

FLORIN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, AUGUST 10, 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

July 13, 2026 – Regular Meeting

B. Authorized Accounts Payable

Check Signer – Jim Parvis

C. Adjustment Report

6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

Action: District staff recommends that the Board:

- 1) Receive the August 2026 District Engineer Update

7. COMPARISON OF ADMINISTRATIVE FEES AND CHARGES

Action: District staff recommends that the Board:

- 1) Receive a report comparing the District's current administrative fees and charges.
- 2) Discuss the findings.
- 3) Provide direction to staff regarding any proposed revisions or future fees.

8. REVIEW OF CUSTOMER ACCOUNT WRITE-OFFS (June 1, 2001 – June 16, 2024)

Action: District staff recommends that the Board:

- 1) Receive and review a report of customer account write-offs from June 1, 2001, through June 16, 2024.
- 2) Discuss historical practices and financial impacts.
- 3) Provide direction to staff as appropriate.

9. BIGTIME HOUSING LLC – LETTER OF COMPLAINT REGARDING CUSTOMER ACCOUNT

Action: District staff recommends that the Board:

- 1) Receive and review the correspondence submitted by BigTime Housing LLC requesting Board review of account documentation and consideration of adjustments to fees assessed.
- 2) Discuss the correspondence and documents submitted.
- 3) Provide direction to staff or take action as deemed appropriate.

10. DISTRICT'S PROFESSIONAL ASSOCIATIONS

Action: Director Taylor recommends that the Board:

- 1) Information Distribution - Professional Association Documents
 - Review and discuss the distribution of documents, publications, and informational materials received from the FCWD's professional associations.
- 2) Board Secretary/Administrative Assistant Training
 - Discuss, review, and consider approval of training opportunities for the Board Secretary/Administrative Assistant, with minimum attendance of one (1) staff member and one (1) Director, to support governance, board administration, and professional development.
- 3) Florin County Water District Association Representatives
 - Review and discuss the District's appointments to professional association representative positions and confirm, modify, or appoint Board representatives as appropriate.

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 August 6, 2026, which is at least 72 hours before the regular meeting on August 10, 2026.