

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

Monday, September 10, 2012

5:30 PM

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

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. Designation of Two Florin Resource Conservation District Board Members on the Florin Resource Conservation District/Lower Cosumnes Resource Conservation District/Sloughhouse Conservation District 2x2x2 Committee**
(General Manager Mark Madison)

Recommended Action: Designate Two Directors to Participate on the Florin Resource Conservation District/Lower Cosumnes Resource Conservation District/Sloughhouse Conservation District 2x2x2 Committee

- 2. Approval of Agreements for the Municipal Bond Financing Team**
(Finance Manager Dennis Coleman)

Recommended Action: Approve Agreements with Del Rio Advisors, LLC, Best, Best, & Krieger, LLP and Lofton and Jennings and Also Accept the Fee Proposal from Citigroup Global Markets, for Services to be Rendered with the Proposed Elk Grove Water District, 2013 Series A Refunding Bond Issue

- 3. Water rate study review and update** (Finance Manager Dennis Coleman)

Adjourn to: Regular Board Meeting, Wednesday, September 26, 2012.