

MINUTES OF THE INFRASTRUCTURE COMMITTEE OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Tuesday, April 6, 2021

Attendance:

Committee Members: Bob Gray, Director
Lisa Medina, Director
Paul Lindsay, Associate Director

Staff: Mark Madison, General Manager
Bruce Kamilos, Assistant General Manager
Stefani Phillips, Board Secretary
Patrick Lee, Treasurer
Amber Kavert, Administrative Assistant II (Confidential)

Public: None

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

1. Draft Fiscal Year 2022-2026 Capital Improvement Program

Assistant General Manager Bruce Kamilos presented the Draft Fiscal Year (FY) 2022-26 Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee).

Mr. Kamilos informed the Committee that the utility crew has become good at installing water mains and are getting into their stride. He also mentioned that COVID-19 played havoc on the CIP, causing projects to pack up and be carried over to the new fiscal year.

It was mentioned that the Elk Grove Water District/Florin Resource Conservation District (District) has come up with a new cost accounting approach in capital projects. Instead of carrying over the unspent funds, the money will just go back into the reserve funds and it will be up the Florin Resource Conservation District (FRCD) Board of Directors (Board) to decide if they want to approve more money in the new year.

Mr. Kamilos presented the 5-year CIP Summary (Table 1), which summarizes all projects for the next five (5) years. He mentioned staff took Paul Lindsay's suggestion from last year and changed the layout of the CIP to show the highest priority project at the top to the lowest priority at the bottom.

A discussion was held on the Backyard Water Mains Project. Director Bob Gray asked how much of the Backyard Water Mains Project will be contracted out. Mr. Kamilos responded that 2091 linear feet, equaling \$872,000 will be contracted out. He then went on to explain what water main projects would be taking place in FY 2021-22.

Mr. Kamilos went over the Well Rehabilitation Program. He mentioned the District is going with a different strategy than what has been done in the past. The District is not going to spend money on chemicals, but instead will concentrate on mechanical agitation of the well's screened intervals.

Mr. Kamilos went over the Service Line Replacements (Pavement Repairs) job. He explained the District got bids from three (3) competent paving contractors to help fill in the potholes, using the city's standards, left from the Service Line Replacement Project that was completed in FY 2018-19.

Mr. Kamilos went over a few other jobs that were taking place, including the new Transmission Main Brinkman Court Project (Cost Share), that he added into the CIP.

A discussion was held on the New Administration Building Project. Mr. Kamilos covered the total amount of the project, \$2.6 million, which includes the fiber optic cable and all the line items that went into that amount.

Mr. Kamilos explained that he is asking the Infrastructure Committee to bless the request for \$4.77 million dollars to be taken to the Board for the CIP. Finance Manager Patrick Lee discussed how the request impacted the District's reserves.

The Infrastructure Committee agreed there was no need for a second meeting.

Adjourn to Regular Board Meeting on April 21, 2020 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP