

MINUTES OF THE SPECIAL MEETING OF THE FRCD BOARD

Tuesday, July 12, 2011

The special meeting of the Board of Directors of the Florin Resource Conservation District was called to order at 3:15 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: Mark J. Madison, General Manager and Stefani Phillips, Secretary
Associate Directors Present: Davies Ononiwu and Don Menasco
Consultants Present: None
Public Present: None

Public Comment

No comments

1. Resolution on Employer Paid Member Contributions

Mark J. Madison, General Manager, presented a Resolution on Employer Paid Member Contributions. He stated that staff was bringing back a couple of items for clean up. Mr. Madison stated that CalPERS required their own resolution to be adopted by the Board for member contributions.

A brief question and answer period followed.

MSC (Nelson/Dawson) to adopt resolution 07.12.11.01 approving employer paid member contributions; 4/1: Ayes: Dawson, Nelson, Perez, and Lightfoot. Nays: Mulberg

2. Amended Disability Policy

- a. Resolution No. 07.12.11.02
- b. Retirement Disability Policy No. 28

MSC (Nelson/Dawson) to adopt resolution 07.12.11.01 approving employer paid member contributions; 5/0: Ayes: Dawson, Mulberg, Nelson, Perez, and Lightfoot.

Staff will continue to work with ACWA to amend the Disability Policy to reflect no age requirement.

The Board requested staff to research options for medical carriers and bring back to the December meeting.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Secretary