

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

Tuesday, December 8, 2020

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 5:30 p.m. by Tom Nelson, Chair, by zoom conference.

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

Directors Present: Bob Gray, Tom Nelson, Elliot Mulberg, Lisa Medina, Sophia Scherman
Directors Absent: None
Staff Present: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, 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
Consultant Present: Tyler Babcock and Joseph Serar, MFDB Architects; Bob Earl, Earl Consulting Co., LLC

Public Comment

Nothing to report.

1. Administration Building Improvements Conceptual Design Discussion

Assistant General Manager Bruce Kamilos presented the item to the Florin Resource Conservation District (FRCD) Board of Directors (Board). He then introduced Tyler Babcock and Joseph Serar from MFDB Architects to present their PowerPoint.

In summary, potential conference rooms, office spaces, and other rooms (i.e. kitchen, bathrooms, etc.) related to the Administration Building Improvements were presented to the Board for their input. Out of the 17 items presented for the Board to consider, 16 of them were accepted and/or directed to further look into.

Discussion occurred regarding the Administration Building Improvements items. Vice-Chair Bob Gray voiced his opposition to a Board room. With much consideration, the Board concluded to move forward with the inclusion of a Board room.

Mr. Kamilos discussed the previously approved expenses related to the building improvements, as well as an additional request of approximately \$600,000 for a fiber optic line and emergency standby generator. The Board requested that staff do some research to get a more accurate figure for the fiber optic line and emergency standby generator. Staff will bring back a more accurate figure to the Board in the coming months.

Adjourn to Regular Board Meeting on December 15, 2020.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP