

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, June 16, 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

5-6

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

a. Minutes of Regular Meeting of May 19, 2026

7-10

b. Accounts Payable Check History – May 2026

11-21

c. Board and Employee Expense/Reimbursements – May 2026

22

d. Active Accounts – May 2026

23

e. Bond Covenant Status for FY 2025-26 – May 2026

24

f. CASH - Detail Schedule of Investments – May 2026

25

g. Year-to-Date Revenues and Expenses Compared to Budget – May 2026

26

h. Consultants Expenses – May 2026

27

i. Major Capital Improvement Projects – May 2026

28

Associate Director Comment

Public Comment

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

3. Public Hearing – Status of Vacancies and Recruitment Retention Efforts 29-30
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Hold a public hearing on the status of vacancies and recruitment and retention efforts.

4. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2026-27 Operating Budget 31-142
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.16.26.01, approving the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2026-27 Operating Budget projecting revenues of \$19.07 million and expenses of \$20.87 million and appropriating \$1.81 million from operating reserves to fund expenses in excess of revenues for Fiscal Year 2026-27.

5. Fiscal Year 2026-27 Investment Policy Guidelines 143-165
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.16.26.02, approving the Fiscal Year 2026-27 Investment Policy Guidelines of the Florin Resource Conservation District and delegating investment authority to the Finance Manager/Board Treasurer.

6. Florin Resource Conservation District Election 166-169
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.16.26.03, calling the General Election and requesting consolidation with the November 3, 2026 statewide election.

7. Amendment to District Purchasing Policy

(Ben Voelz, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.16.26.04, amending the Purchase of Goods and Services from Outside Vendors Policy to add language under the Intermediate and Major Purchases sections to address multi-year services/contracts.

8. Water Quality Analysis Three-year Laboratory Contract

(Ben Voelz, Associate Civil Engineer)

188-190

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a purchase order agreement with Alpha Analytical for laboratory analysis services for a term of three years totaling \$112,869.

9. Landscape Maintenance Contract

(Travis Franklin, Program Manager)

191-196

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute a landscape maintenance contract with DB Landscaping in the amount of \$120,960 for a three-year period.

10. 2025 Urban Water Management Plan

(Travis Franklin, Program Manager)

197-293

Associate Director Comment

Public Comment

Recommended Action/Information: 1. Adopt Resolution No. 06.16.26.05, approving the Water Shortage Contingency Plan; and
2. Adopt Resolution No. 06.16.26.06, approving the 2025 Urban Water Management Plan.

11. Legislative and Regulatory Update

(Travis Franklin, Program Manager)

294-297

Associate Director Comment

Public Comment

Recommended Action/Information: Receive information on legislative and regulatory matters and provide direction to staff or approve positions as appropriate.

12. General Manager's Report

298-300

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Receive and discuss the General Manager's report and provide direction to staff, as appropriate.

13. Elk Grove Water District Operations Report – May 2026

301-346

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

14. Directors Comments

Adjourn to Regular Meeting – July 21, 2026