

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, December 9, 2024
7:00 p.m.**

**MEETING LOCATION:
DISTRICT OFFICE
7090 McComber Street
Sacramento, CA 95828**

AGENDA

The Board will discuss all items on this agenda and may take action on any of those items, including informational items and continued items.

The public shall have the opportunity to directly address the Board before or during the Board's consideration of an agenda item, except closed session items which must be addressed before the Board convenes its closed session. The Board welcomes public comment on items within its jurisdiction, subject to reasonable time limitations for each speaker.

Attention: Effective at the beginning of 2023, SB 1100 provides the presiding member the option to remove disruptive meeting attendees after issuing a warning.

- 1. Call to Order**
- 2. Roll Call/Establish Quorum**
- 3. Discussion and Possible Action to Amend District Policy Regarding Selection of Board President and Date President Assumes Duties**
- 4. Adjournment**