

ACTION SUMMARY MINUTES
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
HELD WEDNESDAY, APRIL 6, 2016

Pursuant to notice, the Special Meeting of the Board of Directors of the Fresno Metropolitan Flood Control District was held Wednesday, April 6, 2016 at 11:30 a.m. in the Board Chambers of the Fresno Metropolitan Flood Control District at 5469 East Olive Avenue; Fresno, California.

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

DIRECTORS ABSENT: None

**STAFF, CONSULTANTS,
OTHERS PRESENT:** Alan Hofmann, General Manager-Secretary
Peter Sanchez, District Engineer
Debbie Campbell, Design Engineer
Brent Sunamoto, Operations Engineer
Paul Merrill, Finance Manager
Frances Lopez, Office Manager
Daniel Rourke, Environmental Resources Manager
Larry Kalpakoff, Information Systems Coordinator
Verlyn Neufeld, Construction Manager
Karyn Kruser, Staff Analyst
Jason Clarke, Development Services Manager
Ricky Hara, Engineering Services Manager
Jarrod Takemoto, Rural Streams Manager
Paul Allen, Facilities Manager
Esther Schwandt, Clerk to the Board

Ken Price, Assistant General Counsel
Lauren Layne, Assistant General Counsel

PRESIDING: Director Rastegar, presiding as Chairman, called the meeting to order at 11:30 a.m. and Mr. Price 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.

The Board recessed at 12:51 pm and reconvened in regular session at 1:00 pm.

As the Workshop was conducted in compliance with Assembly Bill 1234, no Board action was taken.

ADJOURNMENT

Adjourned Board Meeting at 1:35 pm.

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



ALAN HOFMANN
GENERAL MANAGER/SECRETARY



DATE