

**Minutes of the Florin Resource Conservation District  
Planning Committee Meeting**

**Thursday, May 5, 2011**

**Attendance:**

Committee Members: Elliot Mulberg – present  
Tom Nelson – present  
Davies Ononiwu - present

Staff: Mark J. Madison, General Manager  
Jeff Maupin, Operations Manager

The meeting began at 6:30 p.m.

**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
- 4<sup>th</sup> 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

Mark J. Madison, Jr., General Manager also briefed the Committee on the discussion held with the Sacramento County Water Agency (SCWA). In that discussion, the SCWA tentatively agreed to the same terms of the delivery of water supply that they provided last summer. The SCWA also indicated that they would entertain a request to provide the supplemental supply of 1,600 gpm as "firm" supply, although they will have to study this request in more detail.

Adjourn to Wednesday, July 7, 2011, at 6:30 p.m.

Respectfully submitted,

Stefani Phillips, Secretary

Attachments