

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

Agenda

Monday, April 28, 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

- a. Recognition of Aaron Hewitt for his 15 years of service.

Associate Director Comment

Public Comment

2. Consent Calendar

4-5

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

- a. Minutes of Regular Meeting of March 18, 2025
- b. Minutes of Infrastructure Committee Meeting of April 2, 2025
- c. Accounts Payable Check History – March 2025
- d. Board and Employee Expense/Reimbursements – March 2025
- e. Active Accounts – March 2025
- f. Bond Covenant Status for FY 2024-25 – March 2025
- g. CASH - Detail Schedule of Investments – March 2025
- h. Consultants Expenses – March 2025
- i. Major Capital Improvement Projects – March 2025

**6-8
9
10-13
14
15
16
17
18
19**

Associate Director Comment

Public Comment

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

3. Elk Grove Water District Fiscal Year 2024-25 Quarterly Operating Budget Status Report

20-27

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

4. Elk Grove Water District Fiscal Year 2024-25 Quarterly Capital Reserve Status Report

28-31

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

5. Draft Budget Worksheet and Departmental Goals and Objectives for the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2025-26 Operating Budget

32-68

(Patrick Lee, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Recommended Action/Information: Review and discuss the operating budget worksheet and departmental goals and objectives for the Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2025-26 Operating Budget and provide direction to staff.

6. Board Policies

69-144

(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information:

1. Adopt Resolution No. 04.15.25.01, amending and replacing Resolution No. 09.17.24.01, the Artificial Intelligence Policy; and
2. Adopt Resolution No. 04.15.25.02, amending and replacing Resolution No. 04.21.20.03, the Legal Services Policy; and
3. Adopt Resolution No. 04.15.25.03, amending and replacing Resolution No. 08.17.21.01, the Record Retention Policy.

7. Legislative Matters and Potential Direction to Staff 145-150
(Travis Franklin, Program Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

8. Appointment of Labor Negotiators to Negotiate Adjustments in the General Manager's Compensation 151-152
(Stefani Phillips, Board Secretary)

Associate Director Comment

Public Comment

Recommended Action/Information: Appoint one or two Directors to negotiate with the General Manager for any changes in his compensation and benefits as part of the 2025 performance evaluation process.

9. General Manager's Report 153-154
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

10. Elk Grove Water District Operations Report – March 2025 155-209
(Bruce Kamilos, General Manager)

Associate Director Comment

Public Comment

Recommended Action/Information: Information only.

11. Directors Comments

12. Closed Session

- a. Public employee performance evaluation involving the unrepresented position of General Manager (Government Code section 54957)

Adjourn to Regular Meeting – May 20, 2025