

# Special Meeting Minutes of the Florin Resource Conservation District

Wednesday, August 7, 2013

## Attendance:

Committee Members: Chuck Dawson – present  
Barrie Lightfoot – present  
Tom Nelson – present  
Don Menasco – present  
Elliot Mullberg - present

Associate Members: Not present

Staff: Mark J. Madison, General Manager  
Stefani Phillips, Board Secretary

Consultants: Ann Siprelle, General Counsel, BBK

This was a posted meeting and it began at 2:00 PM.

## CLOSED SESSION

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

No reportable action was taken.