

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Tuesday, July 20, 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 9727 Elk Grove Blvd., Elk Grove, CA.

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

Directors Present: Chuck Dawson, Barrie Lightfoot, Elliot Mulberg, and Tom Nelson
Directors Absent: Tony Perez
Staff Present: Ann Siprelle, general counsel
Associate Directors Present:
Consultants Present:
Public Present:

Closed Session

- a. PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)
Title: Interim General Manager
- b. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Sec. 54957.6)
Agency designated representatives: Barrie Lightfoot and Elliot Mulberg
Unrepresented employee: General Manager

No reportable action was taken.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary