

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

## Agenda

Tuesday, November 18, 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](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."

## 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 October 21, 2025           | 6-8  |
| b. Accounts Payable Check History – October 2025            | 9-25 |
| c. Board and Employee Expense/Reimbursements – October 2025 | 26   |
| d. Active Accounts – October 2025                           | 27   |
| e. Bond Covenant Status for FY 2025-26 – October 2025       | 28   |
| f. CASH - Detail Schedule of Investments – October 2025     | 29   |
| g. Consultants Expenses – October 2025                      | 30   |
| h. Major Capital Improvement Projects – October 2025        | 31   |

Associate Director Comment

Public Comment

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

**3. Annual Comprehensive Financial Report for the Fiscal Years Ending June 20, 2025 and 2024** 32-150

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Accept and file the Annual Comprehensive Financial Report for the fiscal years ending June 30, 2025 and 2024.

**4. Year to Date Revenues and Expenses Compared to Budget – October 2025** 151-153

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Consider moving this item back into the consent calendar.

**5. Senate Bill 707 (Brown Act Revisions)** 154-161

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

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

**6. Proposed Reorganization to a County Water District** 162-166

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Direct staff to amend its application filed with the Sacramento Local Agency Formation Commission from a request for territory detachment to a request for reorganization. The proposed reorganization would dissolve the Florin Resource Conservation District and form the Elk Grove Water District as the successor district organized under County Water District Law.

**7. Longevity Pay Revision** 167-175

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

**Recommended Action/Information:** Adopt Resolution No. 11.18.25.01, amending the 2019 Elk Grove Water District Employee Policy Manual, Section 4.2.12 Longevity Pay.

**8. General Manager's Report**  
(Bruce Kamilos, General Manager)

**176-177**

Associate Director Comment

Public Comment

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

**9. Elk Grove Water District Operations Report – October 2025**  
(Bruce Kamilos, General Manager)

**178-229**

Associate Director Comment

Public Comment

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

**10. Directors Comments**

Adjourn to Regular Meeting – December 16, 2025