

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

**Monday, August 31, 2015**

**NOTE THE MEETING WILL BEGIN AT 6:00 PM**

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

**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.

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Section 54957.6)

Agency designated representatives: Mark J. Madison, General Manager

Unrepresented employees: All

Adjourn to the Regular FRCD Board Meeting on Wednesday, September 23, 2015, at 9257 Elk Grove Blvd.