

FLORIN COUNTY WATER DISTRICT

GOVERNANCE COMMITTEE MEETING

TUESDAY, FEBRUARY 3RD, 2026

11:00 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. REVIEW DRAFT PUBLIC HEARING PRESENTATION**
Action: Discussion
- 4. REVIEW PROP 218 Q & A**
Action: Discussion
- 5. PREPARE QUESTIONNAIRE FOR DISTRICT ORDINANCE NEXT STEPS**
Action: Discussion
- 6. REVIEW DIRECTOR DISCIPLINE DOCUMENTATION**
Action: Discussion

This agenda was posted on the District's website and at the District's office on January 29, 2026, which is at least 72 hours before the Committee meeting on February 3, 2026.