

SPECIAL INFRASTRUCTURE COMMITTEE MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Thursday, May 05, 2011

6:30 p.m.

**9257 Elk Grove Blvd.
Elk Grove, CA 95624**

Public Comment – Please complete a Request to Speak Form if you wish to address the Board. Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

1. Description of the Source Capacity Problem

2. Potential Consequences of the Source Capacity Problem

- Physical
- Regulatory – (Fines and Penalties)
- Political

3. What Has Been Done to Date?

- RBF (Two Studies)
- Wood Rodgers – System Assessment
- The recent meeting with California Department of Public Health
- Request for Proposal and Wood Rodgers Proposal/Professional Services Agreement

4. Near-term Actions and Schedule

- Sacramento County supply- firm and not-firm
- Well 11-D
- Well 4-D
- Well 9
- Well 6
- 4th filter train
- Hydraulic model

5. Potential Long-term Actions and Schedule

- Converting non-op wells to irrigation wells for the Cosumnes Community Services District
- Adding peaking storage
- New deep well(s)
- Restore Hampton Treatment System