

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

Tuesday, June 10, 2014

6:30 PM

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

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

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. 2014 Florin Resource Conservation District Election

Associate Director Comment

Public Comment

2. Draft Elk Grove Water District Fiscal Year 2014-15 Operating Budget

Associate Director Comment

Public Comment

3. Draft FRCD Fiscal Year 2014-15 Budget

Associate Director Comment

Public Comment

4. Draft Susie Gaines-Mitchell Building Fiscal Year 2014-15 Budget

Associate Director Comment

Public Comment

Adjourn to Regular Meeting on Wednesday, June 25, 2014, at 6:30 p.m.; held at 8820 Elk Grove Blvd.