

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, January 9TH, 2023

7:00 p.m.

AGENDA

7090 MC COMBER STREET

SACRAMENTO, CA 95828

(916) 383-0808

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.

1. **CALL TO ORDER**
2. **ESTABLISH QUORUM**
3. **PUBLIC COMMENT**
4. **CONSENT CALENDAR**
 - A. **Minutes – December 6th, 2022 and December 12th, 2022**
Action: Approve Minutes
 - B. **Accounts Payable**
Action: Approve Accounts Payable
 - C. **Adjustment Report**
Action: Approve Adjustment Report
5. **COMMENTS BY DIRECTOR JOHNSON**
6. **GENERAL MANAGER SALARY**
7. **EMPLOYEE COMPENSATION ROLLBACK**
8. **OVERTIME POLICY**
9. **BOARD GOVERNANCE**
Action: Questions for the Attorney
 - Director Schopf's resignation and subsequent reappointment {reference Code 1780}
 - Director Baliel's appointment by Board of Supervisors {detail of actions by District, reference Code1780}
 - Residency requirements for Directors of District
10. **BOARD POLICY MANUAL**
Action: Discussion of methodology for seating of members. Selection of Chairperson of Board and all procedures.
11. **WELL REHABILITATION**
12. **2022-2023 BUDGET**

13. **AUDIT REVIEW**
 14. **FORENSIC AUDIT COMPANY**
 15. **REVIEW OF DISTRICT EQUIPMENT**
 16. **RATE STUDY**
 17. **COMPLIANCE WITH SENATE BILL 552**
Action: Discussion
 18. **COMPIANCE WITH EPA CFR 141.84**
Action: Discussion
 19. **NOTICE OF ADVICE LETTER**
 20. **NEW BOARD MEMBERS QUESTIONS/CONCERNS OF PREVIOUS MEETINGS**
 21. **MANAGERS REPORT**
- DIRECTORS COMMENTS & SUGGESTIONS**

ADJOURNMENT

Postponed