

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

**Wednesday, June 8, 2016**

**NOTE: The Board will enter Closed Session at 5:00PM; and  
Open Session will begin at 6:00pm**

**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.

**1. Closed Session**

- a. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation – Gov't Code Section 54956.9(d)(2) (1 case).
- b. Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation – Gov't Code Section 54956.9(d)(4) (1 Case).

**2. Florin Resource Conservation District – Groundwater Sustainability Agency Filing**  
(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Provide direction to staff on whether, or not, the FRCD should begin the process to file to become a groundwater sustainability agency for the FRCD service area.**

Adjourn: to be determined.