

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

**Friday, January 11, 2013
1:30 p.m.**

**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. Asset Management Presentation

Public Comment

2. Elk Grove Water District FY 2012-13 Capital Improvement Program Update

Public Comment

Adjourn to: Next Infrastructure Committee Meeting to be determined.