

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, JANUARY 12, 2026
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. SELECTION OF DISTRICT OFFICERS FOR 2026**
Action: Discussion/Motion
- 6. CONSENT CALENDAR**
Action: Approve Consent Calendar
 - A. Minutes**
December 8, 2025 – Regular Meeting
December 30, 2025 – Personnel/Employee Relations Committee Meeting
 - B. Authorized Accounts Payable**
Check Signer – Victoria Redoble
 - C. Adjustment Report**
- 7. GENERAL MANAGERS' COMPENSATION**
Action: Discussion/Motion
- 8. APPOINT QUARTERLY 'SIGNER' – ALL DIRECTORS FOR NEEDED DOCUMENTS**
Action: Discussion/Motion
- 9. AUDIT NEXT STEPS**
Action: Discussion/Clarification
- 10. 2025 INTERNAL AUDIT REVIEW**
Action: Discussion
- 11. PLAN TRAINING(S) FOR ALL DIRECTORS**
Action: Discussion

12. DISCUSSION REGARDING UPCOMING FEBRUARY PROP 218 PUBLIC HEARING

Action: Discuss logistics and procedures for the upcoming Proposition 218 Public Hearing scheduled for February 11, 2026, and receive Board input

13. DISCUSSION REGARDING MUNICIPLE SERVICE REVIEW

Action: Discussion

14. WELL REPORT {EL}

Action: Information

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

*The next regularly scheduled meeting will be held on February 9, 2026.
Proposed agenda items must be received by 2:00 PM on January 28, 2026.*