

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

**Wednesday, August 7, 2013**

**NOTE THE MEETING WILL BEGIN AT: 2:00 PM**

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

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Gov't. Code Section 54956.9(a))  
United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc. dba JM Eagle, et al.  
Docket No: ED CV06-00055-GW  
Court: United States District Court for the Central District of California