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

Tuesday, July 13, 2021

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The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:00 p.m. by Sophia Scherman, Chair, at 8820 Elk Grove Blvd., Elk Grove, CA.

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

Directors Present:	Bob Gray, Tom Nelson, Elliot Mulberg, Sophia Scherman
Directors Absent:	Lisa Medina
Staff Present:	Bruce Kamilos, General Manager; Patrick Lee, Treasurer; Stefani Phillips, Board Secretary; Travis Franklin, Program Manager
Staff Absent:	Donella Murillo, Finance Supervisor; Amber Kavert, Administrative Assistant II (Confidential)
Associate Directors Present:	Paul Lindsay
Associate Directors Absent:	None
General Counsel Present:	None
Consultants Present:	Paul Thomas, Taylor Hershey, and Jay Plaxco, A.P. Thomas Construction, Inc.; Bob Earl, Earl Consulting Co., LLC; Tyler Babcock and Joseph Serar, MFDB Architects

Public Comment
Nothing to report.

1. **Administration Building Improvements Design Review**
    General Manager Bruce Kamilos provided background information on the build design process. He covered the costs, providing a revised budget summary looking at possible ways to shed some costs.

    Director Elliot Mulberg asked if the estimates provided on the Comparison of Schedule of Values Budget (Attachment 1) were Mr. Kamilos' estimates and not actual estimates from the contractor. Mr. Kamilos responded that they were A.P. Thomas' estimates plus recommendations.

    Bob Earl, Earl Consulting Co., LLC provided background on the contractors Request for Qualifications (RFQ) and Request for Proposal (RFP) process.

    Director Mulberg asked if there is a cost advantage of delaying the project until prices of material go down. Mr. Earl explained that prices will never be the same as they once were, but there are some things that can be deferred to provide a sense of relief. Chair Sophia Scherman voiced that she would like to maintain course and not diminish quality.

    Director Bob Gray questioned the generator and enclosure.

    Mr. Kamilos mentioned staff will review the items on the schedule that have a significant price change and ask A.P. Thomas about them.

    Director Mulberg asked, bottom line, is there enough money to move the project forward after project value engineering has been incorporated.

    Patrick Lee, Finance Manager/Treasurer presented the reserves from June 30, 2020 through June 30, 2022. He mentioned the District has a cushion of $500,000.

The Board's consensus was to move forward.

Adjourn to Regular Board Meeting on July 20, 2021 at 6:00 p.m.

Respectfully submitted,

Stefani Phillips, Board Secretary

AK/SP