

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

Agenda

Wednesday, May 24, 2017

6:30PM

**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. Professional Services Agreement For Legal Services

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Approve a motion authorizing the General Manager to execute a Professional Services Agreement, between the Florin Resource Conservation District and Meyers Nave, for legal services to be provided to the Florin Resource Conservation District and Elk Grove Water District

2. Draft Fiscal Year 2017-18 Elk Grove Water District Operating Budget

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Adjourn to Regular Meeting on Wednesday, June 21, 2017 at 6:30 PM.