

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

Agenda

Tuesday, May 20, 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. Closed Session

- a. Public employee performance evaluation involving the unrepresented position of General Manager (Government Code section 54957)
- b. CONFERENCE WITH LABOR NEGOTIATIONS (Pursuant to Government Code section 54957.6)
Agency designated representatives: Chair Tom Nelson and Vice-Chair Paul Lindsay
Unrepresented employee: General Manager Bruce Kamilos

OPEN SESSION – 7:00 PM

2. Proclamations and Announcements

Associate Director Comment

Public Comment

3. Consent Calendar

- (Stefani Phillips, Board Secretary and Patrick Lee, Treasurer)
- a. Minutes of Special Meeting of April 28, 2025 **7-9**
- b. Accounts Payable Check History – April 2025 **10-12**
- c. Board and Employee Expense/Reimbursements – April 2025 **13**
- d. Active Accounts – April 2025 **14**
- e. Bond Covenant Status for FY 2024-25 – April 2025 **15**
- f. CASH - Detail Schedule of Investments – April 2025 **16**
- g. Consultants Expenses – April 2025 **17**
- h. Major Capital Improvement Projects – April 2025 **18**

Associate Director Comment

Public Comment

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

4. Year to Date Revenues and Expenses Compared to Budget – April 2025 19-21
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. General Manager Compensation and Other Proposed Changes to the General Manager Employment Agreement 22-23
(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: Discuss and consider approving salary adjustment and any other proposed changes to the General Manager employment agreement.

6. Florin Resource Conservation District/Elk Grove Water District Draft Fiscal Year 2025-26 Proposed Operating Budget 24-124
(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Review and discuss the Florin Resource Conservation District/Elk Grove Water District Draft Fiscal Year 2025-26 Proposed Operating Budget.

7. Elk Grove Water District Fiscal Year 2026-30 Capital Improvement Program 125-286
(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 05.20.25.01, approving the Elk Grove Water District Fiscal Year 2026-30 Capital Improvement Program and the appropriation of \$4,375,000 from designated reserve funds to the Fiscal Year 2025-26 Capital Improvement Program budget.

8. Board Policies 287-299
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Resolution No. 05.20.25.02, amending and replacing Resolution No. 09.17.24.01, the Artificial Intelligence Policy.

9. Nomination of Florin Resource Conservation District/Elk Grove Water District Representative to the Board of Directors of the Sacramento Central Groundwater Authority 300-301
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Nominate Travis Franklin as an alternate representative for Sacramento Central Groundwater Authority.

10. Legislative Standing Committee 302-304
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Discuss whether to establish a Legislative Standing Committee. Staff recommends not forming a Legislative Standing Committee.

11. Legislative Matters and Potential Direction to Staff 305-313
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

12. Groundwater Sustainability Projects Update 314-326
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

13. General Manager's Report 327-331
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

14. Elk Grove Water District Operations Report – April 2025

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

15. Directors Comments

Adjourn to Regular Meeting – June 17, 2025