

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Tuesday, November 16, 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, Tom Nelson, and Tony Perez
Directors Absent: None
Staff Present: Ann Siprelle, general counsel and Stefani Phillips, secretary
Associate Directors Present: None
Consultants Present: Stuart Satow, CPS
Public Present: None

Public Comment

No comments

1. Engineering Contract with RBF

Barrie Lightfoot, chairman, stated that he had a meeting with Jeff Maupin, Operations Manager, to discuss the scope of work for engineering services. He spoke to Paul Klein, RBF, to determine a completion date for their scope of work. Mr. Lightfoot stated that Mr. Klein felt that the work would be completed by December 8, 2010. Barrie recommended letting RBF finish their scope of work and bringing back the contract for Wood Rodgers to the December 8, 2010 Board meeting. The Board concurred.

MSC (Mulberg/Dawson) to approve contract for engineering services with RBF, 5/0: Ayes: Dawson; Mulberg, Nelson, Perez, and Lightfoot.

2. Engineering Contract with Wood Rodgers

Bring back to the December 8, 2010 Board meeting

3. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)

Title: General Manager

No reportable action was taken.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary