FLORIN COUNTY WATER DISTRICT

MEETING OF THE BOARD OF DIRECTORS
MONDAY EVENING, NOVEMBER 16, 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. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))

5. CONVENE CLOSED SESSION

- Liability Claims – Claimant: Leeana and Ray Roxas
- Public Employee Performance Evaluation – General Manager

6. RECONVENE OPEN SESSION

7. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))

8. 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.

9. CONSENT CALENDAR

Action: Approve Consent Calendar

A. Minutes
October 12, 2026 – Regular Meeting

B. Authorized Accounts Payable
Check Signer – Jason Andrews

C. Adjustment Report

10. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT

Action: District staff recommends that the Board:

1) Receive the November 2026 District Engineer Update

11. 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.

12. 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.

13. OPERATIONAL & INFRASTRUCTURE PRIORITY LIST AND UPDATES

Action: District staff recommends that the Board:

1) Receive and review the District's Operational & Infrastructure Priority List and related updates on current, ongoing, and anticipated projects and operational needs.
2) Authorize staff to proceed with the next steps necessary to advance identified priorities, including further research, cost estimates, funding assessments, and project timelines, and return to the Board with recommendations for consideration and approval, as appropriate.

14. CSDA SACRAMENTO CHAPTER REPRESENTATION STIPEND

Action: District staff recommends that the Board:

1) Approve Director Taylor's request for a stipend for his attendance at the CSDA Sacramento Chapter meeting, pursuant to the District's prior agreement designating him as the District's representative.
2) Authorize payment of the applicable stipend in accordance with District policy.

COMMITTEE(S) REPORT

- October 23, 2026 – Personnel Committee
- November 5, 2026 – Governance Committee

MANAGER'S REPORT

DIRECTORS' COMMENTS & SUGGESTIONS

ADJOURNMENT

❖ *This agenda was posted on the District's website and at the District's office on November 13, 2026, which is at least 72 hours before the regular meeting on November 16, 2026.*