

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

Monday, January 30, 2012

Attendance:

Committee Members: Barrie Lightfoot – present
Elliot Mulberg – present
Chuck Dawson – present
Tony Perez – absent
Tom Nelson – absent

Associate Members: Davies Ononiwu – present
Don Menasco – present

Staff: Mark J. Madison, General Manager; Dennis Coleman, Finance Manager; Ellen Carlson, Management Analyst; Stefani Phillips, Board Secretary; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; Steve Shaw, Water Treatment Foreman; Richard Salas, Water Utility Foreman; and Jose Carrillo, Water Distribution Foreman

Consultants: Ann Siprelle, BB& K and Mary Egan, Munciple Resource Group

Public: None

1. Wells 4D and 11D Upgrade Project – Rejection of Bids

Bruce Kamilos, Associate Civil Engineer, provided information on the bidding process for Wells 4D and 11D Upgrade Project. He stated that the lowest bidder failed to acknowledge the requirements of adendum No. 1 and recommended that the Board reject all bids and direct staff to re-bid the project.

MSC (Mulberg/Dawson) to approve the rejection of all bids for the “Wells 4D and 11D Upgrade” Project and directed staff to rebid the project.

2. Strategic Planning Workshop

Mary Egan, Munciple Resource Group, provided information on the progress made to date regarding the Strategic Plan.

A. Introduction and objectives

B. Review draft Strategic Plan and address general comments

The Board provided input on what they would like to see the General Manager’s message:

- Make it personal – what is Mark’s vision?
 - “Hometown water service”
 - The Value of Water
 - Highlight successes
 - Exceptional Customer Service, measured by....
 - Major projects
 - Major initiatives in continuance
1. Confirm mission statements
FRCD – “The FRCD assists, manages, and/or produces beneficial resource conservation programs within the FRCD service area by building alliances, generating community interest and input, and organizing activities and projects.”

EGWD – “Committed to supplying our customers with high quality, safe water along with outstanding customer service for current and future generations.”

2. Streamline the governing values list by half
The Board and staff agreed on the following governing values:

- Caring
- Leadership
- Integrity
- Professionalism
- Vision

C. Review potential FRCD projects

1. Video introduction of two local projects
2. Comments on successful projects of other RCDs
3. Suggestions for other potential FRCD projects missing from list
The Board and staff derived a final list of potential FRCD activities:
 - Ag waiver
 - Greenprint
 - Groundwater banking
 - Farm and ranch cleanup
 - Pollinator habitat
 - Invasive species
 - Organic farming initiatives
4. Criteria for ranking/evaluating initiatives, which could include:
 - a. Community interest
 - b. Funding opportunities and support
 - c. Staff commitment
 - d. Partnership opportunities
 - e. Link of EGWD mission and vision
 - f. Impact on region
 - g. Cost neutral

A brief discussion occurred.

D. Review EGWD challenges

1. Discussion on identified items
2. Suggestions for additional challenges
3. Meeting the challenges, including:
 - a. Board direction on actions that will address challenges
The Board consolidated the Capital Improvement Program with Asset Management.
 - b. Timelines for work completion
Mark Madison, General Manager, stated that one more workshop would be held before the strategic plan is completed.

E. Next steps

1. Deadlines
2. Next meeting date – to be determined.

Respectfully submitted,

Stefani Phillips, Secretary