

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY, MARCH 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. CALL TO ORDER

2. ROLL CALL

3. ANNOUNCEMENTS/PUBLIC COMMENT

4. CONSENT CALENDAR

Action: Approve Consent Calendar

A. Minutes

February 9, 2026 – Regular Meeting

February 11, 2026 – Prop 218 Hearing

March 2, 2026 – Special Meeting

B. Authorized Accounts Payable

Check Signer – Jason Andrews

C. Adjustment Report

5. DISCUSSION OF DRAFT MUNICIPAL SERVICES REVIEW (MSR) FOR FLORIN COUNTY WATER DISTRICT PREPARED FOR SACRAMENTO LAFCO AND DISTRICT RESPONSE

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 the upcoming Sacramento LAFCo meeting, and how to proceed in light of the MSR.
- 2) Review, discuss, and provide direction regarding the materials and responses to Sacramento LAFCo's draft MSR prepared by District staff, legal counsel, and engineering staff.

6. DISCUSSION, STATUS UPDATE, CONSIDERATION AND APPROVAL OF DISTRICT RESERVE POLICY

- A.** Action: District staff recommend that the Board:
- 1) Review and discuss the draft reserve policy.
 - 2) Approve reserve policy.

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

This agenda was posted on the District's website and at the District's office on March 6, 2026, which is at least 72 hours before the regular meeting on March 9, 2026.