

MINUTES OF THE INFRASTRUCTURE COMMITTEE OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Wednesday, April 2, 2025

Attendance:

Committee Members Present: Paul Lindsay, Director and Lisa Medina, Director
Staff Present: Bruce Kamilos, General Manager; Ben Voelz, Associate Engineer;
Stefani Phillips, Board Secretary; and Amber Kavert, Human
Resources Technician
Public: None

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

1. Draft Fiscal Year 2026-30 Capital Improvement Program

Associate Engineer Ben Voelz provided an overview of the Draft Fiscal Year (FY) 2026-30 Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee), consisting of Vice-Chair Paul Lindsay and Director Lisa Medina.

Mr. Voelz highlighted the differences between last year's CIP and the current draft. He explained the three (3) projects carried over from the FY 2025-29 CIP and mentioned some of the new projects that were added.

During the discussion, Vice-Chair Lindsay mentioned the "Overview" section of the CIP should explain how the Florin Resource Conservation District FY 2025-2030 Strategic Plan is supported by the CIP. He also asked that the paragraph regarding how the priority scoring of each project is determined be moved up in the section. Staff will review the CIP, taking the recommendations into consideration and make revisions where suitable.

The Committee agreed that there was no need for a second meeting.

Adjourn to Regular Board Meeting on April 15, 2025, at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP