

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

**Agenda**

**Wednesday, March 29, 2017**

**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.

**1. Closed Session**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)  
Title: General Counsel
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)  
Title: General Manager

**2. Potential Amendment to General Manager's Contract**

(Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and direct staff to work with legal counsel to make the appropriate amendments to the General Manager's Contract**

**3. Potential Modification of the Florin Resource Conservation District Regular Board Meeting Schedule** (Mark J. Madison, General Manager)

Associate Director Comment

Public Comment

**Recommended Action: Discuss and direct staff accordingly**

Adjourn to Regular Meeting - to be determined.