

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, January 8TH, 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 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. ELECTION OF BOARD PRESIDENT**
- 5. CONSENT CALENDAR**
 - A. Minutes – Revised August 14th, 2023; September 11th, 2023; September 19th, 2023; October 4th, 2023; October 10th, 2023; October 30th, 2023; November 13th, 2023; November 27th, 2023; November 30th, 2023; December 11th, 2023; December 20th, 2023 and December 26th, 2023.**
Action: Approve Minutes
 - B. Accounts Payable**
Action: Approve Accounts Payable
 - C. Adjustment Report**
Action: Approve Adjustment Report
- 6. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**
- 7. CONVENE CLOSED SESSION**
 - A. Public Employee Performance Evaluation – Interim General Manager
 - B. Arrow Construction Litigation
- 8. RECONVENE OPEN SESSION**
- 9. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))**
- 10. CONTRACT WITH RICHARDSON & COMPANY FOR DISTRICT AUDIT**
Action: Discussion/Motion
- 11. APPROVAL OF REQUEST FOR PROPOSAL (RFP) FOR 5 YEAR STRATEGIC PLAN**
Action: Discussion/Motion

- 12. AGREEMENT WITH CalPERS PREFUNDING TRUST PROGRAM**
Action: Discussion/Motion
- 13. APPROVAL OF LETTER REGARDING SHARING NEWS AND INFORMATION WITH RATEPAYERS TO BE MAILED WITH JANUARY BILLINGS**
Action: Information/Discussion/Motion
- 14. REPORT ON EPA 40cfr 141.84 STATUS**
Action: Information/Discussion
- 15. DISCUSSION OF OVERPAYMENT OF DIRECTOR JUDI JOHNSON & LEONARD HEIMERICKS IN NOVEMBER & DECEMBER OF 2022**
Action: Information/Discussion
- 16. WHY CHEMICAL BILLS ARE SO HIGH**
Action: Information/Discussion
- 17. SEE PAYROLL FOR OVERTIME**
Action: Information/Discussion
- 18. GET AHOLD OF PERS TO SET UP MEDICAL PACKAGES FOR EMPLOYEE FAMILIES**
Action: Discussion/Motion
- 19. WELL REHABILITATION**
Action: Information
- 20. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on February 12, 2024
Proposed agenda items must be received by 4:00pm on January 31, 2024*