

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 5, 2023
6:00 p.m.**

**7090 McCOMBER STREET
SACRAMENTO, CA 95828
(916) 383-0808**

AGENDA

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.

1. Call to Order
2. Establish Quorum
3. Public Comment
4. Discussion and Decision on Process for Filling Vacancy on Board of Directors - by Appointment, or by Election

Adjournment