

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

**Agenda**

**Tuesday, December 16, 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](http://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**

**4-5**

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

- |  |              |
|--|--------------|
| a. Minutes of Regular Meeting of November 18, 2025                       | <b>6-9</b>   |
| b. Accounts Payable Check History – November 2025                        | <b>10-23</b> |
| c. Board and Employee Expense/Reimbursements – November 2025             | <b>24</b>    |
| d. Active Accounts – November 2025                                       | <b>25</b>    |
| e. Bond Covenant Status for FY 2025-26 – November 2025                   | <b>26</b>    |
| f. CASH - Detail Schedule of Investments – November 2025                 | <b>27</b>    |
| g. Year-to-Date Revenues and Expenses Compared to Budget – November 2025 | <b>28</b>    |
| h. Consultants Expenses – November 2025                                  | <b>29</b>    |
| i. Major Capital Improvement Projects – November 2025                    | <b>30</b>    |

Associate Director Comment

Public Comment

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

- 3. Professional Services Agreement for Utility Bill Printing and Mailing Service** 31-49  
(Patrick Lee, Finance Manager/Treasurer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information:** Authorize the General Manager to execute a professional services agreement with InfoSend for utility bill printing and mailing services at a cost of \$0.131 plus postage per statement printed and mailed.
- 4. Fiscal Year 2025-26 Operating Budget Amendment – Longevity Pay Transition** 50-53  
(Stefani Phillips, Human Resources Administrator)
- Associate Director Comment
- Public Comment
- Recommended Action/Information:** Adopt Resolution No. 12.16.25.01, amending the Fiscal Year 2025-26 Operating Budget to appropriate \$58,549.85 from operating reserves to fund the transition of Longevity Pay from a lump-sum to an annualized bi-weekly payment.
- 5. Proposed Resolution Making Application to Sacramento LAFCO for Reorganization of the Florin Resource Conservation District** 54-66  
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- Recommended Action/Information:** Adopt Resolution No. 12.16.25.02, making an application to the Sacramento Local Agency Formation Commission for the reorganization of the Florin Resource Conservation District by dissolution of the Florin Resource Conservation District, the formation of the Elk Grove Water District under the County Water District Law, and the designation of the Elk Grove Water District as the successor district.
- 6. General Manager’s Report** 67-75  
(Bruce Kamilos, General Manager)
- Associate Director Comment
- Public Comment
- Recommended Action/Information:** Information only.
- 7. Elk Grove Water District Operations Report – November 2025** 76-120  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**8. Directors Comments**

Adjourn to Regular Meeting – January 20, 2026