

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, July 10TH, 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 – (Special Meeting) June 5th, 2023, June 12th, 2023 & (Special Meeting) June 26th, 2023

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. NEPOTISM

Action: Report by Legal Counsel

6. WATER METER PROPOSALS

Action: Information/Discussion/Motion

7. PROPOSED 2023-2024 BUDGET

Action: Information/Discussion/Motion

8. PAST AUDIT REVIEW

Action: Discussion/Motion

9. EMPLOYEE COMPENSATION STUDY

Action: Discussion/Motion

10. APPOINTMENT TO VACANCY OF BOARD OF DIRECTORS

Action: Discussion/Vote on replacement to vacancy

11. WELL REHABILITATION/WELL SECURITY

Action: Information

12. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on August 14, 2023
Proposed agenda items must be received by 4:00pm on August 7, 2023*