

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

Wednesday, March 27, 2019

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 5:30 p.m. by Tom Nelson, Chairperson, at 9257 Elk Grove Blvd., Elk Grove, CA.

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

Directors Present: Bob Gray, Tom Nelson, Lisa Medina, Elliot Mulberg, Sophia Scherman
Directors Absent: None
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Stefani Phillips, Board Secretary; Patrick Lee, Treasurer; Donella Murillo, Finance Supervisor, Alan Aragon, Water Distribution Supervisor; Sean Hinton, Water Distribution Supervisor; Sarah Jones, Program Manager; Steve Shaw, Water Treatment Supervisor; Thomas Dainat, IT Specialist
Staff Absent: None
Associate Directors Present: None
Associate Directors Absent: Shahid Chaudhry
General Counsel Present: None
Consultants Present: Michael Ward, HighBar Consulting

1. 2019 – 2023 Strategic Plan Board Workshop #2

Program Manager Sarah Jones presented the item to the Board and introduced Michael Ward from HighBar Consulting to lead the Strategic Plan Board Workshop.

In summary, the Strategic Plan Board Workshop #2 focused on developing a framework for the 2019-2023 Strategic Plan, discussing Board “images” clustered by common features/ characteristics, core values, and recommended questions for staff interviews.

Adjourn to Regular Board Meeting on April 17, 2019 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AC/SP