

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

**Monday, June 22, 2020**

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:00 p.m. by Tom Nelson, Chair, by zoom conference.

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

Directors Present: Bob Gray, Tom Nelson, Elliot Mulberg, Lisa Medina, Sophia Scherman  
Directors Absent: None  
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; Jeff Ramos, Interim Program Manager; Travis Franklin, Program Manager; Amber Kavert, Administrative Assistant II (Confidential)  
Staff Absent: None  
Associate Directors Present: Paul Lindsay  
Associate Directors Absent: None  
General Counsel Present: Ren Nosky, JRG Attorneys at Law

**Public Comment**

Nothing to report.

**1. Purchase and Sale Agreements – Elk Grove Masonic Lodge #173 Temple Association Property APN #134-0110-123 and Florin Resource Conservation District Property APN #127-0170-005**

General Manager Mark Madison introduced the item to the Florin Resource Conservation District (District) Board of Directors (Board). He explained the process of purchasing the Elk Grove Masonic Lodge (Masonic Lodge) for \$1,850,000, as well as the anticipated close of escrow. He then explained the sale of the District's administrative building real property to the Masonic Lodge for \$900,000.

Mr. Madison informed the Board, the earliest move in date for the new property is January 1, 2022 and the latest move in date is July 30, 2022.

Assistant General Manager Bruce Kamilos explained the timeline of events for the new building once escrow is reached.

Mr. Madison described the three (3) Resolutions brought to the Board for their consideration.

Mr. Madison explained Resolution No. 06.22.20.01 is to amend the Fiscal Year (FY) 2021-25 Capital Improvement Program (CIP) and approve an appropriation from the Future Capital Improvement Reserve Fund in the amount of \$2,000,000.

Director Elliot Mulberg asked how much money will come out of the current FY 2019-20 budget and how much out of FY 2020-21 budget. Vice-Chair Bob Gray stated \$25,000 would come out of the FY 2019-20 budget for escrow. Mr. Madison explained the rest would come out of the FY 2020-21 budget.

Associate Director Paul Lindsay asked if this effected the rate increase deferral. Mr. Madison explained it would not.

MSC (Mulberg/Scherman) to adopt Resolution No. 06.22.20.01, amending the Elk Grove Water District Fiscal Year 2021-25 Capital Improvement Program and approving an appropriation of

\$2,000,000 from future capital improvement reserve funds to the fiscal year 2020-21 capital improvement program budget and amending the Elk Grove Water District Fiscal Year 2020-21 Operating Budget appropriating an additional amount of \$2,000,000 from excess operating reserves to fund expenditures in excess of revenues for fiscal year 2020-21 with amendments. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

Mr. Madison explained Resolution No 06.22.20.02 relates to the proposed purchase of the Masonic Lodge.

The Board shared some visions they have for the new building site.

Vice-Chair Gray asked if the District would need to amend the operating budget due to paying rent back for the administration building. Mr. Madison responded that the District may have to.

MSC (Scherman/Medina) to adopt Resolution No. 06.22.20.02, authorizing the General Manager to execute a purchase agreement in the amount of \$1,850,000 to acquire property APN #134-0110-123, owned by the Elk Grove Masonic Lodge #173 Temple Association, and to execute any future amendments to the purchase agreement that are nonmonetary. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

Mr. Madison explained Resolution No 06.22.20.03 relates to selling the Elk Grove Water District (EGWD) administration building real property to the Masonic Lodge.

Vice-Chair Gray asked about the replacement of EGWD storage capacity once the Masonic Lodge takes over the warehouse at the administration building. Mr. Madison mentioned that is something the District still needs to look into.

MSC (Scherman/Medina) to adopt Resolution No. 06.22.20.03, authorizing the General Manager to execute a purchase agreement in the amount of \$900,000 to sell property APN #127-0170-005 to the Elk Grove Masonic Lodge #173 Temple Association, and to execute any future amendments to the purchase agreement that are nonmonetary. 5/0: Ayes: Gray, Medina, Mulberg, Nelson, and Scherman.

Mr. Madison thanked the Board for their support.

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

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP