

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

Wednesday, June 13, 2018

The special 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
Directors Absent: Sophia Scherman, Jeanne Sabin
Staff Present: Mark J. Madison, General Manager; Bruce Kamilos, Assistant
General Manager; Stefani Phillips, Board Secretary
Associate Directors Present: None present
General Counsel Present: None present
Consultants Present: None present

Public Comment

No comments were made.

1. Closed Session

The Board of Directors voted unanimously to terminate the District's agreement with Meyers Nave' to serve as its General Counsel, effective July 1, 2018.

Adjourn to regular meeting on June 20, 2018 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

SP/AK