

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, January 20, 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."

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 December 16, 2025

6-8

b. Accounts Payable Check History – December 2025

9-21

c. Board and Employee Expense/Reimbursements – December 2025

22

d. Active Accounts – December 2025

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

24

f. CASH - Detail Schedule of Investments – December 2025

25

g. Year-to-Date Revenues and Expenses Compared to Budget – December 2025

26

h. Consultants Expenses – December 2025

27

i. Major Capital Improvement Projects – December 2025

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Associate Director Comment

Public Comment

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

3. Florin Resource Conservation District Election of Officers - 2026 (Stefani Phillips, Board Secretary)	29-30
Associate Director Comment	
Public Comment	
Recommended Action/Information: Elect a Chair and Vice-Chair for the 2026 calendar year.	
4. Florin Resource Conservation District Committee Appointments and Outside Agency Representation - 2026 (Stefani Phillips, Board Secretary)	31-33
Associate Director Comment	
Public Comment	
Recommended Action/Information: <ol style="list-style-type: none"> <li data-bbox="617 745 1364 850">1. Appoint Directors to serve on the Conservation and Infrastructure Committees of the Florin Resource Conservation District; and <li data-bbox="617 882 1364 1018">2. Designate Board members and staff to represent the Florin Resource Conservation District and Elk Grove Water District in outside agency participation. 	
5. Elk Grove Water District Fiscal Year 2025-26 Quarterly Operating Budget Status Report (Patrick Lee, Finance Manager/Treasurer)	34-41
Associate Director Comment	
Public Comment	
Recommended Action/Information: Information only.	
6. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report (Patrick Lee, Finance Manager/Treasurer)	42-45
Associate Director Comment	
Public Comment	
Recommended Action/Information: Information only.	
7. Proposed Resolution Making Application to Sacramento LAFCO for Reorganization of the Florin Resource Conservation District (Bruce Kamilos, General Manager)	46-58
Associate Director Comment	
Public Comment	

Recommended Action/Information: Adopt Resolution No. 01.20.26.01, 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.

8. Proposed Ordinance Prohibiting the Theft of Water and Tampering with District Facilities **59-79**

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 01.20.26.01, repealing and replacing Ordinance No. 01.18.22.01, which prohibits the theft of water and tampering with District facilities.

9. General Manager's Report **80-93**

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Elk Grove Water District Operations Report – December 2025 **94-147**

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Directors Comments

Adjourn to Regular Meeting – February 17, 2026