

FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS

MONDAY EVENING, JULY 13, 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

June 6, 2026 – Regular Meeting

June 22, 2026 – Special Meeting

B. Authorized Accounts Payable

Check Signer – Edward Taylor

C. Adjustment Report

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

Action: District staff recommends that the Board:

- 1) Receive the July 2026 District Engineer Update
- 2) Approve Task Order No. 26-04 for a Preliminary Engineering Report (PER) to advance the CIP into implementation.
- 3) Approve Task Order No. 26-05 for the Capital Improvement Program (CIP) Implementation

7. REPORT OUT POLICY & PROCEDURES

Action: Director Parvis recommends that the Board:

- 1) Employee Manual change – Expense report requirement to match the current Policy Manual.
- 2) Add to Policy Manual (pg.58) attorney contact limitation – Board President responsible.
- 3) Change Policy Manual to reference Director on-board document (Section XVII "Board Officers" pg.57).
- 4) Discuss the potential on-board requirement to tour the District mandatorily?
- 5) Reorganize Policy Manual Sections X11 & XX.

8. CSDA, SACRAMENTO CHAPTER FORMATION

Action: Director Taylor recommends that the Board:

- 1) Discuss the Governance Committee's recommendation to join the Chapter.
- 2) Review the sample CSDA Staff Report.
- 3) Approve General Manager Leggette to sign the Certificate of Liability Coverage.
- 4) Information Distribution: Governance Committee Duties and FY26/27 schedule (formal & focused) documents.
- 5) Information Distribution: FCWD professional associations' documents.
- 6) Discuss, review, and approve Board Secretary/Admin. Assistant training (1 Staff & 1 Director minimum).

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 July 10, 2026, which is at least 72 hours before the regular meeting on July 13, 2026.