

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

Thursday, May 25, 2023

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, in person and by Zoom conference.

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

Directors Present: Tom Nelson, Paul Lindsay, Elliot Mulberg, Sophia Scherman
Directors Absent: None
Staff Present: Bruce Kamilos, General Manager; Stefani Phillips, Human Resources Administrator/ Board Secretary
Staff Absent: Patrick Lee, Finance Manager/Treasurer; Donella Murillo, Finance Supervisor; Ben Voelz, Associate Engineer; Travis Franklin, Program Manager; Amber Kavert, Human Resources Technician
Associate Directors Present: None
Associate Directors Absent: None
General Counsel Present: Ren Nosky, JRG Attorneys at Law

Public Comment

Nothing to report.

Chair Tom Nelson called the meeting to order in the Board Chambers and proclaimed the remainder of the meeting would be taking place in the Bob Gray room and by Zoom conference.

1. Proclamations and Announcements

General Manager Bruce Kamilos explained that a board member vacancy has occurred.

In summary, it was recently determined that the current status of living outside of the Florin Resource Conservation District (FRCD) boundaries made a board member ineligible to serve on the FRCD Board of Directors (Board). The board member will need to become a designated agent of a resident landowner to fulfill the requirement. Consistent with law, the remaining directors may fill the vacancy by appointing a director, after posting the vacancy notice and allowing 15 days for public responses. Staff has posted the notice on the website, outside the Administration Building and at the Elk Grove Public Library and plan to agendize the item at the June regular board meeting for the Board to appoint a director.

2. 2024-2028 Water Rate Study and Connection Fee Study

Mr. Kamilos presented the item to the Board.

In summary, at the regular board meeting on May 16, 2023, staff presented the 2024-28 Water Rate Study and Connection Fee Study to the Board for approval. Due to the ineligibility of one board member, staff returned with this item to the Board for a revote.

MSC (Mulberg/Lindsay) to 1. Approve the 2024-2028 Water Rate Study subject to the receipt and consideration of any protests and comments received before and during the public hearing conducted in compliance with Proposition 218; 2. Approve the 2024 Capacity Fee Study Report subject to the receipt and consideration of comments received during a public hearing; and 3. Direct staff to initiate the Proposition 218 compliance process for the 2024-2028 Water Rate Study, including the mailing of a notice of the public hearing for the consideration of the proposed water rates to the record owners of property to be subject to the water service fees and any tenants who are directly liable for the payment of water service fees. 4/0 Ayes: Lindsay, Mulberg, Nelson and Scherman.

Adjourn to Regular Board Meeting on June 20, 2023 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP