

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

Saturday, January 10, 2015

9:00 AM

**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. Oath of Office (Stefani Phillips, Secretary)

Associate Director Comment

Public Comment

2. Sustainability Groundwater Management Act of 2014 (Mark Madison, General Manager)

Associate Director Comment

Public Comment

Recommended Action: Provide Advocacy Direction to the General Manager Relating to the Formation of a Groundwater Sustainability Agency as Required by the Sustainability Groundwater Management Act of 2014

3. Board Member Workshop (David Aranda, California Special Districts Association)

Associate Director Comment

Public Comment

4. Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison and Jim Malberg

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

Adjourn to Regular Meeting on Wednesday, January 28, 2015, at 6:30 p.m.; held at 8820 Elk Grove Blvd.