

**MINUTES OF THE SPECIAL MEETING OF THE
FRCD/EDC/EGWS**

**Thursday, September 11, 2008
2:00 p.m.**

The special meeting of the Board of Directors of the Florin Resource Conservation District/Economic Development Corporation/Elk Grove Water Service was called to order at 2:30 p.m. by Chair Lightfoot at 9257 Elk Grove Blvd., Elk Grove, CA.

Call to Order; Roll Call and Pledge of Allegiance.

Directors Present: Barrie Lightfoot, Harry Riebe and Sandi Russell
Directors Absent: Tom Nelson and Tony Perez
Staff Present: General Manager Havener and General Counsel Marybeth Coburn

Public Comment

No comments

Closed Session

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Florin Resource Conservation District v. City of Elk Grove and Bay Cities Paving and Grading, Inc, Sacramento Superior Court Case No. 07AS03160

MSC (Riebe/Russell) The Board of Directors of the Florin Resource Conservation District has authorized settlement of the above-captioned case in the amount of \$250,000.00 payable to the city of Elk Grove for full and final payment and resolution of all obligations, including but not limited to all claims, which have arisen on the Old Town Elk Grove Improvement Project between Elk Grove Water Service, the City of Elk Grove and Bay Cities Paving and Grading, Inc.

The settlement agreement has been approved and executed by all other parties. As the last party to approve the agreement, the Board hereby reports the settlement authorized in closed session by a unanimous vote.

Respectfully,

Stefani Phillips

Stefani Phillips, Secretary