

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, May 8TH, 2023

6:00 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 – April 10th, 2023 and April 24th, 2023**
Action: Approve Minutes
 - B. Accounts Payable**
Action: Approve Accounts Payable
 - C. Adjustment Report**
Action: Approve Adjustment Report
- 5. GENERAL MANAGER POSITION**
Action: Discussion
- 6. 2023-2024 PROPOSED BUDGET**
Action: Discussion/Set Meetings
- 7. PAST AUDIT REVIEW**
Action: Discussion/Motion
- 8. COMPENSATION AND CaIPERS CONTRIBUTION**
Report received for Board review
Action: Information/Discussion
- 9. EMPLOYEE COMPENSATION STUDY**
Report received for Board review
Action: Information/Discussion
- 10. GASB 75 REPORT**
Action: Information/Discussion

11. PROPOSED DISTRICT POLICIES

- A. Check signing authorization policy**
- B. Budget preparation policy**
- C. Minutes of Board meeting policy**
- D. Travel policy**
- E. General Manager policy**
- F. Board – Staff communications policy**

Action: Information/Discussion/Motion

12. COMPLIANCE WITH EPA CFR 141.84

Action: Information/Discussion

13. WATER METER PROPOSALS

Action: Information/Discussion

14. CAPITAL IMPROVEMENT PLAN/RATE STUDY

Action: Information/Discussion

15. WELL REHABILITATION/WELL SECURITY

Action: Update Information

16. MANAGERS REPORT

Request by President Baliel regarding well security: How come it hasn't been addressed by the GM?

DIRECTORS COMMENTS & SUGGESTIONS

Director Johnson status report (CRWA Attendance)

ADJOURNMENT

Next meeting June 12, 2023

Proposed agenda items must be received by 4:00pm on June 5, 2023