

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, APRIL 13, 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 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.

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. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a)(3))**
- 5. CONVENE CLOSED SESSION**
 - 1) Conference with Legal Counsel – Anticipated Litigation
One case: payment of water bill "under protest" by Q.P.M. LLC
 - 2) 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

This agenda was posted on the District's website and at the District's office on April 10, 2026, which is at least 24 hours before the special meeting on April 13, 2026.