

**ACTION SUMMARY MINUTES**  
**MINUTES OF THE SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS OF THE**  
**FRESNO METROPOLITAN FLOOD CONTROL DISTRICT**  
**HELD WEDNESDAY, MAY 7, 2014**

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Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, May 7, 2014 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:** Jennette Williams, Chairman  
Mike Rastegar, Vice-Chairman  
Roy Spina  
Kendall Groom  
Barbara Goodwin  
Frank Fowler  
Buzz Burleson

**DIRECTORS ABSENT:** None

**STAFF, CONSULTANTS,**  
**OTHERS PRESENT:** Bob Van Wyk, General Manager  
Esther Schwandt, Clerk to the Board  
  
Ken Price, Assistant General Counsel;  
Baker, Manock & Jensen

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

**2. REPORT OF THE GENERAL MANAGER:**

No Items were reported

**3. APPROVAL OF MINUTES: No Minutes were Submitted**

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

There was no Business or Presentations from the Floor

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**5. ADDITIONS TO THE AGENDA:**

There were no Additions to the Agenda.

**6. POTENTIAL CONFLICTS OF INTEREST:**

There were no Conflicts of Interest.

**7. PUBLIC HEARING:**

There were no Public Hearings scheduled.

**8. CONSENT CALENDAR:**

No Items were Submitted

**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:

**10. PUBLIC EMPLOYEMENT  
Title: General Manager-Secretary  
Pursuant to Government Code §54954.5**

Mr. Price stated no reportable action was taken in Closed Session.

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**ADJOURNMENT**

**Adjourned Board Meeting at 7:19 pm**

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

  
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BOB VAN WYK  
GENERAL MANAGER-SECRETARY

  
\_\_\_\_\_  
DATE