

# **FLORIN COUNTY WATER DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS  
MONDAY AFTERNOON, SEPTEMBER 8, 2025**

**12:00 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. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM  
(Gov. Code § 54954.3(a))**
- 5. CONVENE CLOSED SESSION**
  - Public Employee Performance Evaluation – General Manager
- 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. CONSENT CALENDAR**

Action: Approve Consent Calendar

  - A. Minutes**
    - 1) August 11, 2025 – Regular Meeting
  - B. Authorized Accounts Payable**

Check Signer – Edward Taylor
  - C. Adjustment Report**
- 10. SET TIME FOR SPECIAL MEETING ON SEPTEMBER 11 TO APPOINT A NEW  
DIRECTOR {JJ}**

Action: Discussion

**11. WATER RATE STUDY OVERVIEW {EL}**

Action: Discussion

**12. SELECT A VENUE/DATE FOR PROP 218 COMMUNITY MEETING {EL}**

Action: Discussion

**13. PURCHASE OF A SECOND PFAS FILTRATION SYSTEM {EL}**

Action: Discussion

**14. HIRING AN ENGINEERING FIRM FOR CAPITAL IMPROVEMENT PROJECTS {EL}**

Action: Discussion

**15. 2022 AUDITED FINANCIALS WITH DISTRICT RESPONSES {EL}**

Action: Discussion

**16. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK {EL}**

Action: Discussion

**17. JANUARY 2026 NEWSLETTER {JJ}**

Action: Discussion

**18. WELL REPORT {EL}**

Action: Information

**MANAGER'S REPORT**

**DIRECTORS' COMMENTS & SUGGESTIONS**

ADJOURNMENT

*The next regularly scheduled meeting will be held on October 13, 2025.  
Proposed agenda items must be received by 2:00 PM on October 1, 2025.*