

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, FEBRUARY 10TH, 2025
7:00 P.M.
AGENDA
7090 MCCOMBER 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. FLAG SALUTE/PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ESTABLISH QUORUM/APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. CONSENT CALENDAR**

Action: Approve Consent Calendar

A. Minutes

- 1) January 13th, 2025**
- 2) January 30th, 2025 – Committee Meeting**

B. Unauthorized Accounts Payable

Check signers _____ & _____

C. Adjustment Report

- 6. ORGANIZATIONAL CHART {ET}**
Action: Discussion/Motion
- 7. APPOINTMENT OF GENERAL MANAGER**
Action: Discussion/Motion
- 8. AUDIT UPDATE {LH}**
Action: Discussion/Motion
- 9. 2017-2021 AUDIT RESPONSES {LH}**
Action: Discussion/Motion
- 10. 2ND RESPONSE TO GRAND JURY {LH}**
Action: Discussion/Motion
- 11. CONTRACT WITH ALL WORLD {JJ}**
Action: Discussion/Motion

- 12. CONTRACT WITH WOLFBYTE CONSULTING {ET}**
Action: Discussion/Motion
- 13. GASB 75 ACTUARIAL SERVICES FOR 2025 {LH}**
Action: Discussion/Motion
- 14. EMPLOYEE HANDBOOK {JJ & RW}**
Action: Discussion/Motion
- 15. POLICIES & PROCEDURES {LH}**
Action: Discussion/Motion
- 16. EMPLOYEE RECOGNITION {JJ}**
Action: Discussion/Motion
- 17. COMPENSATION FOR BOARD MEMBERS {LH}**
Action: Discussion/Motion
- 18. DISTRICT EQUIPMENT STATUS {LH}**
Action: Discussion/Motion
- 19. WEBSITE PRESENTATION {ET & LH}**
Action: Information/Discussion
- 20. WELL REPORT {LH}**
Action: Discussion
- 21. COMMITTEE REPORT {JJ & RW}**
Action: Discussion
- 22. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on March 10, 2025.
Proposed agenda items must be received by 2:00PM on February 26, 2025.*