

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD THURSDAY, APRIL 3, 2014

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Thursday, April 3, 2014 at 11:30 a.m. in the Board Chambers of the Fresno Metropolitan Flood Control District at 5469 East Olive Avenue; Fresno, California.

DIRECTORS PRESENT: Mike Rastegar, Vice-Chairman
Kendall Groom
Roy Spina
Barbara Goodwin
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: Jennette Williams, Chairman

**STAFF, CONSULTANTS,
OTHERS PRESENT:**

Bob Van Wyk, General Manager-Secretary
Alan Hofmann, Design/Assistant Engineer
Peter Sanchez, Operations Engineer
Paul Merrill, Finance Manager
Carol Gerking, Accountant
Daniel Rourke, Environmental Resources Manager
Larry Kalpakoff, Information Systems Coordinator
Verlyn Neufeld, Construction Manager
Karyn Kruser, Staff Analyst
Rick Lyons, Engineering Technician
Esther Schwandt, Clerk to the Board

Ken Price, Assistant General Counsel
Lauren Layne, Assistant General Counsel

PRESIDING: Director Rastegar, presiding as Chairman, called the meeting to order at 11:30 a.m. and Mr. Van Wyk led the Pledge of Allegiance.

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REPORT OF GENERAL COUNSEL

- a. Workshop – Public Officials Conduct and Ethics Training in Compliance with Assembly Bill 1234**

Workshop conducted in compliance with Assembly Bill 1234 and as outlined in the binders handed out by Legal Counsel. No action is required by the Board unless specific direction is to be given to staff.

As the Workshop was conducted in compliance with Assembly Bill 1234, no Board action was taken.

ADJOURNMENT

Adjourned Board Meeting at 1:35 pm.

Motion by: Fowler Second by: Spina
Ayes: Rastegar, Groom, Spina, Goodwin, Fowler, Burleson
Noes: None
Abstentions: None
Absentees: Williams



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE