned and operated assets.

5. Reallocation of Fiscal Year 2025-26 Capital Improvement Program Project Funds
(Ben Voelz, Associate Engineer)

42-51

Associate Director Comment

Public Comment

Recommended Action/Information: Approve reallocating \$16,500 in unused funds from the Vactor Trailer Replacement project to supplement the Truck Replacements project budget for the purchase of a new District light-duty utility vehicle.

6. General Manager's Report
(Bruce Kamilos, General Manager)

52-53

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Elk Grove Water District Operations Report – July 2025
(Bruce Kamilos, General Manager)

54-100

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Directors Comments