

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

Agenda

Saturday, April 15, 2017

8:00 AM

**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. California Department of Conservation 2017 Resource Conservation District Financial Assistance Program (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Recommended Action: Adopt Resolution No. 04.15.17.01 to authorize and direct the General Manager to submit a funding request and enter into an inter-agency agreement with the Department of Conservation to obtain funding from the 2017 Resource Conservation District Financial Assistance Program

2. Florin Resource Conservation District Board of Directors and Elk Grove Water District Staff Retreat (Mike Zeglarski, HRT Associates)

Associate Director Comment

Public Comment

Adjourn to Regular Meeting on Wednesday, April 19, 2017 at 6:30 PM.