

**FLORIN COUNTY WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**THURSDAY, APRIL 23, 2026**  
**5:00 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. SCHEDULE FOR THE PERSONNEL COMMITTEE TO MEET REGARDING THE BENEFITS PACKAGE FOR THE EMPLOYEES**

Action: District staff recommends that the Board:

- 1) Discuss times for the personnel committee to meet to discuss the benefits package for District employees

**5. SCHEDULE FOR THE FINANCE COMMITTEE TO MEET REGARDING THE BUDGET AND RESERVE FUND ALLOCATIONS**

Action: District staff recommends that the Board:

- 1) Discuss times for the finance committee to meet to discuss the budget and reserve funds allocations

**6. CONSIDER AND APPROVE TASK ORDER FOR FORSGREN'S – FLORIN WELL PRELIMINARY SITE LAYOUT AND EASEMENT ASSISTANCE**

Action: District staff recommends that the Board:

- 1) Review, receive information about, and discuss Task Order No. 26-03, and approve Task Order No. 26-03.

**7. ASSOCIATION of CALIFORNIA WATER AGENCY CONFERENCE**

Action: District staff recommends that the Board:

- 1) Discuss and direct 2 Board members to attend the May 5-7, 2026 conference, along with the General Manager

This agenda was posted on the District's website and at the District's office on April 22, 2026, which is at least 24 hours before the special meeting on April 23, 2026.