

FLORIN COUNTY WATER DISTRICT
CONTINUED FEBRUARY 10TH MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 18, 2025
6:00 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. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))**
- 5. CONVENE CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated November 11, 2024
- 6. RECONVENE OPEN SESSION**
- 7. 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))**
- 8. PUBLIC COMMENT**
- 9. APPOINTMENT OF GENERAL MANAGER**
Action: Discussion/Motion
- 10. DISTRICT EQUIPMENT ESTIMATES {LH}**
Action: Discussion/Motion
- 11. WELL REPORT {LH}**
Action: Discussion
- 12. COMMITTEE REPORT {LH & ET}**
Action: Discussion
- 13. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*The next regularly scheduled meeting will be held on March 10, 2025.
Proposed agenda items must be received by 4:00 PM on February 26, 2025.*