

FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 22, 2026
6:00 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. RESOLUTION FOR THE BOARD TO FIX THE EMPLOYER HEALTH CONTRIBUTION

Action: District staff recommends that the Board:

- 1) Consider the Resolution to fix the Employer Health Contribution under the Public Employees' Medical and Hospital Care Act for Employees and Annuitants.
- 2) Adopt Resolution 2026-5 to fix the Employer Health Contribution.

6. 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

This agenda was posted on the District's website and at the District's office on June 18, 2026, which is at least 24 hours before the special meeting on June 22, 2026.