

FLORIN COUNTY WATER DISTRICT

**MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, SEPTEMBER 9TH, 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

18) August 12th, 2024

Action: Approve Minutes

19) August 15th, 2024

Action: Approve Minutes

20) August 29th, 2024

Action: Approve Minutes

B. Unauthorized Accounts Payable

Action: Approve Unauthorized Accounts Payable

C. Adjustment Report

1) August 12th, 2024

Action: Approve Adjustment Report

2) September 9th, 2024

Action: Approve Adjustment Report

5. SIGNATURE CARDS & BANKING AUTHORIZATION FOR WELLS FARGO

A. Authorized/Limited Check Signers Policy

Action: Information/Discussion/Motion

All Board of Directors are required to go to local Wells Fargo branch and sign a Signature card and show Identification. This will be a requirement every 2 years.

No funds can be transferred or withdrawn from any account without Board approval.

6. PFAS/PFAB RESULTS AND ACTIONS REQUIRED

7. ANY BUSINESS THAT NEEDS TO BE ADDRESSED, SHOULD COME THROUGH TO BOARD PRESIDENT, UNTIL A FULL TIME GM IS HIRED

8. EDMONDS PHONE/PHONE NUMBER, KEYS AND ALL CREDIT CARDS TO BE RETURNED IMMEDIATELY

9. EPA REPORT ON LEAD & GALVANIZED PIPES

Action: Report by staff

10. CAPITAL IMPROVEMENT PLAN APPROVAL

Action: Discussion/Motion/Approve Contract

11. STATUS OF WELL REHABILITATION

Action: Report by staff

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

Action: Discussion

13. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on October 15, 2024.
Proposed agenda items must be received by 4:00PM on October 2, 2024.*