

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 4, 2023
7:00 p.m.**

**MEETING LOCATION:
PROMISE LODGE
7145 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. Opportunity for Public Comment on Closed Session Item (Gov. Code § 54954.3(a))
5. Convene Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2), based on the receipt of written complaint by General Manager Edmond Leggette submitted to District on March 10, 2023: 1 potential case
6. Reconvene Open Session
7. 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))
8. Adjournment

Next Regular Meeting of the Board of Directors is scheduled for Tuesday, October 10, 2023. Proposed agenda items must be received by 4:00 p.m. on Wednesday, September 27, 2023.