

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

Wednesday, April 8, 2020

6:00PM

Join Zoom Meeting: <https://zoom.us/j/507840273>

Meeting ID: **507 840 273**

Dial by your location

+1 669 900 6833 US (San Jose)	+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)	+1 312 626 6799 US (Chicago)
+1 253 215 8782 US	+1 301 715 8592 US

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. Draft Fiscal Year 2021-25 Capital Improvement Program

(Bruce Kamilos, Assistant General Manager)

Associate Director Comment

Public Comment

Adjourn to Regular Board Meeting: TBD