

## MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Thursday, January 6, 2011

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: 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.

Respectfully submitted,

*Stefani Phillips*

**Stefani Phillips, Secretary**