

**Minutes of the Special Meeting of the Infrastructure Committee  
of the  
Florin Resource Conservation District Board of Directors**

**Thursday, May 13, 2015**

**Attendance:**

Committee Members: Bob Gray, Director – present  
Tom Nelson, Director – present  
Associate Members: Davies Ononiwu – absent  
Staff: Mark J. Madison, General Manager  
Stefani Phillips, Human Resource Specialist/Board Secretary  
Cindy Robertson, Administrative Assistant II (Confidential)  
Bruce Kamilos, Associate Civil Engineer  
Travis Franklin, GIS Technician I  
Public: None

This was a posted meeting and no members of the public was present.

**1. Infrastructure Committee Meeting Minutes – April 23, 2015**

Stefani Phillips, Board Secretary, presented the Infrastructure Committee meeting minutes from April 23, 2015 to the Infrastructure Committee. The Infrastructure Committee approved the content of the minutes and it will be brought back to the full Board at the Regular Board Meeting for approval.

**2. Draft Fiscal Year 2016-20 Capital Improvement Program**

Bruce Kamilos, Associate Civil Engineer, presented the Draft FY 2016-20 to the Infrastructure Committee.

Comments and inquiries include:

- Not too many changes from the last CIP document present to the Infrastructure Committee
- Project priorities are now part of the CIP document
- RRWTF Modular Meeting Room and I.T. Center
  - Increased the total dollar value from \$75K to \$125K
  - Director Tom Nelson inquired if the I.T. Assessment would be the appropriate avenue for the fire assessment for the Modular Meeting Room and I.T. Center. Mark J. Madison replied maybe and that would be a good question once the District gets into the design phase. Mr. Kamilos stated that the District cannot start on the RRWTF Modular Meeting Room and I.T. Center until the Railroad Street WTF Parking Lot Improvement project is complete which starts in September. Mr. Nelson suggested to have an outside party evaluate it.
  - Committee Members are ok with the layout from the RRWTF Modular Meeting Room and I.T. Center
- RRWTF Emergency Access Gate was added to the CIP document
- There was much discussion regarding the Business Center/CSD Building Water Main Looping project
  - It was proposed to install a water main loop in an L-shaped alignment between two (2) hydrants

- First hydrant would be located at the dead end main at the Business Center
- Second hydrant would be located at the point of connection of Elk Grove Blvd and Colton Avenue
- Mr. Kamilos revise the cost of the project and will e-mail the changes to the committee members
- A third Infrastructure Committee Meeting is not being planned unless the committee members have an objection on the changes sent to them via e-mail
  - Mr. Madison stated that the AMI project could change the whole CIP

The next Infrastructure Committee Meeting to be determined.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Secretary