

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

**Wednesday, April 6, 2016**

**NOTE THE MEETING WILL BEGIN AT 4:30PM**

**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. District Office Building Considerations** (Bruce Kamilos, Associate Civil Engineer)

Public Comment

**2. Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code Sec. 54956.8

Property: 134-0050-079-0000

Agency negotiator: Mark J. Madison

Negotiating parties: FRCD and Wilton Rancheria

Under negotiation: price and terms of payment

Adjourn to: Thursday, April 21, 2016, at 4:30PM.