

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Monday, April 24<sup>th</sup>, 2023  
6:00 p.m.**

**CALL TO ORDER AND ROLL CALL:**

President Baniel called the meeting to order at ?

- |           |                    |                 |         |
|-----------|--------------------|-----------------|---------|
| <b>1.</b> | Timothy Baniel     | President       | Present |
|           | Gary Schopf        | Director        | Present |
|           | Maryellen Parsons  | Director        | Present |
|           | Judi Johnson       | Director        | Absent  |
|           | Leonard Heimericks | Director        | Absent  |
|           | Edmond Leggette    | General Manager | Absent  |
- 2. ESTABLISH QUORUM:**  
Quorum established. Directors Heimericks and Johnson had informed Attorney Lauren Bernadette that they could not attend this meeting due to being at the CRWA conference.
- 3. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (GOV. CODE § 54954.3(a)):**  
No public present.
- 4. CONVENE CLOSED SESSION:**  
No information submitted to District regarding this matter
- 5. RECONVENE OPEN SESSION:**  
No minutes presented to the District for inclusion into confidential file.
- 6. PUBLIC REPORT:**  
None reported.

It is noted that no further information has been submitted regarding this special meeting.

**Respectfully submitted by:**

**Edmond J. Leggette**  
General Manager/Secretary to the Board