

**SPECIAL MEETING OF THE FLORIN RESOURCE
CONSERVATION DISTRICT/ELK GROVE WATER DISTRICT**

Wednesday, February 12, 2014

9:00AM

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

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

Closed Session

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Section 54957
Title: General Counsel**

Adjourn to next meeting: Regular Board Meeting, Wednesday, February 26, 2014, 6:30 PM; held at 8820 Elk Grove Blvd.