

# **FLORIN COUNTY WATER DISTRICT**

## **MEETING OF THE BOARD OF DIRECTORS**

**Monday EVENING, October 21, 2024**

**7:00 p.m.**

### **AGENDA**

**Florin Historical Society Museum**

**7145 McComber Street**

**SACRAMENTO, CA 95828**

***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. Accounts Payable**

**Action: Approve Accounts Payable**

##### **B. Adjustment Report**

**Action: Approve Adjustment Report**

#### **5. PFAS – report regarding notice of violation**

**Discussion**

#### **6. Licensed water tester to test wells correctly for PFAS**

**Discussion/motion**

#### **7. Residential water hookup at 7266 Reese Road**

**Discussion**

#### **8. CIP Bids (Capital Improvement)**

**Discussion/Motion**

#### **9. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM**

**(Gov. Code § 54954.3(a))**

#### **10. Closed Session**

##### **A. Public Employee Appointment (Gov. Code § 54957)**

**Position: General Manager**

**11. RECONVENE OPEN SESSION**

**12. 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))**

**13. DIRECTORS COMMENTS & SUGGESTIONS**

**ADJOURNMENT**

*Next regularly scheduled meeting will be held on November 12, 2024  
Proposed agenda items must be received by 4:00pm on October 28, 2024*