

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY EVENING, December 26TH, 2023
7:00 p.m.
AGENDA
7145 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. ESTABLISH QUORUM/APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT**
- 4. PROPOSED DISTRICT POLICIES**
 - A. Check Signing Policy**
 - 1) July 2023 Version
 - 2) December 2023 VersionAction: Information/Discussion/Motion
 - B. Board President & Officers Duties**
 - 1) July 2023 Version
 - 2) December 2023 VersionAction: Information/Discussion/Motion

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

Next regularly scheduled meeting will be held on January 8, 2024
Proposed agenda items must be received by 4:00pm on December 27, 2023