

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Tuesday, October 15, 2024
7:00 P.M.**

**NO MEETING MINUTES. MEETING RESCHEDULED TO
OCTOBER 21, 2024.**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ESTABLISH QUORUM/APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - A. Accounts Payable**
 - B. Adjustment Report**
- 5. PFAS – REPORT REGARDING NOTICE OF VIOLATION**
- 6. LICENSED WATER TESTER TO TEST WELLS CORRECTLY FOR PFAS**
- 7. RESIDENTIAL WATER HOOKUP AT 7266 REESE ROAD**
- 8. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM**
- 9. CLOSED SESSION**
 - A. Public Employee Appointment (Gov. Code § 54957)
Position: General Manager**
- 10. RECONVENE OPEN SIOSSION**
- 11. 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))**
- 12. DIRECTORS COMMENTS & SUGGESTIONS**

ADJOURNMENT:

Respectfully submitted by:

General Manager/Secretary to the Board