

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

**Tuesday, December 15, 2020**

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:00 p.m. by Tom Nelson, Chair, by zoom conference.

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

Directors Present: Bob Gray, Tom Nelson, Elliot Mulberg, Lisa Medina, Sophia Scherman  
Directors Absent: None  
Staff Present: Mark Madison, General Manager  
Staff Absent: Bruce Kamilos, Assistant General Manager; Patrick Lee, Finance Manager/Treasurer; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; Travis Franklin, Program Manager; Amber Kavert, Administrative Assistant II (Confidential)  
Associate Directors Present: None  
Associate Directors Absent: Paul Lindsay  
General Counsel Present: Ren Nosky, JRG Attorneys at Law

**Public Comment**

Nothing to report.

**1. Closed Session**

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

No reportable action.

Adjourn to Regular Board Meeting on December 15, 2020.

Respectfully submitted,

*Stefani Phillips*

Stefani Phillips, Board Secretary  
AK/SP