

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, November 13TH, 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 – Revised August 14th, 2023; September 11th, 2023; September 19th, 2023; October 4th, 2023 and October 9th, 2023 and October 30th, 2023

Action: Approve Minutes

B. Accounts Payable

Action: Approve Accounts Payable

C. Adjustment Report

Action: Approve Adjustment Report

5. EMPLOYEE COMPENSATION STUDY

Action: Discussion/Motion

6. STRATEGIC PLANNING (CIP)/RATE STUDY

Action: Discussion/Motion

7. GASB 75 – CalPERS

Action: Discussion/Motion

8. STATEMENTS & RESULTS OF MEETING WITH CalPERS REPRESENTATIVE

Action: Information/Discussion

9. REQUEST FOR PROPOSALS – PUBLIC RELATIONS AGENCIES

Action: Information/Discussion/Motion

10. REVIEW ALL BOARD SUGGESTIONS REGARDING SHARING NEWS AND INFORMATION WITH RATEPAYERS

Action: Information/Discussion

11. SELECTION OF AUDITOR

Action: Information/Discussion/Motion

- 12. WELL REHABILITATION**
Action: Information
- 13. REPORT ON EPA 40cfr 141.84 STATUS**
Action: Information/Discussion
- 14. REPORT ON WATER USERS NOT BEING BILLED**
Action: Information/Discussion
- 15. REPORT FROM LEGAL STAFF ON PROPOSED DISTRICT POLICIES**
 - A. Board President & Officers Duties**
Action: Information/Discussion/Motion
 - B. Budget Preparation**
Action: Information/Discussion/Motion
 - C. Travel Procedures & Expenditures**
Action: Information/Discussion/Motion
- 16. PROPOSED DISTRICT POLICIES**
 - A. Training/Certification**
Action: Information/Discussion/Motion
 - B. Office Hours**
Action: Information/Discussion/Motion
 - C. Payment to FCWD for Water and other Services**
Action: Information/Discussion/Motion
 - D. President Roles & Responsibilities**
Action: Information/Discussion/Motion
 - E. Accounts Payables/Check Signing**
Action: Information/Discussion/Motion
 - F. Nepotism/Cronyism**
Action: Information/Discussion/Motion
 - G. General Manager Vacation**
Action: Information/Discussion/Motion
 - H. Travel Policy**
Action: Information/Discussion/Motion
 - I. Cancelling/Rescheduling of Meeting**
Action: Information/Discussion/Motion
 - J. Requirements to be Board of Director for FCWD**
Action: Information/Discussion/Motion
 - K. Notification to Property Owners Authorizing Work on Premises**
Action: Information/Discussion/Motion
- 17. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on December 11, 2023
Proposed agenda items must be received by 4:00pm on November 29, 2023*