

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, January 6TH, 2025
7:00 p.m.

AGENDA
7090 MC COMBER 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 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. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**
- 4. CONVENE CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated November 11, 2024
 - B. Public Employee Appointment (Gov. Code § 54957)
Position: Superintendent
 - C. Public Employee Appointment (Gov. Code § 54957)
Position: General Manager
- 5. RECONVENE OPEN SESSION**
- 6. 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 January 2, 2025