

# **FLORIN COUNTY WATER DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

**MONDAY EVENING, September 11<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 – August 14<sup>th</sup>, 2023**  
Action: Approve Minutes
  - B. Accounts Payable**  
Action: Approve Accounts Payable
  - C. Adjustment Report**  
Action: Approve Adjustment Report
- 5. WATER METER PROPOSALS**  
Action: Information/Discussion/Motion
- 6. EMPLOYEE COMPENSATION STUDY**  
Action: Discussion/Motion
- 7. GASB 75 – CalPERS**  
Action: Discussion/Motion
- 8. WELL REHABILITATION**  
Action: Information
- 9. STRATEGIC PLANNING (CIP)/RATE STUDY**  
Action: Information/Discussion/Motion

**10. DISTRICT POLICIES**

**A. Board President & Officers Duties**

Action: Discussion/Motion

**B. Budget Preparation**

Action: Discussion/Motion

**C. Travel Procedures & Expenditures**

Action: Discussion/Motion

**11. MANAGERS REPORT**

**DIRECTORS COMMENTS & SUGGESTIONS**

ADJOURNMENT

*Next regularly scheduled meeting will be held on October 10, 2023  
Proposed agenda items must be received by 4:00pm on September 27, 2023*