

**Minutes of the Special Meeting of the Conservation Committee
of the Florin Resource Conservation District Board of Directors**

Wednesday, May 27, 2015

Attendance:

Committee Members: Tom Nelson, Vice-Chairman
Elliot Mulberg, Director
Jeanne Sabin, Director
Mike Schmitz, Associate Director
FRCD/EGWD Staff: Mark J. Madison, General Manager
Stefani Phillips, Board Secretary
Bruce Kamilos, Associate Civil Engineer
Public: None

This was a posted meeting and no members of the public was present.

1. Conservation Committee Minutes (March 4 and March 17, 2015)

Stefani Phillips, Board Secretary, presented the Conservation Committee Meeting Minutes to the committee members. A discussion occurred regarding the process for approving the minutes.

Director Elliot Mulberg commented that the Conservation Committee does not meet very often and suggested that the committee meeting minutes be brought to the regular board meeting in the same month to allow the various committees an opportunity to review the minutes and clarify any questions the full board may have before approving them.

Mark J. Madison, General Manager, suggested bringing the Conservation Committee meeting minutes process up at the FRCD Regular Board Meeting on May 27, 2015 during Directors Comments.

Discussion continued.

The Conservation Committee agreed that the minutes be brought back to the full board during the regular board meeting in the same month under the agenda item "Committee Meetings".

2. Florin Resource Conservation District Conservation Activities (Information)

Mark J. Madison, General Manager, initiated discussions regarding the Florin Resource Conservation District Conservation Activities.

Mr. Madison suggested that the committee assist him in reaching out to the consultant from Monterey, Donna Meyers, who was recommended to perform a needs assessment study. Mr. Madison asked if Director Elliot Mulberg would like to attend the meeting with the consultant.

Director Jeanne Sabin inquired about what information the FRCD had regarding projects the FRCD had in the past and how the FRCD obtained the money for the projects. Mr. Madison responded suggesting that Ms. Sabin meet with Ellen Carlson, Management Analyst to obtain the historical facts.

A discussion occurred regarding who from the Conservation Committee members would meet with the public at conservation related events and who would prepare materials.

A discussion occurred regarding the pollinator habitat and potential interested parties, which include:

- Spee's Bees
- Bayer's Crop Science
- FFA

Mr. Madison will contact Spencer Halsey with Matsuda's Nursery.

Mr. Madison recommended to the Conservation Committee members not having the FRCD get involved in projects related to storm water quality. Mr. Madison stated that he is open to the idea of having the FRCD get involved in projects related to recycled water. Mr. Madison stated he would contact Prabhaker Somavarapu, District Engineer with Sacramento Regional County Sanitation District (SRCSD). The SRCSD recycled water plan is intended, in part, to enhance the use of recycled water within the South Sacramento Region for the large agricultural users.

Adjourn to next Conservation Committee meeting to be determined.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

SP/CR