

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, May 19, 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)

a. Minutes of Regular Meeting of April 21, 2026

6-8

b. Minutes of Infrastructure Committee Meeting of April 30, 2026

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c. Accounts Payable Check History – April 2026

10-23

d. Board and Employee Expense/Reimbursements – April 2026

24

e. Active Accounts – April 2026

25

f. Bond Covenant Status for FY 2025-26 – April 2026

26

g. CASH - Detail Schedule of Investments – April 2026

27

h. Year-to-Date Revenues and Expenses Compared to Budget – April 2026

28

i. Consultants Expenses – April 2026

29

j. Major Capital Improvement Projects – April 2026

30

Associate Director Comment

Public Comment

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

3. Public Hearing – 2025 Urban Water Management Plan 31-307
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Hold a public hearing to review the 2025 Urban Water Management Plan.

4. Agreement for Legal Services Between the Florin Resource Conservation District and BKS Law Firm 308-312
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute the Agreement for Legal Services between the Florin Resource Conservation District and BKS Law Firm, PC.

5. General Manager’s Employment Agreement Renewal 313-322
(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: Discuss and consider approving a new five-year employment agreement for the General Manager, effective May 1, 2026.

6. Elk Grove Water District Fiscal Year 2027-31 Capital Improvement Program 323-493
(Ben Voelz, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 05.19.26.01, approving the Elk Grove Water District Fiscal Year 2027-31 Capital Improvement Program and the appropriation of \$3,680,000 from designated reserve funds to the Fiscal Year 2026-27 Capital Improvement Program budget.

7. General Manager's Report

494-498

(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.

8. Elk Grove Water District Operations Report – April 2026

499-546

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Directors Comments

Adjourn to Regular Meeting – June 16, 2026