

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

Monday, December 21, 2020

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 6:30 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: None
Staff Absent: Mark Madison, General Manager; Bruce Kamilos, Assistant General Manager; Patrick Lee, 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 APPOINTMENT [Section 54957(b)]
Title: General Manager

No reportable action.

Adjourn to Regular Board Meeting on January 19, 2021.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP