

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

**Tuesday, September 24, 2019**

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chair, at 9257 Elk Grove Blvd., Elk Grove, CA.

**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; Amber Kavert, Administrative Assistant II (Confidential)  
Staff Absent: Sarah Jones, Program Manager  
Associate Directors Present: Paul Lindsay  
Associate Directors Absent: Shahid Chaudhry  
General Counsel Present: Ren Nosky, JRG Attorneys at Law

**Public Comment**

Nothing to report.

**1. Amended and Restated Bylaws of the Florin Resource Conservation District**

General Manager Mark Madison provided background on the current Bylaws and explained the amended and restated Bylaws provided to the Florin Resource Conservation District (FRCD) Board of Directors (Board) was a draft. He also explained the meeting was scheduled as a workshop to receive input from the Board before the final version is brought back for adoption at the October Regular Board Meeting.

The Board reviewed the current Bylaws, as well as the proposed amended and restated Bylaws, presented by staff. The Board provided suggestions on areas that should be edited in the draft Bylaws. Staff will revise the document as requested.

The Board complimented and thanked staff on the proposal of the amended and restated Bylaws presented.

Adjourn to New Regular Board Meeting Day on Tuesday, October 15, 2019 at 6:30 p.m.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP