

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, JANUARY 13TH, 2025

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. FLAG SALUTE/PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ESTABLISH QUORUM/APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. ELECTION OF BOARD VICE PRESIDENT**
- 6. CONSENT CALENDAR**

A. Minutes

- 1) October 10th, 2023**
Action: Approve Minutes
- 2) October 30th, 2023**
Action: Approve Minutes
- 3) November 13th, 2023**
Action: Approve Minutes
- 4) November 27th, 2023**
Action: Approve Minutes
- 5) November 30th, 2023**
Action: Approve Minutes
- 6) December 11th, 2023**
Action: Approve Minutes
- 7) December 20th, 2023**
Action: Approve Minutes
- 8) February 12th, 2024**
Action: Approve Minutes
- 9) February 29th, 2024**
Action: Approve Minutes
- 10) March 11th, 2024**
Action: Approve Minutes
- 11) April 8th, 2024**
Action: Approve Minutes
- 12) April 16th, 2024**
Action: Approve Minutes
- 13) May 13th, 2024**
Action: Approve Minutes
- 14) June 10th, 2024**
Action: Approve Minutes

- 15) June 17th, 2024**
Action: Approve Minutes
- 16) July 10th, 2024**
Action: Approve Minutes
- 17) July 30th, 2024**
Action: Approve Minutes
- 18) August 12th, 2024**
Action: Approve Minutes
- 19) August 15th, 2024**
Action: Approve Minutes
- 20) August 29th, 2024**
Action: Approve Minutes
- 21) September 9th, 2024**
Action: Approve Minutes
- 22) September 11th, 2024**
Action: Approve Minutes
- 23) September 19th, 2024**
Action: Approve Minutes
- 24) October 4th, 2024**
Action: Approve Minutes
- 25) October 15th, 2024**
Action: Approve Minutes
- 26) October 21st, 2024**
Action: Approve Minutes
- 27) October 28th, 2024**
Action: Approve Minutes
- 28) December 9th, 2024 - Special**
Action: Approve Minutes
- 29) December 9th, 2024**
Action: Approve Minutes
- 30) December 17th, 2024**
Action: Approve Minutes
- 31) December 18th, 2024**
Action: Approve Minutes
- 32) January 6th, 2025**
Action: Approve Minutes

B. Unauthorized Accounts Payable

Action: Approve Unauthorized Accounts Payable

Check signers _____ & _____

C. Adjustment Report

Action: Approve Adjustment Report

- 7. REVISED (NEW) WEB SITE & CONTRACT {ET & LH}**
Action: Information/Discussion/Motion
- 8. COMPENSATION FOR BOARD MEMBERS {LH}**
Action: Discussion
- 9. LAFCO SPECIAL DISTRICT ADVISORY COMMITTEE**
Action: Discussion/Nomination/Motion
- 10. OUT OF CLASS COMPENSATION {LH}**
Action: Discussion
- 11. PAY ADJUSTMENTS FOR EMPLOYEES (COMPLETED BY STAFF LEADERS)**
Action: Discussion

- 12. DRAFT MIDYEAR FCWD NEWS LETTER {LH & JJ}**
Action: Discussion
- 13. DRAFT 2ND RESPONSE TO GRAND JURY {LH & JJ}**
Action: Discussion
- 14. MISSION, GOALS, VALUES, AND BY-LAWS {CR}**
Action: Discussion
- 15. PROPOSED COMMITTEES OVERVIEW {JJ}**
Action: Discussion/Motion
- 16. FUTURE AGENDA ITEMS**
Action: Discussion
- 17. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM
(Gov. Code § 54954.3(a))**
- 18. CONVENE CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated November 11, 2024
- 19. RECONVENE OPEN SESSION**
- 20. 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 February 10, 2025.
Proposed agenda items must be received by 2:00PM on January 30, 2025.*