

# MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Wednesday, March 2, 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, Tom Nelson, and Tony Perez  
Directors Absent: None  
Staff Present: Stefani Phillips, secretary  
Associate Directors Present: None  
Consultants Present: Rick Robinson, BB&K  
Public Present: None

## Public Comment

No comments

## Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Gov't. Code Section 54956.9(b))  
Significant exposure to litigation: one case

No reportable action was taken.

- b. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(a))  
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.  
Docket No: ED CV06-00055-GW  
Court: United States District Court for the Central District of California

The Board voted 5-0 in closed session to continue with the lawsuit against J-M Manufacturing Company Inc. and participate in the State of California court action.

Respectfully submitted,

*Stefani Phillips*

**Stefani Phillips, Secretary**