

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, FEBRUARY 9, 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.

If you need assistance to participate in this meeting, please contact the District Office at (916) 383-0808 or office@florincountywd.org. Notifying the District Office at least 72 hours prior to the meeting will assist staff in assuring reasonable arrangements can be made to provide accessibility to the meeting.

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

January 12, 2026 – Special Meeting

January 12, 2026 – Regular Meeting

B. Authorized Accounts Payable

Check Signer – Victoria Redoble

C. Adjustment Report

6. APPOINT QUARTERLY 'SIGNER' – ALL DIRECTORS FOR NEEDED DOCUMENTS

Action: Discussion/Motion

7. 2025 INTERNAL AUDIT REVIEW

Action: Discussion

8. CONSIDERATION OF WRITTEN OBJECTIONS, WRITTEN RESPONSES, AND ADOPTION OF RESOLUTION RECOMMENDATION PROCEEDING WITH PROPOSITION 218 PROTEST HEARING

Action: District staff recommend that the Board:

- 1) Consider all timely received written objections
- 2) Consider the District's written responses to received written objections
- 3) Find that the written objections do not warrant modification, reduction, or further study of the proposed rates
- 4) Adopt resolution 2026-1 finding the written objections do not warrant modification, reduction, or further study of the rates and to proceed with the Proposition 218 Public Hearing
- 5) Find that adoption of the resolution is exempt from California Environmental Quality Act (CEQA) review pursuant to section 15061(b)(3).

9. DISCUSSION REGARDING UPCOMING FEBRUARY PROP 218 PUBLIC HEARING

Action: Discuss any outstanding procedural, substantive, or logistical items to make final preparations for the upcoming Proposition 218 Hearing, and provide direction to staff if appropriate.

10. DISCUSSION REGARDING MUNICIPAL SERVICE REVIEW

Action: Discussion

11. WELL REPORT {EL}

Action: Information

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

*The next regularly scheduled meeting will be held on March 9, 2026.
Proposed agenda items must be received by 2:00 PM on February 25, 2026.*

This agenda was posted on the District's website and at the District's office on February 5, 2026, which is at least 72 hours before the regular meeting on February 9, 2026.