

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, February 13TH, 2023

7:00 p.m.

AGENDA

7090 MC COMBER STREET

SACRAMENTO, CA 95828

(916) 383-0808

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

3. PUBLIC COMMENT

4. CONSENT CALENDAR

A. Minutes – January 9th, 2023 and January 17th, 2023

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. 2022-2023 BUDGET

Action: Discussion/Motion

6. BOARD GOVERNANCE

Action: Questions for the Attorney

- Director Schopf's resignation and subsequent reappointment {reference Code 1780}
- Director Baniel's appointment by Board of Supervisors {detail of actions by District, reference Code1780}
- Residency requirements for Directors of District
- Overview of your schedule for checking website posting of meetings
- If website does not display the posted meeting, what action do you take for notifying the District?

7. LIMITING AGENDA ITEMS

Action: Discussion/Motion

8. BOB MURRAY & ASSOCIATES

Action: Discussion/Motion

9. AUDIT REVIEW

Action: Discussion/Motion

- 10. EMPLOYEE COMPENSATION ROLLBACK**
Action: Discussion/Motion
- 11. OVERTIME POLICY**
Action: Discussion/Motion
- 12. STAFF EDUCATION & BOARD TRAINING**
Action: Discussion/Motion
- 13. BOARD POLICY MANUAL**
Action: Discussion/Motion
- 14. WELL REHABILITATION**
Action: Discussion/Motion
- 15. CAPITAL IMPROVEMENT PLAN/RATE STUDY**
Action: Discussion/Motion
- 16. COMPLIANCE WITH EPA CFR 141.84**
Action: Discussion/Motion
- 17. TRAVEL POLICY**
Action: Discussion/Motion
- 18. REVIEW OF DISTRICT EQUIPMENT**
Action: Discussion/Motion
- 20. TOUR OF DISTRICT**
Action: Discussion/Motion
- 19. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT