

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

**Thursday, June 9, 2022**

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 7:00 p.m. by Sophia Scherman, Chair, by zoom conference.

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

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

**Public Comment**

Nothing to report.

**1. Florin Resource Conservation District/Elk Grove Water District Fiscal Year 2022-23 Operating Budget Revenue and Expense Assumptions**

General Manager Bruce Kamilos presented a PowerPoint presentation on the item to the Florin Resource Conservation District (District) Board of Directors (Board).

In summary, staff completed an analysis showing the results on revenue and expenses based on the following scenarios: 1. A 3.0% revenue rate increase and a cost-of-living-adjustment (COLA) of 5.0%; 2. A 0.0% revenue rate increase and a COLA of 5.0%; 3. A 3.0% revenue rate increase and a COLA of 7.2%; and 4. A 0.0% revenue rate increase and a COLA of 7.2%. In addition to the analysis completed, staff provided items to be taken into consideration in selecting the revenue and expense assumptions to be used for the District's Fiscal Year (FY) 2022-23 Proposed Operating Budget.

A question period occurred.

Vice-Chair Tom Nelson motioned for a 3% rate increase with the assumption that there may not be any election costs, resulting in the Board coming back at a later date to change to a 2% rate increase once filing date for election passes. There was no second for this motion.

Staff provided the Board information on what would happen if the District went below the 1.15% bond covenant ratio, explaining that a representative from the bank would require the District to perform a rate study to get back on track.

The Board heard comment from District staff in relation to the COLA.

MSC (Mulberg/Nelson) to approve a 7.20% cost-of-living-adjustment to be included in the Fiscal Year 2022-23 Operating Budget. 4/1: Ayes: Lindsay, Medina, Mulberg, and Nelson Noes: Scherman

MSC (Nelson/Lisa) to approve a 3.0% revenue rate increase effective January 1, 2023. 2/3: Ayes: Medina, Nelson Noes: Lindsay, Mulberg, and Scherman

MSC (Nelson/Medina) to approve a 2.0% revenue rate increase effective January 1, 2023. 3/2 Ayes: Lindsay, Medina, and Nelson Noes: Mulberg, Scherman

MSC (Mulberg/Lindsay) to direct staff to return with a policy amendment at the next regular board meeting to use the CPI-U index instead of the CPI-W index when calculating future cost-of-living-adjustments. 5/0: Ayes: Lindsay, Medina, Mulberg, Nelson and Scherman

Adjourn to Regular Board Meeting on June 21, 2022 at 6:00 p.m.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP