

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

**Thursday, April 30, 2026**

**Attendance:**

Committee Members Present: Lisa Medina, Director and Tom Nelson, Director  
Staff Present: Bruce Kamilos, General Manager; Ben Voelz, Associate Civil Engineer; Stefani Phillips, Board Secretary  
Public: None

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

**1. Draft Fiscal Year 2027-31 Capital Improvement Program**

Associate Civil Engineer Ben Voelz provided an overview of the Draft Fiscal Year (FY) 2027-31 Capital Improvement Program (CIP) to the members of the Infrastructure Committee (Committee), consisting of Director Lisa Medina and Director Tom Nelson.

Mr. Voelz highlighted the differences between last year's CIP and the current draft. He explained the four (4) projects carried over from the FY 2026-30 CIP and mentioned some of the new projects that were added.

During the discussion, Director Nelson asked that staff look into electric plug-in vehicles.

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

Adjourn to Regular Board Meeting on May 19, 2026, at 6:30 p.m.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP