

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

Wednesday, April 24, 2019

The special meeting of the Florin Resource Conservation District Board of Directors was called to order at 5:30 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, Tom Nelson, Lisa Medina, Sophia Scherman, Elliot Mulberg
Directors Absent: None
Staff Present: Mark Madison, General Manager; and Stefani Phillips
Staff Absent: Bruce Kamilos, Assistant General Manager; Patrick Lee, Treasurer; Sarah Jones, Program Manager; and Donella Murillo, Finance Supervisor
Associate Directors Absent: Shahid Chaudhry
General Counsel Present: Ren Nosky, Nosky Legal Group and Lars Reed, (LCW) Liebert Cassidy Whitmore

1. Closed Session

CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)

Agency designated representatives: Mark J. Madison, General Manager

Unrepresented employees: All

No reportable action taken.

Adjourn to Regular Board Meeting on May 15, 2019 at 6:30 p.m.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary