

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

TUESDAY EVENING, January 17TH, 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.

1. **CALL TO ORDER**
2. **ESTABLISH QUORUM**
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
 - A. **Minutes – December 6th, 2022 and December 12th, 2022**
Action: Approve Minutes
 - B. **Accounts Payable**
Action: Approve Accounts Payable
 - C. **Adjustment Report**
Action: Approve Adjustment Report
5. **COMMENTS BY DIRECTOR JOHNSON**
6. **GENERAL MANAGER SALARY**
7. **BOB MURRAY & ASSOCIATES**
Action: Discussion/Vote
8. **EMPLOYEE COMPENSATION ROLLBACK**
9. **OVERTIME POLICY**
10. **BOARD GOVERNANCE**
Action: Questions for the Attorney
 - Director Schopf's resignation and subsequent reappointment {reference Code 1780}
 - Director Baliel's appointment by Board of Supervisors {detail of actions by District, reference Code1780}
 - Residency requirements for Directors of DistrictAction: Discussion
 - Vacation days for FCWD staff
 - What are staff salaries
 - Wells that are down and records of how many gallons for 5 years of pumping
 - Manager needs to find out where pumps are from last GM taking them out of Well

- Status and records of all Wells in FCWD
- Where is all FCWD equipment being stored
- A list of all equipment that FCWD owns
- Hiring an Agency to find us a General Manager for FCWD
- Clarification on whom can contact/call Attorney for FCWD
- Why was FCWD office closed on Friday December 23rd, 2022
- Conflict of interest: ABVC not doing any work for FCWD
- General conflict of interest for other parties that will no longer be allowed in FCWD

11. BOARD POLICY MANUAL

Action: Discussion of methodology for seating of members. Selection of Chairperson of Board and all procedures.

12. WELL REHABILITATION

13. 2022-2023 BUDGET

14. AUDIT REVIEW

15. FORENSIC AUDIT COMPANY

16. REVIEW OF DISTRICT EQUIPMENT

17. RATE STUDY

18. COMPLIANCE WITH SENATE BILL 552

Action: Discussion

19. COMPLIANCE WITH EPA CFR 141.84

Action: Discussion

20. NOTICE OF ADVICE LETTER

21. NEW BOARD MEMBERS QUESTIONS/CONCERNS OF PREVIOUS MEETINGS

22. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT