

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

Wednesday, October 4, 2017

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:00 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, Lisa Medina, Tom Nelson, Sophia Scherman, Jeanne Sabin
Directors Absent: None
Staff Present: Mark J. Madison, General Manager; Bruce Kamilos, Assistant General Manager; Stefani Phillips, Board Secretary; Patrick Lee; Finance Supervisor; Donella Murillo, Finance Supervisor
Associate Directors Present: Shahid Chaudhry, Kenneth Strom
General Counsel Present: Ruthann G. Ziegler, Meyers Nave
Consultants Present: None

Public Comment

No comments were made.

Mark Madison provided an updated list of questions, questions were provided from the previous Special Meeting that was held on September 6, 2017, to the Board for discussion.

The Board adjourned to closed session at 6:03 p.m.

1. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9 (d) (2) – one case

The Board adjourned to open session at 7:39 p.m.

No reportable action was taken.

2. Florin Resource Conservation District Goals and Challenges

Mr. Madison presented the Florin Resource Conservation District Goals and Challenges to the board.

Mr. Madison presented three (3) options that the District could take to meet the goals and challenges facing the District:

1. Do nothing and try to find a source of funding for the Florin Resource Conservation District (FRCD).
2. Try to fund certain FRCD activities with Elk Grove Water District (EGWD) funds – limiting the role of what the FRCD does to water only.
3. Spilt the FRCD and EGWD.

Mr. Madison's recommendation to the board is to go with option no. 2, due to cost.

Associate Director Shahid Chaudhry commented that he agreed with option no. 2 and to revisit this down the road if need be.

MSC (Scherman/Medina) to move forward with option no. 2 of the recommendation provided by the General Manager. 4/1: Ayes: Medina, Nelson, Sabin and Scherman, Noes: Gray

Mr. Madison commented that staff and legal will move forward and provide necessary documents to the board with how to move forward with option no. 2, but probably not until January 2018.

The Board adjourned to closed session at 7:52 p.m.

3. Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9 (d) (2) – one case

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9 (D) (1) – case name not specified so as to avoid jeopardizing existing settlement negotiations

The Board adjourned to open session 8:30 p.m.

No reportable action was taken.

Adjourn to Regular Board Meeting to October 18, 2017 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

SP/CR