

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Wednesday, June 23, 2010

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 6:30 p.m. by Barrie Lightfoot, Chair, at 8285 Spengler Dr., Sacramento, CA 95828, 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
Associate Directors Present:
Consultants Present:
Public Present:

Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

No reportable action

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary