

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, JUNE 8, 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. 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
- 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))**
- 8. 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.
- 9. CONSENT CALENDAR**

Action: Approve Consent Calendar

 - A. Minutes**

May 11, 2026 – Regular Meeting
 - B. Authorized Accounts Payable**

Check Signer – Victoria Redoble
 - C. Adjustment Report**

10. BOARD COMMITTEE RESPONSIBILITIES AND SCHEDULING

Action: District staff recommends that the Board:

- 1) Receive and review the Board Committee Assignments and Responsibilities
- 2) Discuss the responsibilities and the scheduling of meetings

11. CLARIFICATION ON WHO IS AUTHORIZED TO CONTACT THE DISTRICT'S LEGAL COUNCIL

Action: District staff recommends that the Board:

- 1) Discuss who is authorized to contact the District's legal counsel and the timeframe for discussions. District staff recommends that the Board discuss this to assist with moving important District priorities forward in a timely and cost-effective manner.

12. RESOLUTION FOR THE BOARD TO CALL THE NOVEMBER ELECTION

Action: District staff recommends that the Board:

- 1) Consider the resolution to call an election on November 3, 2026, and request that Sacramento County elections provide election services.
- 2) Adopt Resolution 2026-4 calling the election on November 3, 2026.

13. DIRECTOR TAYLOR'S REQUEST OF COMPENSATION FOR ATTENDING CONFERENCES

Action: District staff recommends that the Board:

- 1) Discuss Director Taylor's request for compensation
- 2) Approve Director Taylor's compensation for attending two conferences

14. DIRECTOR TAYLOR'S REQUEST FOR TRAVEL REIMBURSEMENT

Action: District staff recommends that the Board:

- 1) Review Director Taylor's receipts from his current travel for the ACWA Conference and the SDLA conference
- 2) Approve Director Taylor's request for reimbursement

15. TRAVEL POLICY AMENDMENT - CLARIFICATION OF SECTION J. LODGING AND SECTION K. MEAL EXPENSES

Action: District staff recommends that the Board:

- 1) Discuss section J. Lodging, points 1 & 2, regarding the language shifting between references to employees and Board members.
- 2) Discuss section K. Meal Expenses, point 3 begins with references to the employer, but then transitions to Board members.
- 3) Adopt an amendment to the District's Travel Policies document.

16. BENEFITS PACKAGE FOR THE EMPLOYEES AND GENERAL MANAGER

Action: District staff recommends that the Board:

- 1) Review, receive information about, and discuss the personnel committee's suggestion of the benefits package for District employees, including the General Manager.
- 2) Approve the Employee's and General Manager's benefits package

17. PROPOSED 2026/27 BUDGET

Action: District staff recommends that the Board:

- 1) Review, receive information about, and discuss the proposed 2026/27 budget
- 2) Approve the 2026/27 budget

18. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

Action: District staff recommends that the Board:

- 1) Receive the June 2026 District Engineer Update

COMMITTEE(S) REPORT

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

This agenda was posted on the District's website and at the District's office on June 5, 2026, which is at least 72 hours before the regular meeting on June 8, 2026.