

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

Wednesday, April 6, 2016

Attendance:

Committee Members: Tom Nelson, Vice Chairman
Bob Gray, Director
Lisa Medina, Associate
Staff: Mark J. Madison, General Manager
Stefani Phillips, Board Secretary
Bruce Kamilos, Assistant General Manager
Jim Malberg, Finance Manager
Public: None

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

1. District Office Building Considerations

Mark J. Madison, General Manager took the lead in presenting the District Office Building Considerations to the members of the Infrastructure Committee.

Bruce Kamilos, Assistant General Manager discussed the three alternatives related to planning for the improvement of the District Office Building (Building).

1. Do nothing. Continue using the Building in its current state in the foreseeable future.
2. Make improvements to the existing Building, potentially expanding the building to include a board meeting room, improved entrance lobby, and additional office spaces.
3. Develop a 5-7 year plan to replace the existing Building.

Mr. Kamilos provided an overview of the plan Comstock-Johnson Architects provided to the District back in 2012.

There was a lengthy discussion on possible improvements to the building.

Tom Nelson, Vice-Chairman, is concerned about the minimal parking spaces that would be available if there was an extension to the building.

Bob Gray, Director, commented that he would make improvements to the current conference room and the lobby area. He then mentioned that he would not be in favor of doing any other improvements until the bonds were paid off.

Mr. Madison stated three immediate problems:

1. Adequate meeting space
2. Adequate office space
3. Lobby area

A discussions regarding relocation of the District occurred.

Mr. Madison recommended to the Infrastructure Committee to bring back any ideas regarding improvements to the Building at the next Infrastructure Committee meeting on April 21, 2016.

2. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code Sec. 54956.8

Property: 134-0050-079-0000

Agency negotiator: Mark J. Madison

Negotiating parties: FRCD and Wilton Rancheria

Under negotiation: price and terms of payment

No reportable action was taken.

Adjourn to the next Infrastructure Committee Meeting on Thursday, April 21, 2016 at 4:30PM.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary

SP/CR