

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

Agenda

Tuesday, June 17, 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

- a. Employer of Choice Video Presentation

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 20, 2025
- b. Accounts Payable Check History – May 2025
- c. Board and Employee Expense/Reimbursements – May 2025
- d. Active Accounts – May 2025
- e. Bond Covenant Status for FY 2024-25 – May 2025
- f. CASH - Detail Schedule of Investments – May 2025
- g. Consultants Expenses – May 2025
- h. Major Capital Improvement Projects – May 2025

**7-11
12-25
26
27
28
29
30
31**

Associate Director Comment

Public Comment

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

3. Year to Date Revenues and Expenses Compared to Budget – May 2025

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Public Hearing – Status of Vacancies and Recruitment Retention Efforts

35-36

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: In compliance with Assembly Bill 2561, the Florin Resource Conservation District Board of Directors shall hold a public hearing on the status of vacancies and recruitment retention efforts.

5. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2025-26 Operating Budget

37-142

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.17.25.01, approving the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2025-26 Operating Budget projecting revenues of \$18.48 million and expenses of \$20.83 million and appropriating \$2.35 million from operating reserves to fund expenses in excess of revenues for Fiscal Year 2025-26.

6. Fiscal Year 2025-26 Investment Policy Guidelines

143-165

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.17.25.02, approving the Fiscal Year 2025-26 Investment Policy Guidelines of the Florin Resource Conservation District and delegating investment authority to the Finance Manager/Board Treasurer.

7. Elk Grove Water District Employee Policy Manual Amendment – Observed Holidays

166-172

(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.20.23.03, amending the 2024 Elk Grove Water District Employee Policy Manual, Section 5.2.1, Observed Holidays.

8. Bylaws of the Florin Resource Conservation District 173-195
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 06.17.25.04, amending and replacing the Bylaws of the Florin Resource Conservation District.

9. Nomination of Sacramento Local Agency Formation Commission Special District Commissioners 196-198
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Consider nominating, for the Sacramento Agency Formation Commission:

1. One (1) Board member to serve as a Special District Commissioner; and
2. One (1) Board member to serve as an Alternate Special District Commissioner.

10. California Special Districts Association Board of Directors 2025 Election of Director for Seat B – Sierra Network 199-207
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect one (1) candidate for Seat B – Sierra Network of the California Special Districts Association Board of Directors for term 2026-2028.

11. Legislative Matters and Potential Direction to Staff 208-217
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. General Manager's Report

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

13. Elk Grove Water District Operations Report – May 2025

221-267

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

14. Directors Comments

Adjourn to Regular Meeting – July 15, 2025