

**FLORIN COUNTY WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Monday, June 17, 2024  
7:00 P.M.**

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

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

**2. ESTABLISH QUORUM**

Cindy Russell	Director	<b>PRESENT</b>
Leonard Heimericks	Director	<b>PRESENT</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.

**3. PUBLIC COMMENT**

A Member of the Public asked for clarification on what this special meeting is for. Answer provided by Attorney Mitchell.

**4. CONSIDERATION AND ACTION ON RESOLUTION CALLING ELECTION FOR BOARD OF DIRECTORS**

Director Russell read the election resolution and notified the Public there are three (3) seats up for election this year. They are:

- Director Russell
- Director Schopf
- Director Baliel

Election will be held November 4, 2024.

A Member of the Public asked Attorney Mitchell what the qualifications are for each candidate. Attorney Mitchell answered there are a few factors that are involved but a few lists the candidate must reside in the District as well as be a registered voter of the District, also noting that commercial property ownership does not count.

Director Heimericks made a motion to approve the resolution. Director Johnson second the motion.

Board unanimously in favor. Votes as follows:

**Director Heimericks – YES**

**Director Johnson – YES**

**Director Russell – YES**

**Director Schopf – YES**

**Director Baliel – YES**

Board votes to approve the election resolution.

**DIRECTORS COMMENTS & SUGGESTIONS**

No comments or suggestions

**ADJOURNMENT: 7:12P.M.**

**Respectfully submitted by:**

**Edmond J. Leggette**

General Manager/Secretary to the Board