

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Tuesday, June 29, 2010

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 3:00 p.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: Rick Robinson, counsel; and Leo D. Havener, Jr., general manager
Associate Directors Present:
Consultants Present:
Public Present:

Public Comment

No public comments were made.

Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov't. Code Section 54957(b) (1))

The Board voted 5-0 in closed session to dismiss the general manager effective July 29, 2010. Until that time, he will be on paid administrative leave.

The Board voted 5-0 to place the Worker's Compensation Renewal on the agenda for discussion.

A brief discussion occurred regarding changing worker's compensation carriers for a savings of \$16,000 and the Board's consensus was not to make a change.

The Board voted 5-0 to stay with State Compensation Insurance Fund.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary