

FLORIN COUNTY WATER DISTRICT

**MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, DECEMBER 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) November 12th, 2024**
Action: Approve Minutes
- 2) November 21st, 2024**
Action: Approve Minutes
- 3) December 3rd, 2024**
Action: Approve Minutes
- 4) December 5th, 2024**
Action: Approve Minutes
- 5) December 6th, 2024**
Action: Approve Minutes

B. Accounts Payable/Past Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. SWEARING IN OF NEW BOARD MEMBERS

6. ELECTION OF BOARD PRESIDENT – New President Starts January 2025

Action: Motion

7. CAPITAL IMPROVEMENT PLAN (CIP)

Action: Discussion/Motion

8. MISSION, GOALS, VALUES, and BY-LAWS

Action: Discussion/Handout for Board Members to work on

- 9. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**
- 10. CONVENE CLOSED SESSION**
 - A. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)**
Position: General Manager
 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated November 11, 2024
- 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))**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on January 13, 2025.
Proposed agenda items must be received by 4:00PM on December 31, 2024.*