FLORIN COUNTY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, JULY 14TH, 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 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 comments on items within the jurisdiction of the Board are welcome, 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. BOARD OF DIRECTORS TRAINING {JM}

Action: Information

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

The next regularly scheduled meeting will be held on August 11, 2025. Proposed agenda items must be received by 2:00 PM on July 30, 2025.