Special Meeting of the Board
Sloughhouse Resource Conservation District Agenda

When: Friday, August 9, 2019
Where: Rancho Murieta Community Services District Office, 15160 Jackson Rd. Rancho Murieta, 95683
Time: 9:00am – 10:00am

1. Call to Order*

2. Public Comment: Any member of the public may address the Board concerning any matter not on the Agenda within the Board’s jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations. (15 minutes)

3. Approval of Agenda and Minutes 7/23/2019* (5 Minutes)

4. Approval of the Financial Report* (5 minutes)

5. FY 2019/2020 Final Budget Proposal* (5 minutes)

6. Enter into closed session: (50 Minutes)
   Closed Session regarding: EXISTING LITIGATION AND POTENTIAL LITIGATION—One Case - Sloughhouse Resource Conservation District v. Sacramento Central Groundwater Authority et. al (Sacramento Superior Court Case No. 34-2017-80002529). (Government Code section 54956.9(d)(1))

7. Adjourn Meeting

Notices:
1. The Board reserves the right to discuss or take action on all of the above agenda items.
2. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (541)981-3459, or writing Sloughhouse Resource Conservation District at 8698 Elk Grove Blvd. Suite 1-207, Elk Grove, CA 95624. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the RCD to provide the requested accommodation.
3. Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the meeting or via email as requested. To be placed on the District's public email distribution list, please notify RCD Secretary at: info@sloughhousercd.org

*Action Items
Prepared by: A. Miller
8/7/2019