

**FLORIN COUNTY WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
TUESDAY, APRIL 16, 2024  
7:00P.M.**

**1. CALL TO ORDER AND ROLL CALL**

President Russell called the meeting to order at 7:07PM.

**2. ESTABLISH QUORUM/APPROVAL OF AGENDA:**

Cindy Russell	Director	<b>PRESENT</b>
Leonard Heimericks	Director	<b>ABSENT</b>
Judi Johnson	Director	<b>PRESENT</b>
Gary Schopf	Director	<b>PRESENT</b>
Timothy Baliel	Director	<b>PRESENT</b>
Edmond Leggette	General Manager	<b>PRESENT</b>

Quorum established.

Director Baliel made a motion to approve the Agenda. Director Schopf second the motion. Board all in favor to approve the Agenda.

Agenda approved by unanimous vote.

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

A Member of the Public raised concern that in a previous meeting the Board was supposed to present the General Manager with a contract for his position along with benchmarks and/or Board expectations for the General Manager role. The Member questioned how the Board can possibly take action if that was never presented to General Manager Leggette.

**4. CONVENE CLOSED SESSION**

**A. Public Employee Performance Evaluation – General Manager**

Director Russell convened closed session at 7:10P.M.

**5. RECONVENE OPEN SESSION**

Director Russell reconvened open session at 8:37P.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 took no reportable action during closed session.

**DIRECTORS COMMENTS & SUGGESTIONS**

None to report.

**ADJOURNMENT: 8:39P.M.**

**Respectfully submitted by:**

**Edmond J. Leggette**

General Manager/Secretary to the Board