

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

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**

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.

**5. CONSENT CALENDAR**

Action: Approve Consent Calendar

**A. Minutes**

March 9, 2026 – Regular Meeting

**B. Authorized Accounts Payable**

Check Signer – Judi Johnson

**C. Adjustment Report**

**6. QUARTERLY REVIEW OF DOCUMENT SIGNER**

Action: District staff recommends that the Board:

- 1) Discuss which Board member is responsible for document signing for the following quarter.

**7. CIP/MASTER WATER PLAN**

Action: District staff recommends that the Board:

- 1) Receive a presentation regarding the CIP/Master Plan
- 2) Discuss the presentation, the CIP/Master Plan, and provide direction to staff

**8. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT**

Action: District staff recommends that the Board:

- 1) Approve the Task Order for Diana Well Permitting
- 2) Approve the Task Order for Florin Well easement assistance

**9. RESOLUTION RELATED TO DRINKING WATER FUND APPLICATION**

Action: District staff recommends that the Board:

- 1) Consider the resolution to authorize the General Manager to be the District's Authorized Representative as part of the application process for the Drinking Water Fund.
- 2) Adopt Resolution 2026-3 designating the General Manager as the Authorized Representative as part of the application process for the Drinking Water Fund.

**10. PRIORITIZATION OF PROJECTS BASED ON LAFCo AND THE CIP**

Action: District staff recommends that the Board:

- 1) Receive an update from District staff and discuss the LAFCo meeting follow-up items
- 2) Provide direction to staff regarding reporting priorities and implementation

**11. CONSIDERATION OF TWO BOARD MEETINGS PER MONTH – ONE REGULAR, ONE SPECIAL**

Action: District staff recommends that the Board:

- 1) Discuss having two meetings per month – one regular meeting, at the regularly scheduled time and place; and one special meeting. District staff recommends that the Board discuss this to assist with moving important District priorities forward in a timely and focused manner.

**12. POLICY AMENDMENT - PUBLIC RECORDS ACT COST PER PAGE REDUCTION**

Action: District staff recommends that the Board:

- 1) Adopt an amendment to the District's Policies and Procedures document. The proposed amendment would change the copy charge from \$2.00 to \$0.10 per page. All other policies and procedures would remain unchanged.

**MANAGER'S REPORT**

**DIRECTORS' COMMENTS & SUGGESTIONS**

ADJOURNMENT

*The next regularly scheduled meeting will be held on May 11, 2026.  
Proposed agenda items must be received by 2:00 PM on April 29, 2026.*

This agenda was posted on the District's website and at the District's office on April 10, 2026, which is at least 72 hours before the regular meeting on April 13, 2026.