

**FLORIN COUNTY WATER DISTRICT**

**GOVERNANCE COMMITTEE MEETING**

**THURSDAY, JANUARY 8<sup>TH</sup>, 2026**

**10:00 A.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 comment on items within the jurisdiction of the Board is welcomed, 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. CALL TO ORDER**

**2. NAMES OF COMMITTEE/OTHER PARTICIPANTS**

**3. VISION STATEMENT & ON-BOARDING PROCESS**

Action: Discussion

**4. COMMITTEE REPORT OUT PROCESS SUGGESTIONS FOR DELIVERABLES**

Action: Discussion

- When Committee met
- Topics explored
- Recommendations (if any)

**5. DISTRICT ORDINANCES**

Action: Discussion

- Issue Paper
- Water Code
- Ordinance Change Sample

**6. 2025 INTERNAL AUDIT REVIEW**

Action: Discussion