

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

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Tuesday, May 18, 2010 at 12:30 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
Jerry Lakeman, District Engineer
Alan Hofmann, Design/Assistant Engineer
David Pomaville, Administrative Services Manager
Peter Sanchez, Operations Engineer
Paul Merrill, Finance Manager
Frances Lopez, Office Manager
Carol Gerking, Accountant
Daniel Rourke, Environmental Resources Manager
Shari Boggess, Human Resources Manager
Larry Kalpakoff, Information Systems Coordinator
Verlyn Neufeld, Construction Manager
Esther Schwandt, Clerk to the Board

Doug Jensen, General Counsel
Ken Price, Assistant General Counsel
Krista Ostoich, Assistant General Counsel

PRESIDING: Director Groom, presiding as Chairman, called the meeting to order at 12:30 p.m. and led the Pledge of Allegiance.

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 2:30 pm

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



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE