

# ***FLORIN COUNTY WATER DISTRICT***

***MEETING OF THE BOARD OF DIRECTORS***

***MONDAY EVENING, SEPTEMBER 14, 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](mailto:office@florincountywd.org). Notifying the District Office at least 72 hours prior to the meeting will assist staff in ensuring 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**

August 10, 2026 – Regular Meeting

#### **B. Authorized Accounts Payable**

Check Signer – Judi Johnson

#### **C. Adjustment Report**

### **6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT**

Action: District staff recommends that the Board:

- 1) Receive the September 2026 District Engineer Update

### **7. ADMINISTRATIVE FEES AND CHARGES**

Action: District staff recommends that the Board:

- 1) Receive the report comparing the District's current administrative fees and charges with the committee's recommendations.
- 2) Review and discuss the committee's recommendations.
- 3) Approve the recommendations, with any desired revisions, and provide direction to staff on implementation.

## **8. BOARD VACANCY**

Action: District staff recommends that the Board:

- 1) Receive a report regarding the Board vacancy and the applicable process and deadlines under California Government Code section 1780.
- 2) Discuss whether to fill the vacancy by appointment or call an election, and review the proposed notice, application, and selection schedule.
- 3) Provide direction to staff and authorize the District Manager to take the necessary administrative actions consistent with the Board's direction and applicable law.

## **9. APPROVAL OF ATTENDANCE AT ACWA WINTER CONFERENCE 2026**

Action: Director Andrews recommends that the Board:

- 1) Approve Director Andrews' attendance at the ACWA 2026 Fall Conference in Anaheim, California, December 1–3, 2026.
- 2) Authorize payment or reimbursement of the conference registration fee and reasonable travel, lodging, meal, and incidental expenses in accordance with the District's applicable policies and approved budget.
- 3) Authorize the District Manager or designee to complete registration and make the necessary travel arrangements.

## **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 September 10, 2026, which is at least 72 hours before the regular meeting on September 14, 2026.