

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

Tuesday, April 5, 2022

Attendance:

Committee Members: Lisa Medina, Director; and Paul Lindsay, Director
Staff: Bruce Kamilos, General Manager; Ben Voelz, Associate Engineer; Stefani Phillips, Board Secretary; Patrick Lee, Treasurer; Donella Murillo, Finance Supervisor; Amber Kavert, Administrative Assistant II (Confidential)
Public: None

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

1. Draft Fiscal Year 2023-2027 Capital Improvement Program

Associate Engineer Ben Voelz presented the Draft Fiscal Year (FY) 2023-27 Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee).

Mr. Voelz started off by explaining the accomplishments and set-backs the District had with the FY 2021-22 CIP so far. He explained staff is setting a new linear feet per year goal for installed water mains, starting with 3400 linear feet the upcoming year and ramping up to 4400 linear feet by 2026.

Director Paul Lindsay questioned the rationale for completing lower priority items ahead of higher priority items. Mr. Voelz mentioned there are a few facets including, carry over projects from the last CIP, finishing backyard water main project, and keeping crews in specific areas. He also explained that the Well Rehabilitation Program is on a cycle with a strict pecking order and is a priority one because they are the backbone of the District, which is scheduled for the following fiscal year.

Director Lindsay suggested putting a blurb with the Well Rehabilitation Program saying it is an ongoing regular thing which is why it's a number one priority, but it is performed on a cyclical basis.

Mr. Voelz explained the increase in the CIP budget, which is due to supply chain issues that have led to an increase in material costs. He explained that having District staff perform the work is still competitive compared to getting outside contractors to do the work. He also explained staff will reassess every year forward to understand how the cost of materials and labor will affect the budget, which could change the CIP in the following years.

Director Lindsay asked about the truck replacements and how some that are slotted have very limited mileage. General Manger Bruce Kamilos explained staff will look closely as to whether the trucks need to be replaced before doing so.

Mr. Kamilos explained the proposed CIP amount is above what staff has gotten used to as a target due to costs going up, but it's important for the District to invest in infrastructure and balance competing needs.

The Infrastructure Committee agreed there was no need for a second meeting.

Adjourn to Regular Board Meeting on April 19, 2022, at 6:00 p.m.

Respectfully submitted,



Stefani Phillips, Board Secretary

AK/SP