

# MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

**Monday, December 20, 2010**

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 7:00 a.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: Stefani Phillips, secretary  
Associate Directors Present: None  
Consultants Present: Stuart Satow, CPS  
Public Present: None

## **Public Comment**

No comments

### **1. Closed Session**

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

Title: General Manager

No reportable action was taken.

The Board voted 4-0 to add a closed session item to the agenda.

### **2. Closed Session**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: Florin Resource Conservation District v. JBK Finance, LLC, et al, Yolo County Superior Court Case No. CV08-974

The Board voted 4-0 to give legal counsel direction to prepare a final settlement agreement documenting the terms agreed upon in the Stipulation for Settlement signed by the parties on December 15, 2010.

Respectfully submitted,

*Stefani Phillips*

**Stefani Phillips, Secretary**