

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, July 21, 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."

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Stefani Phillips, Board Secretary at 916.685.3556. Requests must 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

2. Consent Calendar

4-5

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

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| a. Minutes of Regular Meeting of June 16, 2026 | 6-10 |
| b. Accounts Payable Check History – June 2026 | 11-23 |
| c. Board and Employee Expense/Reimbursements – June 2026 | 24 |
| d. Active Accounts – June 2026 | 25 |
| e. Bond Covenant Status for FY 2025-26 – June 2026 | 26 |
| f. CASH - Detail Schedule of Investments – June 2026 | 27 |
| g. Year-to-Date Revenues and Expenses Compared to Budget – June 2026 | 28 |
| h. Consultants Expenses – June 2026 | 29 |
| i. Major Capital Improvement Projects – June 2026 | 30 |

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 2025-26 Quarterly Operating Budget Status Report 31-38

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report 39-42

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. California Special Districts association Board of Directors Election – Term 2027-2029 Seat C – Sierra Network 43-50

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect one (1) candidate for Seat C – Sierra Network of the California Special Districts Association Board of Directors for the 2027–2029 term.

6. 2025 Water Shortage Contingency Plan Enforcement 51-58

(Travis Frankliln, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 07.21.26.01, repealing and replacing an enforcement procedure for violations of the Water Shortage Contingency Plan.

7. Advanced Metering Infrastructure Smartpoints and Meters Purchase 59-63

(Ben Voelz, Associate Civil 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 \$1,125,123.15 for the procurement of water meters and Advanced Metering Infrastructure SmartPoints.

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

64-66

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 – June 2026
(Bruce Kamilos, General Manager)

67-121

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – August 18, 2026