

**ACTION SUMMARY MINUTES**  
**MINUTES OF THE SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS OF THE**  
**FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**  
**HELD TUESDAY, MAY 11, 2010**

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Tuesday, May 11, 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  
George Marcus  
Jennette Williams  
Mike Rastegar

**DIRECTORS ABSENT:** None

**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**

There was no report from the General Manager

**3. BUSINESS AND PRESENTATIONS FROM THE FLOOR:**

There was no Business or Presentations from the Floor.

**FMFCD SPECIAL BOARD MEETING MINUTES  
TUESDAY, MAY 11, 2010  
PAGE 2 OF 3**

**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 6:01pm to consider the following:

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

The Board then reconvened in regular session at 7:59 pm. Mr. Jensen stated no reportable action was taken in Closed Session.

**FMFCD SPECIAL BOARD MEETING MINUTES  
TUESDAY, MAY 11, 2010  
PAGE 3 OF 3**

**ADJOURNMENT**

**Adjourned Board Meeting at 8:00 pm.**

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

  
\_\_\_\_\_  
BOB VAN WYK  
GENERAL MANAGER/SECRETARY

  
\_\_\_\_\_  
DATE