

# **FLORIN COUNTY WATER DISTRICT**

*MEETING OF THE BOARD OF DIRECTORS*

**TUESDAY EVENING, October 10<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 – Revised August 14<sup>th</sup>, 2023, September 11<sup>th</sup>2023, September 19<sup>th</sup>, 2023 & October 4<sup>th</sup>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. GASB 75 – CalPERS**

Action: Discussion/Motion
- 7. WELL REHABILITATION**

Action: Information
- 8. STRATEGIC PLANNING (CIP)/RATE STUDY**

Action: Information/Discussion/Motion
- 9. REQUEST FOR PROPOSALS – PUBLIC RELATIONS AGENCIES**

Action: Information/Discussion/Motion
- 10. SELECTION OF AUDITOR**

Action: Information/Discussion/Motion
- 11. REPORT ON EPA 40cfr 141.84 STATUS**

Action: Information/Discussion

- 12. 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
- 13. EMPLOYEE PERFORMANCE EVALUATION**  
Action: Discussion
- 14. DUPLICATE RECEIPTS FOR CASH PAYING CUSTOMERS**  
Action: Discussion
- 15. DISCREPANCIES AND BILLS FOR CUSTOMER ACCOUNT WATER METERS**  
Action: Discussion
- 16. DISTRICT CALL LOG**  
Action: Discussion
- 17. ADA COMPLIANCE SIGNAGE**  
Action: Discussion
- 18. MANAGERS REPORT**
- 19. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**
- 20. CONVENE CLOSED SESSION**
  - A. Public Employee Performance Evaluation – General Manager**
- 21. RECONVENE OPEN SESSION**
- 22. 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

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