

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

Tuesday, April 18, 2017

Attendance:

Committee Members: Bob Gray, Vice-Chairperson
Lisa Medina, Director

Staff: Mark J. Madison, General Manager
Bruce Kamilos, Assistant General Manager
Stefani Phillips, Human Resources Administrator/Board Secretary
Travis Franklin, GIS Technician II

Public: None

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

1. Draft Fiscal Year 2018-2022 Capital Improvement Program

Bruce Kamilos, Assistant General Manager took the lead in presenting the Draft Fiscal Year 2018-2022 Capital Improvement Program to the members of the Infrastructure Committee (Committee).

Mr. Kamilos provided a brief background on how staff prepared for the development of the Fiscal Year 2018-2022 (FY 2018-22) Capital Improvement Plan (CIP).

Mr. Kamilos compared the 5-Year CIP Summary Fiscal Year 2017-2021 (FY 2017-21) to the proposed 5-Year CIP Summary FY 2018-22.

Vice-Chairperson Bob Gray inquired why the connection on Adam Street doesn't connect to the water main on Eve Avenue on the map (page 14) for the Truman St. /Adam St. Water Main project. Travis Franklin, GIS Technician II, responded stating it is an older area. Mr. Kamilos commented that the District could tie the connection on Adam Street to the water main on Eve Avenue.

Vice-Chairperson Gray inquired if the District is going to have two water mains on Locust Street. Mr. Kamilos responded stating no and that the District will abandon the two 4" water mains on Locust Street and put in an 8" water main.

Mr. Kamilos commented that the District will close out the Railroad Corridor Water Line project and start a new project on the corridor which will connect the other stubs off the main water line to the existing main water line.

Mr. Franklin mentioned that the District will be tying up the main water line to the existing distribution water main at the intersection of Elk Grove Florin Road and Valley Oak. He stated that this would improve the water quality throughout the area because the water will not be stagnate.

During the meeting, it was stated that the Radio Antennas project is a new project listed in the CIP. There was a discussion on the cost of the project. Vice-Chairperson Gray inquired if the radio frequency for the Radio Antennas are microwaved. Mr. Kamilos responded that the frequency is 900 MHz. He stated that he will confirm the frequency and will e-mail the correct frequency out to the Committee. There was much discussion on the height of the antenna and the cost of the project. Mr. Kamilos stated that he will come back to the Committee and provide an update once the antenna survey is completed.

A discussion was held on the RRWTF Meeting Room and I.T. Center building and the cost to complete this project. Mr. Kamilos stated that he is putting a placeholder of \$300,000.00 for this project.

Mr. Kamilos inquired if the Committee was comfortable with the proposed changes and if they would be happy with him sending the discussed revisions to the Draft CIP to them by email versus having a second meeting. The committee agreed with his approach.

Mark Madison, General Manager, commented that he would like to propose a new key objective for next year, at the Finance Committee Meeting, to conduct a Needs Assessment Study of an Administration Building. Mr. Madison spoke to the inadequacies and problems of the current Administration Building.

Adjourn to the next Infrastructure Committee Meeting: TBD

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary

SP/CR