FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY EVENING, November 30TH, 2023
7:00 p.m.
AGENDA
7145 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 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. **PROPOSED DISTRICT POLICIES**
    A. Requirements to be Board of Director for FCWD
        Action: Information/Discussion/Motion

    B. Notification to Property Owners Authorizing Work on Premises
        Action: Information/Discussion/Motion

    C. Check Signing Policy - 2
        Action: Information/Discussion/Motion

    D. Board President & Officers Duties - 2
        Action: Information/Discussion/Motion

    E. Budget Preparation
        Action: Information/Discussion/Motion

    F. Travel Procedures & Expenditures
        Action: Information/Discussion/Motion

5. **UNAPPROVED MINUTES POSTED ON WEBSITE**
    Action: Discussion

6. **IMMEDIATE ROLLBACK OF EMPLOYEE WAGES**
    Action: Discussion/Motion

7. **GENERAL PERSONNEL POLICIES**
    Action: Discussion

8. **OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**

9. **CONVENE CLOSED SESSION**
    A. Public Employee Performance Evaluation – Interim General Manager

10.   RECONVENE OPEN SESSION

11.   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))

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT