

**FLORIN COUNTY WATER DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

**MONDAY EVENING, NOVEMBER 10, 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 act 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 them unless action is urgent and a resolution is passed by a two-thirds (2/3) vote declaring that the need for action arose after the 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 Board's jurisdiction are welcome, subject to reasonable time limits for each speaker.

Attention: Effective at the beginning of 2023, SB 1100 allows public agencies 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**

October 14, 2025 – Regular Meeting

**B. Authorized Accounts Payable**

Check Signer – Edward Taylor

**C. Adjustment Report**

**6. CONSIDERATION OF THE DRAFT RESERVE POLICY {EL}**

Action: Discussion and possible approval

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

Action: Discussion

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

Action: Discussion

**9. 2022 AUDITED FINANCIALS WITH DISTRICT RESPONSES {EL}**

Action: Discussion

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

Action: Discussion

**11. WELL REPORT {EL}**

Action: Information

**12. BOARD CONFERENCES, TRAININGS, AND WEBINARS {EL}**

Action: Discussion of Interested Attendees

**MANAGER'S REPORT**

**DIRECTORS' COMMENTS & SUGGESTIONS**

**ADJOURNMENT**

*The next regularly scheduled meeting will be held on December 8, 2025.  
Proposed agenda items must be received by 2:00 PM on November 26, 2025.*