

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

## Agenda

Tuesday, March 17, 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](http://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

- a. Recognition of Benjamin Voelz for his 5 years of service.

Associate Director Comment

Public Comment

#### 2. Consent Calendar

- |   |       |
|---|-------|
| (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)          | 4-5   |
| a. Minutes of Regular Meeting of January 20, 2026                       | 6-9   |
| b. Accounts Payable Check History – January 2026                        | 10-21 |
| c. Accounts Payable Check History – February 2026                       | 22-33 |
| d. Board and Employee Expense/Reimbursements – January 2026             | 34    |
| e. Board and Employee Expense/Reimbursements – February 2026            | 35    |
| f. Active Accounts – January 2026                                       | 36    |
| g. Active Accounts – February 2026                                      | 37    |
| h. Bond Covenant Status for FY 2025-26 – January 2026                   | 38    |
| i. Bond Covenant Status for FY 2025-26 – February 2026                  | 39    |
| j. CASH - Detail Schedule of Investments – January 2026                 | 40    |
| k. CASH - Detail Schedule of Investments – February 2026                | 41    |
| l. Year-to-Date Revenues and Expenses Compared to Budget – January 2026 | 42    |

m. Year-to-Date Revenue and Expenses Compared to Budget – February 2026	43
n. Consultants Expenses – January 2026	44
o. Consultants Expenses – February 2026	45
p. Major Capital Improvement Projects – January 2026	46
q. Major Capital Improvement Projects – February 2026	47

Associate Director Comment

Public Comment

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

**3. Elk Grove Water District Employee Policy Manual Update – Pay Periods** 48-53  
(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

**Recommended Action/Information: Adopt Resolution No. 03.17.26.01, amending the 2024 Elk Grove Water District Employee Policy Manual, Section 4.2.2, Pay Periods.**

**4. Florin Resource Conservation District/Elk Grove Water District 2025-2030 Strategic Plan Update** 54-58  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**5. Legislative Matters and Potential Direction to Staff** 59-61  
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**6. General Manager’s Report** 62-63  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**7. Elk Grove Water District Operations Report – January and February 2026** 64-154  
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information: Information only.**

**8. Directors Comments**

**9. Closed Session**

- a. Public employee performance evaluation involving the unrepresented position of General Manager (Government Code section 54957)

Adjourn to Regular Meeting – April 21, 2026