

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

**Wednesday, August 27, 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.

**Closed Session**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 2450 Florin Rd., Sacramento, CA

Agency negotiators: Mark Madison

Negotiating parties: FRCD and Sacramento County

Under negotiation: Terms of payment

No reportable action taken.

Adjourn to Regular Meeting on Wednesday, September 24, 2014, at 6:30 p.m.; held at 8820 Elk Grove Blvd.