

FLORIN COUNTY WATER DISTRICT

**MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, APRIL 8TH, 2024
7:00 P.M.**

AGENDA

**7090 MCCOMBER 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 Board may also discuss other items that do not appear on this agenda, but will not act on those items unless action is urgent, and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after posting of this agenda.

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 public agencies 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. EMPLOYEE COMPENSATION STUDY – BRYCE CONSULTING**
Action: Information/Discussion/Motion
- 5. CONSENT CALENDAR**
 - A. Minutes –**
 - 1) August 14th, 2023 - Revised**
Action: Approve Minutes
 - 2) September 11th, 2023**
Action: Approve Minutes
 - 3) September 19th, 2023**
Action: Approve Minutes
 - 4) October 4th, 2023**
Action: Approve Minutes
 - 5) October 10th, 2023**
Action: Approve Minutes
 - 6) October 30th, 2023**
Action: Approve Minutes
 - 7) November 13th, 2023**
Action: Approve Minutes
 - 8) November 27th, 2023**
Action: Approve Minutes
 - 9) November 30th, 2023**
Action: Approve Minutes
 - 10) December 11th, 2023**
Action: Approve Minutes
 - 11) December 20th, 2023**
Action: Approve Minutes
 - 12) February 12th, 2024**
Action: Approve Minutes

13) February 29th, 2024

Action: Approve Minutes

14) March 11th, 2024

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

6. WELL REHABILITATION

Action: Information

7. 5 YEAR STRATEGIC PLAN

Action: Review of past Board actions/Discussion/Motion

8. PLAN FOR EMPLOYEE & DEPENDANTS INSURANCE

Action: Discussion/Motion

9. STATUS OF TRUCK PURCHASE

Action: Need for budget adjustment on known facts (prices)/Discussion/Motion

10. PROPOSED 2024/2025 BUDGET

Action: Information/Discussion

11. EMPLOYEE HANDBOOK

Action: Information

12. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on May 13, 2024.
Proposed agenda items must be received by 4:00PM on May 1, 2024.*