

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
Tuesday EVENING, November 12, 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 act 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. Board of Directors Training**
Discussion
- 6. Lead & Copper report EPA CFR 141.84**
- 7. Return of keys, phone and phone number from Edmond Leggette, who was relieved of his Interim General Manager position on July 31, 2024. The return of these items were to be turned by August 1, 2024.**
Discussion
- 8. Forensic Audit - Bid**
Discussion/Motion
- 9. CIP Bids (Capital Improvement)**
Discussion/Motion
- 10. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM**
(Gov. Code § 54954.3(a))

11. Closed Session

**A. Public Employee Appointment (Gov. Code § 54957)
Position: General Manager**

**B. Reinstatement of Edmond Leggette
Discussion/Motion**

12. RECONVENE OPEN SESSION

13. 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))

14. DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on December 9, 2024
Proposed agenda items must be received by 4:00pm on November 24, 2024*