

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, December 11TH, 2023

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 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.

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. CONSENT CALENDAR

A. Minutes – Revised August 14th, 2023; September 11th, 2023; September 19th, 2023; October 4th, 2023; October 10th, 2023; October 30th, 2023; November 13, 2023; November 27, 2023 and November 30, 2023

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. PROPOSED DISTRICT POLICIES

A. Requirements to be Board of Director for FCWD

Action: Information/Discussion/Motion

B. Notification to Property Owners Authorizing Work on Premises

Action: Information/Discussion/Motion

C. Check Signing Policy - 2

Action: Information/Discussion/Motion

D. Board President & Officers Duties - 2

Action: Information/Discussion/Motion

E. Budget Preparation

Action: Information/Discussion/Motion

F. Travel Procedures & Expenditures

Action: Information/Discussion/Motion

6. MEMO FROM DISTRICT COUNCIL REGARDING BOARD RESIDENCY

Action: Information/Discussion/Motion

- 7. EMPLOYEE COMPENSATION STUDY CONTRACT WITH BRYCE CONSULTING**
Action: Discussion/Motion
- 8. APPROVAL OF REQUEST FOR PROPOSAL (RFP) FOR 5 YEAR STRATEGIC PLAN**
Action: Discussion/Motion
- 9. CONTRACT FOR GASB 75 WITH NORTH BAY PENSIONS**
Action: Information
- 10. AGREEMENT WITH CALPERS PREFUNDING TRUST PROGRAM**
Action: Discussion/Motion
- 11. APPROVAL OF LETTER REGARDING SHARING NEWS AND INFORMATION WITH RATEPAYERS TO BE MAILED WITH JANUARY BILLINGS**
Action: Information/Discussion/Motion
- 12. CONTRACT WITH RICHARDSON & COMPANY FOR DISTRICT AUDIT**
Action: Discussion/Motion
- 13. REPORT ON EPA 40cfr 141.84 STATUS**
Action: Information/Discussion
- 14. DIRECTOR JOHNSON'S DISCUSSION OF WATER METERS**
Action: Information/Discussion/Motion
- 15. WELL REHABILITATION**
Action: Information
- 16. MANAGERS REPORT**

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*