

FLORIN COUNTY WATER DISTRICT

***MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, MAY 13TH, 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. 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

15) April 8th, 2024

Action: Approve Minutes

16) April 16th, 2024

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

**5. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM
(Gov. Code § 54954.3(a))**

6. CONVENE CLOSED SESSION

A. Sign settlement agreement for lawsuit

B. Public Employee Performance Evaluation – General Manager

C. Public Employee Appointment (Govt Code §54957) – Special Legal Counsel

7. RECONVENE OPEN SESSION

**8. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION,
IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER
PRESENT (Gov. Code § 54957.1(a))**

**9. AUTHORIZATION FOR BOARD PRESIDENT TO APPROVE CONTRACT FOR HUMAN
RESOURCES LEGAL SERVICES WITH TREAVER K. HODSON OF THE PALMER
KAZANJIAN, WOHL HODSON LLP**

Action: Information/Discussion/Motion

10. WELL REHABILITATION

A. McComber Well – Electrical Panel

Action: Information

B. Status of Wells

Action: Information

11. EMPLOYEE COMPENSATION STUDY – BRYCE CONSULTING

Action: Information/Discussion/Motion

12. STATUS OF TRUCK PURCHASE

Action: Information/Discussion/Motion

13. SEPTIC TANK

Action: Information/Discussion/Motion

14. PROPOSED 2024/2025 BUDGET

Action: Information/Discussion/Motion

15. TOMMY CIRCLE PROJECT

Action: Information

- 16. CONCERNS WITH EDMOND SIGNING CONTRACTS FOR NEW ACCOUNTANT, AND BARTLE & WELLS, PRESIDENT SIGNS CONTRACTS. PRESIDENT WOULD LIKE COPIES OF CONTRACTS. ALSO CONTRACT RICHARDSONS (AUDITORS).**
- 17. POLICY REGARDING LIMITING AGENDA ITEMS BY BOARD MEMBERS**
- 18. DISCLAIMER ON BUDGET: BUDGET IS FOR GUIDELINES ONLY, ANY ITEM OVER \$1000.00 NEEDS BOARD APPROVAL PRIOR TO SPENDING. CANNOT PUT ONTO CREDIT CARD OR ACCOUNT WITHOUT APPROVAL.**
- 19. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on June 10, 2024.
Proposed agenda items must be received by 4:00PM on May 29, 2024.*