

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

Tuesday, April 11, 2023

Attendance:

Committee Members: Lisa Medina, Director; and Paul Lindsay, Vice-chair
Staff: Bruce Kamilos, General Manager; Ben Voelz, Associate Engineer; Stefani Phillips, Board Secretary; Patrick Lee, Treasurer; Amber Kavert, Human Resources Technician
Public: None

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

1. Draft Fiscal Year 2024-2028 Capital Improvement Program

Associate Engineer Ben Voelz presented the Draft Fiscal Year (FY) 2024-28 Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee).

Mr. Voelz provided information on the projects that have been added or changed since last year's CIP and which projects have been carried over. He then asked the Committee for their questions or comments.

The Committee and staff reviewed the projects in the CIP.

Adjourn to Regular Board Meeting on April 18, 2023, at 6:30 p.m.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP