

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, MARCH 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 them, 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) February 10th, 2025 – Special Meeting**
- 2) February 10th, 2025 – Regular Meeting**
- 3) February 18th, 2025 – Continued Meeting**
- 4) February 19th, 2025 – Committee Meeting**

B. Authorized Accounts Payable

Check signers _____ & _____

C. Adjustment Report

- 6. EMPLOYEE HANDBOOK AMENDMENTS {JJ & RW}**
Action: Discussion/Motion
 - A. Clarification of regular work hours, page 12
 - B. Clarification of overtime pay, page 12
- 7. AUDIT RESPONSE {LH}**
Action: Discussion/Motion
- 8. MISSION, GOALS, VALUES, and BY-LAWS {CR}**
Action: Discussion/Motion
- 9. PROPOSED 2025-26 BUDGET FORMAT {JJ}**
Action: Information
- 10. UPCOMING CONFERENCES/TRAININGS {EL}**

Action: Information
11. WELL REPORT {EL}
Action: Information

12. MANAGERS REPORT

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT

*Next regularly scheduled meeting will be held on April 14, 2025.
Proposed agenda items must be received by 2:00 PM on April 2, 2025.*