

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, MAY 11, 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

April 13, 2026 – Special Meeting

April 13, 2026 – Regular Meeting

April 23, 2026 – Special Meeting

B. Authorized Accounts Payable

Check Signer – Jim Parvis

C. Adjustment Report

6. 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

7. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT AND APPROVAL OF TASK ORDERS

Action: District staff recommends that the Board:

- 1) Receive the May 2026 District Engineer Update
- 2) Approve Task Order Amendment 01 with Forsgren Regarding On-Call Services for Immediate Needs and/or Short-Term Efforts requested by FCWD.
- 3) Discuss Task Order No. 26-03 for Florin Well Site Layout and Easement Assistance

8. EXTRATERRITORIAL SERVICES

Action: District staff recommends that the Board:

- 1) Discuss the 3 properties receiving extraterritorial service that LAFCo mentioned as a follow-up item.
- 2) Provide direction to staff and legal

9. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)

Action: District staff recommends that the Board:

- 3) Receive a report from the Operations Manager and discuss the SCGA's Board meeting
- 4) Provide direction to staff regarding reporting priorities

COMMITTEE(S) REPORT

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

*The next regularly scheduled meeting will be held on June 8, 2026.
Proposed agenda items must be received by 2:00 PM on May 27, 2026.*

This agenda was posted on the District's website and at the District's office on May 8, 2026, which is at least 72 hours before the regular meeting on May 11, 2026.