

# **FLORIN COUNTY WATER DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

**MONDAY EVENING, June 12<sup>TH</sup>, 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 – May 8<sup>th</sup>, 2023 and (Special Meeting) June 5<sup>th</sup>, 2023**  
Action: Approve Minutes
  - B. Accounts Payable**  
Action: Approve Accounts Payable  
CRWA Seminar attendance
  - C. Adjustment Report**  
Action: Approve Adjustment Report
- 5. BOARD GOVERNANCE**  
Action: Discussion/Motion
- 6. ACKNOWLEDGE RECEIPT OF MS. PARSONS' RESIGNATION**
- 7. VACANCY NOTICES – PREPARATION AND MAIL DISTRIBUTION**  
Action: Information
- 8. WATER METER PROPOSALS**  
Action: Information/Discussion/Motion
- 9. PROPOSED 2023-2024 BUDGET**  
Action: Discussion/Motion to adopt
- 10. PAST AUDIT REVIEW**  
Action: Discussion/Motion

**11. COMPENSATION AND CaIPERS CONTRIBUTION**

Action: Motion to name Board Member to sign previously approved contract

**12. EMPLOYEE COMPENSATION STUDY**

Action: Motion to name Board Member to sign previously approved contract

**13. PROPOSED DISTRICT POLICIES**

**Check signing authorization policy**

**A. Budget preparation policy**

**B. Minutes of Board meeting policy**

**C. Travel policy**

**D. General Manager policy**

**E. Board – Staff communications policy**

Action: Information/Discussion/Motion

**14. TIME TO BEGIN BOARD MEETING**

Action: Discussion/Motion

**15. CAPITAL IMPROVEMENT PLAN/RATE STUDY**

Action: Information/Discussion

**16. WELL REHABILITATION/WELL SECURITY**

Action: Update Information

**17. MANAGERS REPORT**

**DIRECTORS COMMENTS & SUGGESTIONS**

Director Johnsons' report on attendance at the Central Sacramento Groundwater Association

ADJOURNMENT

*REMINDER: NEXT SPECIAL MEETING WILL BE HELD ON JUNE 26, 2023 AT 6:00PM IN THE DISTRICT OFFICE*

*Next regularly scheduled meeting will be held on July 10, 2023  
Proposed agenda items must be received by 4:00pm on July 3, 2023*