

**Special Meeting Minutes of the  
Florin Resource Conservation District/Elk Grove Water District**

**Wednesday, November 6, 2013**

The special meeting of the Board of Directors of the Florin Resource Conservation District/Elk Grove Water District was called to order at 2:00 p.m. by Barrie Lightfoot, Chair, at 9257 Elk Grove Blvd, Elk Grove CA.

**Call to Order, Roll Call, and Pledge of Allegiance.**

**Attendance:**

Committee Members: Chuck Dawson – present  
Barrie Lightfoot – absent  
Tom Nelson – present  
Don Menasco – present  
Elliot Mullberg - absent

Associate Members: Davies Ononiwu and Mike Schmitz

Staff: Mark J. Madison, General Manager  
Stefani Phillips, Board Secretary  
Dennis Coleman, Finance Manager  
Donella Ouellette, Finance Supervisor  
Bruce Kamilos, Associate Civil Engineer

Consultants: Ann Siprelle, General Counsel, BBK

This was a posted meeting and it began at 2:00 PM.

**Backflow/Cross-Connection Program Ordinance**

Adjourn to next Special Meeting November 15, 2013, at 2:00 PM.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Secretary