

**FLORIN COUNTY WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY EVENING, October 30<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 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. PRESENTATION FROM CaIPERS REPRESENTATIVE ON CaIPERS INVESTMENT**  
Action: Information/Discussion/Motion
- 5. REVIEWING DRAFT RFP FOR PUBLIC RELATIONS AGENCY – WATER METERS**  
Action: Information/Discussion/Motion

**DIRECTORS COMMENTS & SUGGESTIONS**

ADJOURNMENT

*Next regularly scheduled meeting will be held on November 13, 2023*  
*Proposed agenda items must be received by 4:00pm on November 1, 2023*