

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, FEBRUARY 19, 2014

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, February 19, 2014 at 6:30 p.m. at Roger Rocka's Dinner Theater, 1226 N. Wishon; Fresno, California.

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

STAFF, CONSULTANTS,
OTHERS PRESENT: Bob Van Wyk, General Manager-Secretary
Jerry Lakeman, District Engineer
Esther Schwandt, Clerk to the Board
Many other Staff, Family and Invited Guests

PRESIDING: Director Williams, presiding as Chairman called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

The Board then recessed at 6:32 pm and reconvened in regular session at 8:05 pm.

1. Adoption of Resolution of Appreciation Honoring Bob Van Wyk's Forty Years of District Service

Recommend the Board of Directors adopt the Resolution of Appreciation acknowledging Mr. Bob Van Wyk's 40 Years of dedicated service to the District

Approved as Recommended, Adopting Resolution No. 2014-784


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

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ADJOURNMENT

Adjourned Board Meeting at 8:30 pm.

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



JERRY LAKEMAN
DISTRICT ENGINEER



DATE