

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

MONDAY EVENING, JANUARY 12TH, 2026

6:00 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))**

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.*