

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 2, 2026
4:00 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. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. DISCUSSION OF DRAFT MUNICIPAL SERVICES REVIEW (MSR) FOR FLORIN COUNTY WATER DISTRICT PREPARED FOR SACRAMENTO LAFCO**
 - A. Action:** District staff recommend that the Board:
 - 1) Review and discuss the draft Sacramento LAFCo MSR Report regarding the District, including the recommendations, discuss upcoming Sacramento LAFCo meetings, and how to proceed in light of MSR.
 - 2) Provide direction and authorize District staff, legal counsel, and engineering staff to prepare materials and responses to Sacramento LAFCo draft MSR, as determined by District staff, legal counsel, and engineering staff.
- 5. DISCUSSION, CONSIDERATION AND APPROVAL OF \$25,000 TASK ORDER FOR FORSGREN ENGINEERING TO PREPARE APPLICATION FOR PLANNING FUNDING FROM THE DRINKING WATER STATE REVOLVING FUND**
 - A. Action:** District staff recommend that the Board:
 - 1) Review and discuss the Task Order, and receive additional information from District staff regarding the Task Order.
 - 2) Approve Task Order.
- 6. DISCUSSION AND STATUS UPDATE OF DISTRICT RESERVE POLICY**
 - A. Action:** District staff recommend that the Board:
 - 1) Discuss status of reserve policy, review discussion of need for District

reserve policy in MSR recommendation, and provide direction to District staff.

7. DISCUSSION OF POTENTIALLY PARTICIPATING IN SACRAMENTO GROUNDWATER AUTHORITY

A. Action: District staff recommend that the Board:

- 1) Discuss potential pros and cons of joining Sacramento Groundwater Authority, review discussion and recommendation of participating in Sacramento Groundwater Authority contained in draft MSR, and provide direction to District staff.

This agenda was posted on the District's website and at the District's office on February 27, 2026, which is at least 24 hours before the special meeting on March 2, 2026.