

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

**Agenda**

**Tuesday, September 24, 2019**

**6:30PM**

**9257 Elk Grove Blvd  
Elk Grove, CA 95624**

**Compliance with Government Code Section 54957.5**

The Board will discuss all items on the agenda, and may take action on any item listed as an "Action" item. The Board may discuss items that do not appear on the agenda, but will not act on those items unless there is a need to take immediate action and the Board determines by a two-thirds (2/3) vote that the need for action arose after posting of the agenda.

If necessary, the Meeting will be adjourned to Closed Session to discuss items on the agenda listed under "Closed Session." At the conclusion of the Closed Session, the meeting will reconvene to "Open Session."

**CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

- 1. Amended and Restated Bylaws of the Florin Resource Conservation District**  
(Mark Madison, General Manager)

Associate Director Comment

Public Comment

Adjourn to New Regular Meeting Day – Tuesday, October 15, 2019