

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

Agenda

Wednesday, January 30, 2018

5:30 PM

**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. Sacramento Central Groundwater Authority Fiscal Year 2018-19 Contribution – Request for Reconsideration** (Mark Madison, General Manger)

Associate Director Comment

Public Comment

Recommended Action: Reconsider the amounts withheld from the payment of the Fiscal Year 2018-19 contribution to the Sacramento Central Groundwater Authority

- 2. 2019-2023 Strategic Plan Board Workshop #1** (Sarah Jones, Program Manager)

Associate Director Comment

Public Comment

Adjourn to Regular Meeting – February 20, 2019