

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD TUESDAY, AUGUST 9, 2011

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Tuesday, August 9, 2011 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: Roy Spina, Chairman
Jennette Williams, Vice-Chairman
Kendall Groom
Mike Rastegar
Barbara Goodwin
Frank Fowler
Buzz Burleson

DIRECTORS ABSENT: None

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

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

2. REPORT OF THE GENERAL MANAGER:

No items were reported.

3. BUSINESS AND PRESENTATIONS FROM THE FLOOR:

There was no Business or Presentations from the Floor

4. ADDITIONS TO THE AGENDA:

There were no Additions to the Agenda.

5. POTENTIAL CONFLICTS OF INTEREST:

There were no Conflicts of Interest.

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6. PUBLIC HEARING:

There were no Public Hearings scheduled.

REPORT OF GENERAL COUNSEL

No items were reported.

CLOSED SESSION

The Board then convened in Closed Session at 6:04 pm to consider the following litigation:

PERFORMANCE EVALUATION

Review of General Manager/Secretary pursuant to Government Code §54957.0

The Board then convened in regular session at 7:59 pm. Chairman Spina stated no reportable action was taken in Closed Session. He reported the General Manager was given direction to prepare additional materials, and schedule a subsequent Special Board Meeting to finalize the Performance Evaluation Review of the General Manager.

ADJOURNMENT

Adjourned Board Meeting at 8:00 pm.

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



BOB VAN WYK
GENERAL MANAGER/SECRETARY



DATE