

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

**Tuesday, December 15, 2020**

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chair via Zoom.

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

Directors Present: Tom Nelson, Bob Gray, Lisa Medina, Elliot Mulberg, Sophia Scherman  
Directors Absent: None  
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, Finance Manager/Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; 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. Proclamations and Announcements**

General Manager Mark Madison announced to the Florin Resource Conservation District (FRCD) Board of Directors (Board) that he will be retiring May 1, 2021.

**2. Oath of Office**

Board Secretary Stefani Phillips explained the item to the Board.

In summary, every two (2) years following a statewide election, the Board Secretary administers the Oath of Office to the newly elected FRCD Board of Directors. Two (2) individuals filed a declaration of candidacy for the November 3, 2020 election for the FRCD Board of Directors: Incumbents Lisa Medina and Sophia Scherman. The County of Sacramento Registrar of Voters certified that the number of nominees for the office of FRCD did not exceed the number of offices to be filled at the November 3, 2020 General Election, therefore, in accordance with Elections Code §10515, the Board of Supervisors requested to appoint the individuals who filed a declaration of candidacy to take office and serve exactly as if elected in the general district election.

Ms. Phillips has Directors Lisa Medina and Sophia Scherman swear in.

**3. Consent Calendar**

- a. Minutes of Regular Board Meeting of November 17, 2020
- b. Minutes of Special Board Meeting of December 8, 2020
- c. Warrants Paid – November, 2020
- d. Board and Employee Expense/Reimbursements – November, 2020
- e. Active Accounts – November, 2020
- f. Bond Covenant Status for FY 2020-21 – November, 2020
- g. Revenues and Expenses – Actual vs Budget FY 2020-21 – November, 2020
- h. Cash Accounts – November, 2020
- i. Consultants Expenses – November, 2020
- j. Major Capital Improvement Projects – November, 2020

Vice-Chair Bob Gray requested Consent Calendar item c – Warrants Paid be retitled to reflect that invoices were paid. Staff will make this change.

MSC (Medina/Nelson) to approve Florin Resource Conservation District Consent Calendar items a-j. 5/0: Ayes: Gray, Medina, Mulberg, Nelson and Scherman.

**4. Elk Grove Water District Operations Report – November 2020**

Mr. Madison presented the Elk Grove Water District (EGWD) Operations Report –November 2020 to the Board.

**5. Florin Resource Conservation District/Elk Grove Water District 2020-2025 Strategic Plan Update**

Mr. Madison introduced the item to the Board and gave an overview of all the objectives listed in the 2020-2025 Strategic Plan.

**6. Outside Agency Meetings Report**

Staff and Board members spoke regarding the meetings they attended since the last regular Board meeting.

**7. Directors Comments**

The Board congratulated Mr. Madison on his retirement announcement.

Adjourn to Regular Board Meeting on January 19, 2020.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary

AK/SP