

**MINUTES OF THE SPECIAL MEETING OF
THE FLORIN RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS AND THE COMMUNITY ADVISORY COMMITTEE**

Tuesday, December 13, 2022

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Sophia Scherman, Chair, at 9829 Waterman Road, Elk Grove, CA.

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

Directors Present: Sophia Scherman, Tom Nelson, Paul Lindsay, Lisa Medina, Elliot Mulberg

Committee Members Present: Robert Blank, Rita Achuff, Richard Baker, Mark Freathy, Kimberly Martin, Leopold Naranjo IV, Reinold Rau, Robert Stresak, Donald Trethewey, Dwight Weathers

Staff Present: Bruce Kamilos, General Manager; Patrick Lee, Finance Manager/Treasurer; Stefani Phillips, Human Amber Kavert, Human Resources Technician

Consultants Present: Theresa Jurotich, Raftelis

Public Comment

Nothing to report.

1. 2024-2028 Water Rate and Connection Fee Study

General Manager Bruce Kamilos kicked off the meeting with introductions from the Florin Resource Conservation District (District) Board of Directors (Board), staff, and the Community Advisory Committee (CAC).

Finance Manager Patrick Lee introduced Theresa Jurotich from Raftelis, the company performing the water rate and connection fee study for the District. Ms. Jurotich presented a PowerPoint presentation outlining what goes into the Water Rate Study. Questions were asked and answered throughout the presentation.

CAC member Donald Trethewey shared his concern on getting the information on the Water Rate Study in enough time in advance of the scheduled meetings to properly review all documents. Director Paul Lindsay, who is also a CAC member, suggested providing the information to all CAC members a week in advance of the meetings. Staff committed to doing their best to provide the information a week in advance.

Adjourn to Regular Board Meeting on January 17, 2023, at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP