

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, AUGUST 11, 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 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. CONSENT CALENDAR

Action: Approve Consent Calendar

A. Minutes

- 1) July 14, 2025 – Special Meeting
- 2) July 14, 2025 – Regular Meeting

B. Authorized Accounts Payable

Check Signer – Judi Johnson

C. Adjustment Report

6. VACANCY ON THE BOARD OF DIRECTORS {JJ}

Action: Discussion

7. WATER RATE STUDY EXTENSION PROPOSAL {EL}

Action: Discussion

8. CONSIDER ADOPTING RESOLUTION ESTABLISHING A PROCEDURE FOR RATEPAYER AND PROPERTY OWNER OBJECTIONS TO PROPOSED UTILITY FEES OR SPECIAL ASSESSMENTS {EL}

Action: Discussion

9. OVERVIEW DISCUSSION OF THE PROPOSITION 218 RATE INCREASE PROCESS {EL}

Action: Discussion

10. SELECT A VENUE FOR PROP 218 COMMUNITY MEETING {EL}

Action: Discussion

11. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK {EL}

Action: Discussion

12. JULY 2025 NEWSLETTER {JJ}

Action: Discussion

13. WELL REPORT {EL}

Action: Information

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

*The next regularly scheduled meeting will be held on September 8, 2025.
Proposed agenda items must be received by 2:00 PM on August 27, 2025.*