FLORIN COUNTY WATER DISTRICT

SPECIAL POLICY and PROCEDURES COMMITTEE MEETING
TUESDAY, JUNE 16, 2026
9:00 A.M.

AGENDA

7090 Mc COMBER STREET
SACRAMENTO, CA 95828
(916) 383-0808
florincountywd.org

1. **CALL TO ORDER**

2. **NAMES OF COMMITTEE/OTHER PARTICIPANTS**

3. **CONSIDER POLICY ADDITIONS/CLEAN UP ERRORS NOTED**
    1) Field inspection requirements
    2) Outlook shared folder for forms?
    3) Attorney contact policy
    4) Meeting cancellation notice policy?
    5) Travel policy clarification/clean up language
    6) Expense report due time review
    7) Will need printouts of manual sections ~ pg. 3-4
    8) Reserve section posting ~ pgs. 50-51 and 62-67
    9) Expense report template/spreadsheet?

This agenda was posted on the District's website and at the District's office on June 12, 2026, which is at least 72 hours before the Committee meeting on June 16, 2026.