

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Friday, June 18, 2010

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 9:00 a.m. by Barrie Lightfoot, Chair, at 9727 Elk Grove Blvd., Elk Grove, CA.

Call to Order; Roll Call; and Pledge of Allegiance.

Directors Present: Chuck Dawson, Barrie Lightfoot, Elliot Mulberg, Tom Nelson, and Tony Perez
Directors Absent:
Staff Present: Ann Siprelle, general counsel; Leo D. Havener, Jr., general manager; and Tom Bartlett, treasurer/finance manager
Associate Directors Present:
Consultants Present:
Public Present:

Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9)
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.
Docket No: ED CV06-00055-GW
Court: United States District Court for the Central District of California
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Section 54956.8:
Property: 2450 Florin Rd.
Agency Negotiator: Leo D. Havener, Jr., General Manager and Thomas S. Bartlett, Finance Manager
Negotiating parties: Florin Resource Conservation District and County of Sacramento
Under negotiations: Price and Terms of payment
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

No reportable action

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary