

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, July 15, 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

4-5

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

- | | |
|--|-------|
| a. Minutes of Regular Meeting of June 17, 2025 | 6-10 |
| b. Accounts Payable Check History – June 2025 | 11-23 |
| c. Board and Employee Expense/Reimbursements – June 2025 | 24 |
| d. Active Accounts – June 2025 | 25 |
| e. Bond Covenant Status for FY 2024-25 – June 2025 | 26 |
| f. CASH - Detail Schedule of Investments – June 2025 | 27 |
| g. Consultants Expenses – June 2025 | 28 |
| h. Major Capital Improvement Projects – June 2025 | 29 |

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 2024-25 Quarterly Operating Budget Status Report** 30-37
(Patrick Lee, Finance Manager/Treasurer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information: Information only.**
- 4. Elk Grove Water District Fiscal Year 2024-25 Quarterly Capital Reserve Status Report** 38-41
(Patrick Lee, Finance Manager/Treasurer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information: Information only.**
- 5. Truck Purchase** 42-52
(Ben Voelz, Associate Engineer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information: Authorize the General Manager to execute a purchase order in the amount of \$100,555.43 to The Ford Store Morgan Hill to procure a Ford F650 dump truck.**
- 6. Vacuum Excavator Trailer Purchase** 53-62
(Ben Voelz, Associate Engineer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information: Authorize the General Manager to execute a purchase order in the amount of \$142,931.96 to Ditch Witch West to procure a new vacuum excavator trailer.**
- 7. Advanced Metering Infrastructure Meters and SmartPoint Purchase** 63-70
(Ben Voelz, Associate Engineer)
- Associate Director Comment
- Public Comment
- Recommended Action/Information: Authorize the General Manager to execute a purchase order with Aqua Metric Sales Company in the amount of \$1,283,590.26 for the procurement of water meters and Advanced Metering Infrastructure SmartPoints.**

8. Railroad Water Treatment Plant Programmable Logic Controller Replacement Project Contract 71-278

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a construction contract in the amount of \$598,000 with Telstar Instruments for the Railroad Water Treatment Plant Programmable Logic Controller Replacement Project.

9. Legislative Matters and Potential Direction to Staff 279-282

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. General Manager's Report 283-284

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Elk Grove Water District Operations Report – June 2025 285-338

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Directors Comments

Adjourn to Regular Meeting – August 19, 2025