

REGULAR MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Agenda

Tuesday, September 16, 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 August 19, 2025 | 6-8 |
| b. Accounts Payable Check History – August 2025 | 9-21 |
| c. Board and Employee Expense/Reimbursements – August 2025 | 22 |
| d. Active Accounts – August 2025 | 23 |
| e. Bond Covenant Status for FY 2025-26 – August 2025 | 24 |
| f. CASH - Detail Schedule of Investments – August 2025 | 25 |
| g. Consultants Expenses – August 2025 | 26 |
| h. Major Capital Improvement Projects – August 2025 | 27 |

Associate Director Comment

Public Comment

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

3. Year to Date Revenues and Expenses Compared to Budget – August 2025

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Public Hearing – Public Health Goal Report

(Travis Franklin, Program Manager)

31-44

Associate Director Comment

Public Comment

Recommended Action/Information: 1. Hold a public hearing to receive public comment regarding the proposed acceptance of the “2025 Report on Water Quality Relative to Public Health Goals”; and

2. Accept the report pending public comments.

5. Renew Small Utility Enterprise License Agreement for ESRI GIS Software

(Ben Voelz, Associate Engineer)

45-55

Associate Director Comment

Public Comment

Recommended Action/Information: Authorize the General Manager to execute an agreement in the amount of \$90,600 to renew the Small Utility Enterprise License Agreement with ESRI for another three-year term.

6. Backflow and Cross-Connection Control Ordinance

(Bruce Kamilos, General Manager)

56-98

Associate Director Comment

Public Comment

Recommended Action/Information: Adopt Ordinance No. 09.16.25.01, repealing and replacing Ordinance No. 02.15.22.01 and updating backflow and cross-connection control regulations for the Elk Grove Water District.

7. Legislative Matters and Potential Direction to Staff

(Travis Franklin, Program Manager)

99-102

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

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

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

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

105-150

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Directors Comments

Adjourn to Regular Meeting – October 21, 2025