

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY EVENING, August 15TH, 2024
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. ROLL CALL/ESTABLISH QUORUM**
- 3. PUBLIC COMMENT**
- 4. ACCOUNTS PAYABLE**
 - A. Authorized Accounts Payable**
Action: Approve Authorized Accounts Payable
 - B. Unauthorized Accounts Payable**
Action: Approve Unauthorized Accounts Payable
- 5. GENERAL MANAGER POSITION**
Action: Discussion

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

Next regularly scheduled meeting will be held on September 9, 2024
Proposed agenda items must be received by 4:00pm on August 28, 2024