

**MEETING OF THE FINANCE COMMITTEE
OF THE
FLORIN RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS**

Wednesday, June 8, 2016

NOTE: THE MEETING WILL BEGIN AT 7:00 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. Draft Fiscal Year 2017-21 Capital Improvement Program

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

2. Draft Fiscal Year 2016-17 Elk Grove Water District Operating Budget

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

3. Draft Fiscal Year 2016-17 Elk Grove Water District Rates and Fees

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

4. Draft Fiscal Year 2016-17 Florin Resource Conservation District Operating Budget

(Jim Malberg, Finance Manager/Treasurer)

Associate Director Comment

Public Comment

Adjourn to the next Finance Committee Meeting: to be determined.