

## MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

**Monday, December 06, 2010**

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 5:00 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: None  
Staff Present: Stefani Phillips, secretary  
Associate Directors Present: None  
Consultants Present: Stuart Satow, CPS  
Public Present: None

### **Public Comment**

No comments

### **Closed Session**

PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)  
Title: General Manager

No reportable action was taken.

Continued to Special Board Meeting on Tuesday, December 7, 2010, at 5:00 p.m.

Respectfully submitted,

*Stefani Phillips*

**Stefani Phillips, Secretary**