

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

**Tuesday, April 11, 2023**

**6:30PM**

**9829 Waterman Road.  
Elk Grove, CA 95624**

Join the Meeting via Zoom Link:

<https://us02web.zoom.us/j/83892224885>

Meeting ID: **838 9222 4885**

Dial: 1-669-900-6833

Instructions for Public Comment

The electronic submission of written comments shall be sent in advance to the Board Secretary ([stefani@egwd.org](mailto:stefani@egwd.org)). Those comments will be read into the record for a maximum of three (3) minutes per comment. If attending via video conference, use the "raise hand" feature at the bottom center of the screen. If listening by phone, press Star+9 (\*9) to raise your hand.

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

**1. Draft Fiscal Year 2024-28 Capital Improvement Program**

(Ben Voelz, Associate Engineer)

Associate Director Comment

Public Comment

Adjourn to Regular Board Meeting: April 18, 2023