

**Special Meeting Minutes of the
Florin Resource Conservation District/Elk Grove Water District**

Wednesday, November 6, 2013

The special meeting of the Board of Directors of the Florin Resource Conservation District/Elk Grove Water District was called to order at 2:00 p.m. by Barrie Lightfoot, Chair, at 9257 Elk Grove Blvd, Elk Grove CA.

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

Attendance:

Committee Members: Chuck Dawson – present
Barrie Lightfoot – absent
Tom Nelson – present
Don Menasco – present
Elliot Mullberg - absent

Associate Members: Davies Ononiwu and Mike Schmitz

Staff: Mark J. Madison, General Manager
Stefani Phillips, Board Secretary
Dennis Coleman, Finance Manager
Donella Ouellette, Finance Supervisor
Bruce Kamilos, Associate Civil Engineer

Consultants: Ann Siprelle, General Counsel, BBK

This was a posted meeting and it began at 2:00 PM.

Backflow/Cross-Connection Program Ordinance

Adjourn to next Special Meeting November 15, 2013, at 2:00 PM.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary