FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS
TUESDAY EVENING, OCTOBER 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 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

September 14, 2026 – Regular Meeting
September 30, 2026 – Special Meeting

B. Authorized Accounts Payable

Check Signer – Jason Andrews

C. Adjustment Report

6. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

Action: District staff recommends that the Board:

1) Receive the October 2026 District Engineer Update

7. UPDATE ON DISTRICT ORDINANCES

Action: District staff recommends that the Board:

1) Receive the report from District Legal Counsel regarding the status of District ordinances;
2) Provide direction to District staff, as appropriate, for next steps; and
3) Take such other action as the Board deems appropriate.

8. RESERVE FUND ALLOCATIONS

Action: District staff recommends that the Board:

1) Approve the allocation of available reserve funds.
2) Authorize District staff to take all necessary administrative and financial actions to implement the approved reserve fund allocations.
3) Direct District staff to incorporate the approved allocations into the District's financial records and applicable budget documents.

9. RESOLUTION RECOMMENDING GARY COOPER FOR APPOINTMENT TO THE OPEN TWO-YEAR TERM ON THE FLORIN COUNTY WATER DISTRICT BOARD OF DIRECTORS

Action: District staff recommends that the Board:

1) Consider and approve the recommendation to the Sacramento County Board of Supervisors to appoint Gary Cooper to the open two-year term on the Florin County Water District Board of Directors.
2) Adopt Resolution No. 2026-6, recommending Gary Cooper for appointment to the open two-year term on the Florin County Water District Board of Directors.

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 October 09, 2026, which is at least 72 hours before the regular meeting on October 13, 2026.*