

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

TUESDAY EVENING, OCTOBER 14, 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. INFORMATION/PRESENTATION BY BARTLE WELLS ASSOCIATES REGARDING RATE STUDY

Receive current information

Action: Discuss rate study and next steps in Proposition 218 process

6. CONSENT CALENDAR

Action: Approve Consent Calendar

A. Minutes

- 1) July 14, 2025 – Regular Meeting
- 2) September 8, 2025 – Regular Meeting
- 3) September 11, 2025 – Special Meeting
- 4) September 15, 2025 – Committee Meeting
- 5) September 29, 2025 – Special Meeting

B. Authorized Accounts Payable

Check Signer – Jim Parvis

C. Adjustment Report

7. CONSIDERATION OF THE DRAFT RESERVE POLICY {EL}

Action: Discussion and possible approval

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

Action: Discussion

9. HIRING A FIRM TO COMPLETE CROSS CONNECTION CONTROL PLAN {EL}

Action: Discussion

10. BOARD COMMITTEE ASSIGNMENTS {EL}

Action: Discussion

11. 2022 AUDITED FINANCIALS WITH DISTRICT RESPONSES {EL}

Action: Discussion

12. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK {EL}

Action: Discussion

13. WELL REPORT {EL}

Action: Information

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

The next regularly scheduled meeting will be held on November 10, 2025. Proposed agenda items must be received by 2:00 PM on October 29, 2025.