

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

**Tuesday, January 12, 2021**

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, 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 provided a brief overview of the previous meeting on December 8, 2020 regarding the topic, before introducing Tyler Babcock and Joseph Serar from MFDB Architects to present their PowerPoint.

In summary, MFDB Architects included the comments and changes suggested from the previous meeting into the design layouts shown in the PowerPoint presentation. They went on to explain the existing structures of the building and their desire to keep the existing structures in place to keep costs to a minimum.

Discussion occurred regarding the Board Chambers/Multipurpose Room layout, including how the dais will be laid out, need for staff and Associate Board Members seating a, proximity to restrooms and safety measures related to number of exits.

MFDB Architects provided an overview of the remainder of the building including office spaces, kitchen space, restrooms, etc.,

Staff and MFDB Architects will look into incorporating the suggestions made by the Board from this meeting.

**2. Closed Session**

a. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Unrepresented Employee: General Manager

b. PUBLIC EMPLOYEE APPOINTMENT [Section 54957(b)]

Title: General Manager

No reportable action.

Adjourn to Regular Board Meeting on January 19, 2021.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP