

**SPECIAL MEETING OF THE
FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS**

Wednesday, May 14, 2014

NOTE THE MEETING WILL BEGIN AT 2:00 PM

**9257 Elk Grove Blvd.
Elk Grove, CA 95624**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Public Comment – Please complete a Request to Speak Form if you wish to address the Board. Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three (3) minutes, or less if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Items listed on the agenda will be opened for public comment as they are considered by the Board of Directors.

1. Closed Session

- a. Conference with Real Property Negotiators (Gov't. Code Section 54956.8)
Property: 2450 Florin Rd., Sacramento, California
Agency negotiator: Mark J. Madison
Negotiating parties: Florin Resource Conservation District and Sacramento County
Under negotiation: Price and terms of payment
- b. Conference with Labor Negotiators (Gov't. Code Section 54957.6)
Agency designated representatives: Mark J. Madison, Stefani Phillips and Dennis Coleman
Unrepresented employees: All Employees

OPEN SESSION WILL BEGIN AT APPROXIMATELY 3:30PM

2. Potential Partial Refunding of the Elk Grove Water District's Outstanding Debt

Associate Director Comment

Public Comment

3. Review of Draft 2014-15 Elk Grove Water District Operating Budget

Associate Director Comment

Public Comment

Adjourn to Regular Meeting on Wednesday, May 28, 2014, at 6:30 p.m.; held at 8820 Elk Grove Blvd.