

**FLORIN COUNTY WATER DISTRICT
 BOARD OF DIRECTORS SPECIAL MEETING MINUTES
 7090 McComber Street
 Sacramento, CA 95828
 Monday, January 6, 2025
 7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL:

President Johnson called the meeting to order at **7:00P.M.**

2. ESTABLISH QUORUM/APPROVAL OF AGENDA:

Judi Johnson	President	PRESENT
Leonard Heimericks	Director	PRESENT
Edward Taylor	Director	PRESENT
Rachel Walker	Director	PRESENT
Cindy Russell	Director	PRESENT
-----	General Manager	-----

Quorum established.

Director Taylor made a motion to approve the Agenda. Director Walker second the motion.

President Johnson moved onto next Agenda Item without Board vote. Motion/Agenda not approved.

**3. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM
 (Gov. Code § 54954.3(a))**

No Public Comment.

4. CONVENE CLOSED SESSION

President Johnson convened closed session at 7:02P.M.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated
 November 11, 2024

B. Public Employee Appointment (Gov. Code § 54957)
 Position: Superintendent

C. Public Employee Appointment (Gov. Code § 54957)
 Position: General Manager

5. RECONVENE OPEN SESSION

President Johnson reconvened open session at 8:18P.M.

**6. 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))**

The Board provided no reportable action.

DIRECTORS COMMENTS & SUGGESTIONS

Director Heimericks recommended the Board have a Special Meeting solely to talk about the District's Wells.

The Board agreed to have a Special Meeting on January 21, 2025 at 6:00PM to discuss the District's Wells. The Board requested Field Supervisor, Brett Foster, and Lead, Beau Kirby, to be present to give a Well report.

ADJOURNMENT: 8:21PM

Respectfully submitted by:

General Manager/Secretary to the Board