

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, MARCH 18, 2010

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, March 18, 2010 at 6:00 p.m. in the Board Chambers of the Fresno Metropolitan Flood Control District at 5469 East Olive Avenue; Fresno, California.

DIRECTORS PRESENT: Kendall Groom, Chairman
Roy Spina, Vice-Chairman
Richard Welton
Frank Franco
Jennette Williams
Mike Rastegar

DIRECTORS ABSENT: George Marcus

STAFF, CONSULTANTS,
OTHERS PRESENT: Bob Van Wyk, General Manager-Secretary
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel

PRESIDING: Director Groom, presiding as Chairman, called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2. REPORT OF THE GENERAL MANAGER

Mr. Van Wyk reported on the following: (1) noted new speakers had been placed in the Board Room as part of the last piece of the remodeling proposed for the Board Room.

3. BUSINESS AND PRESENTATIONS FROM THE FLOOR:

There was no Business or Presentations from the Floor.

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4. ADDITIONS TO THE AGENDA:

There were no Additions to the Agenda.

5. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

6. PUBLIC HEARING:

There were no Public Hearings scheduled.

7. Board Reports, Workshops, Correspondence and Requests for Future Agenda Items:

No items were submitted.

8. REPORT OF GENERAL COUNSEL

No items were submitted.

CLOSED SESSION

The Board then convened in Closed Session at 6:20 pm to consider the following:

**9. PERFORMANCE EVALUATION
Continued Review of General Manager/Secretary pursuant to Government Code §54957.0**

The Board then convened in regular session at 6:50 pm. Mr. Jensen stated no reportable action was taken in Closed Session.

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ADJOURNMENT

Adjourned Board Meeting at 6:51 pm.

Motion by: Franco Second by: Spina
Ayes: Groom, Spina, Franco, Welton, Williams, Rastegar
Noes: None
Abstentions: None
Absentees: Marcus



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE