

FLORIN COUNTY WATER DISTRICT

**MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, JULY 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. CONSENT CALENDAR**

A. Minutes

- 1) October 10th, 2023**
Action: Approve Minutes
- 2) October 30th, 2023**
Action: Approve Minutes
- 3) November 13th, 2023**
Action: Approve Minutes
- 4) November 27th, 2023**
Action: Approve Minutes
- 5) November 30th, 2023**
Action: Approve Minutes
- 6) December 11th, 2023**
Action: Approve Minutes
- 7) December 20th, 2023**
Action: Approve Minutes
- 8) February 12th, 2024**
Action: Approve Minutes
- 9) February 29th, 2024**
Action: Approve Minutes
- 10) March 11th, 2024**
Action: Approve Minutes
- 11) April 8th, 2024**
Action: Approve Minutes
- 12) April 16th, 2024**
Action: Approve Minutes
- 13) May 13th, 2024**
Action: Approve Minutes

14) June 10th, 2024

Action: Approve Minutes

15) June 17th, 2024

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. WELL REHABILITATION

A. McComber Well – Electrical Panel

Action: Information

B. Status of Wells

Action: Information

6. GRAND JURY REPORT

Action: Information/Discussion

7. CLARIFICATION OF DUTIES OF FCWD DIRECTORS

Action: Discussion

8. REQUEST BUDGET ADJUSTMENT: \$98,000 FOR ESSENTIAL EQUIPMENT FOR UPCOMING WORK

Action: Discussion/Motion

9. REVIEW OF NEED TO OBTAIN 3 BIDS BEFORE AWARDING CONTRACTS

Action: Discussion

10. PURCHASE FCWD OWNED CELL PHONES WITH CAPABILITY FOR CULTURAL INTERPRETATION (OFFICE STAFF)

Action: Discussion/Motion

11. REQUESTING BUDGET ADJUSTMENT: CONSIDERATION OF JANITORIAL DUTY/PAY

Action: Discussion/Motion

12. WHAT IS THE UPDATE ON THE RATE STUDY BARTLE WELLS

13. WHAT IS THE UPDATE ON THE ACCOUNTANT CLOSING BOOKS.

14. WHAT IS THE UPDATE ON THE AUDIT BEING COMPLETED? ISN'T THIS RICHARDSON

15. WHAT IS THE RATE THAT PEPSI & MISSION PAYING. ARE THEY UNDER CONTRACT? PLEASE HAVE CONTRACTS AT BOARD MEETING

16. WHO ARE THE AUTHORIZED SIGNATORIES ON THE CHECKING ACCOUNT? PLEASE HAVE DOCUMENTATION AT BOARD MEETING.

17. APPROVE CONTRACT WITH STAFF WORLD SERVICE FOR EMPLOYMENT SERVICES FOR GENERAL MANAGER.

- 18. APPROVAL TO PAY FOR CINDY RUSSELL, TO ATTEND 2024 SPECIAL DISTRICT LEADERSHIP ACADEMY IN SAN RAFAEL. AMOUNT IS \$785.00. THIS AMOUNT WILL BE REIMBURSED TO FCWD, AS CINDY RUSSELL OBTAINED A SCHOLARSHIP TO ATTEND.**
- 19. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on August 12, 2024.
Proposed agenda items must be received by 4:00PM on July 31, 2024.*