

FLORIN COUNTY WATER DISTRICT

**MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, AUGUST 12TH, 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

16) July 10th, 2024

Action: Approve Minutes

17) July 30th, 2024

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

- 5. SIGNATURE CARDS & BANKING AUTHORIZATION FOR WELLS FARGO**
- 6. UPDATE ON ACCOUNTANT CLOSING BOOKS FOR 2022 (HIRED IN FEBRUARY 2024, HAVE HAD NO VALID UPDATES.**
- 7. UPDATE ON BARTLE & WELLS – RATE STUDY HIRED IN BACK IN MARCH? HAVE CONTRACT SIGNED BY EDMOND LEGGETTE AND ATTY. LAUREN BERNADETTE. NO DATE ON CONTRACT. IS CONTRACT VALID?**
- 8. PFAS/PFAB RESULTS AND ACTIONS REQUIRED**
- 9. EPA LEAD & COPPER REPORT**
- 10. GRAND JURY REPORT**
- 11. CAPITAL IMPROVEMENT PLAN**
- 12. RECESS, RESCHEDULE CURRENT MEETING REGARDING CORRECTIVE ACTION: RESCIND TERMINATION OF FCWD "INTERIM" GENERAL MANAGER**
Action: Discussion
- 13. STATUS REPORT: FCWD OFFICE POLICIES**
Action: Discussion
- 14. CONSIDERATION: CENSURE DIRECTOR BALIEL – INAPPROPRIATE ACTIONS/SPEECH TOWARD A MEMBER OF THE PUBLIC DURING THE FCWD MEETING OF JULY 8, 2024**
Action: Discussion/Motion
- 15. ILLUMINATE {BY DISCUSSION}: TECHNIQUE OF 'PRESIDENT' RUSSELL – a) OBTAINING BILLING INFORMATION FROM FCWD STAFF b) UTILIZING COMRADESHIP OF PUBLIC ASSOCIATE FOR POTENTIAL HOSTILE FAR REACHING ACTION AGAINST A DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO WRITINGS AND/OR TELEPHONE CALLS TO FCWD FIELD STAFF (CONCEIVABLY PERCEIVED AS THREATENING)**
Action: Discussion/Motion

16. STATUS: MANDATORY TRAINING BY ALL DIRECTORS

Action: Discussion

17. DETERMINE PROCEDURE FOR ENFORCING THE '2 MINUTE' LIMIT OF SPEAKERS IN THE FCWD SCHEDULED MEETINGS

Action: Discussion

18. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on September 9, 2024.
Proposed agenda items must be received by 4:00PM on August 28, 2024.*