

MINUTES OF THE SPECIAL MEETING OF THE FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Wednesday, March 29, 2017

The regular meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 p.m. by Tom Nelson, Chairperson, at 9257 Elk Grove Blvd., Elk Grove, CA.

Call to Order, Roll Call, and Pledge of Allegiance.

Directors Present:	Bob Gray, Lisa Medina, Tom Nelson, Sophia Scherman
Directors Absent:	Jeanne Sabin
Staff Present:	Mark J. Madison, General Manager; Bruce Kamilos, Assistant General Manager; Stefani Phillips, Board Secretary
Associate Directors Present:	None
General Counsel Present:	Matthew J. Weber, Downey Brand
Consultants Present:	None

Public Comment

1. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Manager
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
Title: General Counsel

During closed session, the Board agreed to switch the order of the items in closed session. Item a, was switched to Public Employee Performance Evaluation of the General Manager, and item b, was switched to the Public Employee Performance Evaluation of the General Counsel.

Chairperson Tom Nelson reported out on item b. The Board directed the General Manager to solicit a Request for Proposal (RFP), using a proposal based process, for General Counsel Legal Services.

2. Potential Amendment to General Manager's Contract

Chairperson Nelson, presented the Potential Amendment to the General Manager's Contract to the Board. Chairperson Nelson explained that the second sentence in the General Managers Contract, which reads "The General Manager shall devote at least ten percent (10%) of his time to resource conservation activities, and such time will be paid for with funds of the Florin Resource Conservation District separate from those of the Elk Grove Water District."

MSC (Scherman/Gray) to work with legal counsel and strike the second sentence from section 1.3 of the General Manager's contract 4/0: Ayes: Gray, Medina, Nelson, and Scherman.

3. Potential Modification of the Florin Resource Conservation District Regular Board Meeting Schedule

This item was stricken from the agenda.

Adjourn to regular meeting on April 19, 2017 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

SP/CR