

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

Agenda

Tuesday, September 15, 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 need a disability-related modification or accommodation to participate in this meeting, please contact Stefani Phillips, Board Secretary, at 916.685.3556. The District has established a procedure for receiving and resolving requests for reasonable accommodations, which is available at [\[website link\]](#). 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. Recognize Denise Maxwell for her 20 years of service.
- b. Recognize Aurelia Camilo for her 10 years of service.

Associate Director Comment

Public Comment

2. Consent Calendar

3-4

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

- a. Minutes of Regular Meeting of August 18, 2026
- b. Accounts Payable Check History – August 2026
- c. Board and Employee Expense/Reimbursements – August 2026
- d. Active Accounts – August 2026
- e. Bond Covenant Status for FY 2026-27 – August 2026
- f. CASH - Detail Schedule of Investments – August 2026
- g. Year-to-Date Revenues and Expenses Compared to Budget – August 2026
- h. Consultants Expenses – August 2026
- i. Major Capital Improvement Projects – August 2026

5-8

9-25

26

27

28

29

30

31

32

Associate Director Comment

Public Comment

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

3. Legislative and Regulatory Update

33-35

(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Receive information on legislative and regulatory matters and provide direction to staff or approve positions as appropriate.

4. General Manager's Report

36-37

(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.

5. Elk Grove Water District Operations Report – August 2026

38-83

(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

6. Directors Comments

Adjourn to Regular Meeting – October 20, 2026