

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

**Tuesday, July 20, 2010
6:30 p.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.

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. PUBLIC EMPLOYEE APPOINTMENT (Gov't. Code Sec. 54957)

Title: Interim General Manager

b. CONFERENCE WITH LABOR NEGOTIATORS (Gov't. Code Sec. 54957.6)

Agency designated representatives: Barrie Lightfoot and Elliot Mulberg

Unrepresented employee: General Manager

Adjourn to Regular Meeting on Wednesday, July 28, 2010, at 6:30 p.m.; held at 8820 Elk Grove Blvd.