

FLORIN COUNTY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, June 26TH, 2023

6:00 p.m.

AGENDA

7090 MC COMBER STREET

SACRAMENTO, CA 95828

(916) 383-0808

florincountywd.org

The Board will discuss all items on this agenda, and may take action on any of those items, including information items and continued items.

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker.

Attention: Effective at the beginning of 2023, SB 1100 provides the presiding member the option to remove disruptive meeting attendees after issuing a warning.

1. CALL TO ORDER

2. ESTABLISH QUORUM/APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. VACANCY ON THE BOARD OF DIRECTORS

Action: Interview Candidates and Appoint or Call for a Special Election

- a) Cindy Russell
- b) Jim Parvis
- c) Ali Khalil
- d) Dennis Nguyen
- e) Jason Andrews
- f) Edward Taylor, Jr.

5. PRESIDENT BALIELS' QUESTIONS

Action: Discussion

- 1) Discussion on Nepotism
- 2) Why have wages not been rolled back yet?
- 3) Does Rick still have FCWD phone/phone number?
- 4) Tim would like to see the Verizon bill for the last 8 months with all the phone numbers on it.

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

Next regularly scheduled meeting will be held on July 10, 2023
Proposed agenda items must be received by 4:00pm on July 3, 2023