

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, October 21, 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. 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 September 16, 2025

6-8

b. Accounts Payable Check History – September 2025

9-23

c. Board and Employee Expense/Reimbursements – September 2025

24

d. Active Accounts – September 2025

25

e. Bond Covenant Status for FY 2025-26 – September 2025

26

f. CASH - Detail Schedule of Investments – September 2025

27

g. Consultants Expenses – September 2025

28

h. Major Capital Improvement Projects – September 2025

29

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 2025-26 Quarterly Operating Budget Status Report 30-37

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Elk Grove Water District Fiscal Year 2025-26 Quarterly Capital Reserve Status Report 38-41

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Election of Sacramento Local Agency Formation Commission Special District Representative 42-47

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Elect Sacramento Local Agency Formation representatives:

1. One (1) Board member to serve as a Special District Representative for a four-year term; and
2. One (1) Board member to serve as a Special District Representative for a two-year term; and
3. One (1) Board member to serve as an Alternate Special District Representative for a four-year term.

6. Legislative Matters and Potential Direction to Staff 48-51

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

7. Sacramento Regional Water Bank Update

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. General Manager's Report

(Bruce Kamilos, General Manager)

70-71

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

9. Elk Grove Water District Operations Report – September 2025

(Bruce Kamilos, General Manager)

72-127

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – November 18, 2025