

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

**Friday, June 18, 2010  
9:00a.m.**

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

**Compliance With Government Code Section 54957.5**

Public records, including writings related to an agenda item for an open session of a regular meeting of the Florin Resources Conservation District that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at the Administration building of Elk Grove Water Service, located at 9257 Elk Grove Blvd. Elk Grove, California. In addition, such writings may be posted, whenever possible, on the Elk Grove Water Service website at [www.egws.org](http://www.egws.org).

**Public Comment:** Members of the public may directly address the Committee concerning any item that is described in this notice, either before or during consideration of the item.

**Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Section 54956.9) 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
  
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8:  
Property: 2450 Florin Rd.  
Agency Negotiator: Leo D. Havener, Jr., General Manager and Thomas S. Bartlett, Finance Manager  
Negotiating parties: Florin Resource Conservation District and County of Sacramento  
Under negotiations: Price and Terms of payment
  
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

Adjourn to Regular Meeting