REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, November 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 Resource 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 need a disability-related modification or accommodation to participate in this meeting, please contact Stefani Phillips, Board Secretary, at 916.685.3556. Requests should 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 Jaylyn Gordon-Ford for his 5 years of service.
b. Proclamation for Elliot Mulberg honoring his years of service as a Florin Resource Conservation District Board of Director.
c. Proclamation for Tom Nelson honoring his years of service as a Florin Resource Conservation District Board of Director.

Associate Director Comment

Public Comment

2. Consent Calendar — 4-5

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

a. Minutes of Regular Meeting of October 20, 2026 — **6-8**
b. Accounts Payable Check History – October 2026 — **9-23**
c. Board and Employee Expense/Reimbursements – October 2026 — **24**
d. Active Accounts – October 2026 — **25**
e. Bond Covenant Status for FY 2026-27 – October 2026 — **26**
f. CASH - Detail Schedule of Investments – October 2026 — **27**
g. Year-to-Date Revenues and Expenses Compared to Budget – October 2026 — **28**
h. Consultants Expenses – October 2026 — **29**
i. Major Capital Improvement Projects – October 2026 — **30**

Associate Director Comment

Public Comment

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

3. Association of California Water Agencies Proposed 2026 Bylaws Amendments **31-80**
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: **Review the proposed amendments to the Association of California Water Agencies Bylaws and provide direction to the District's authorized voting representative on the District's electronic ballot.**

4. Elk Grove Water District Employee Policy Manual **81-96**
(Stefani Phillips, Human Resources Administrator)

Associate Director Comment

Public Comment

Recommended Action/Information: **Adopt Resolution 11.17.26.01, amending the Elk Grove Water District Employee Policy Manual.**

5. Change Order for Well 3 Destruction Project **97-100**
(Ben Voelz, Associate Civil Engineer)

Associate Director Comment

Public Comment

Recommended Action/Information: **Formally authorize the General Manager to execute a change order in the amount of $12,650 with Hedman Well Services, Inc. for the Well 3 Destruction Project.**

6. General Manager's Report **101-102**
(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.**

7. Elk Grove Water District Operations Report – October 2026 **103-150**

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Directors Comments

Adjourn to Regular Meeting – December 15, 2026