

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Tuesday, July 30, 2024  
7:00 P.M.**

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

President Russell called the meeting to order at **6:00P.M.**

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

Cindy Russell	President	<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 thanked Director Heimericks for allowing them to read a book called The Water Board Bible and hope that the Board is working towards positive answers to the Grand Jury Report.

**4. GRAND JURY REPORT RESPONSES:**

President Russell recommended the Board go with Director Heimericks responses due to his very thorough responses and have Attorney Mitchell help format the responses.

Attorney Mitchell said he be able to have a rough draft ready by the next regularly Board Meeting.

**DIRECTORS COMMENTS & SUGGESTIONS**

Director Heimericks asked if the lead and copper report and CIP be added to the next Board Meeting Agenda. He requests the Board review and approve one of the bids for the Capital Improvement Plan.

**ADJOURNMENT:**

**6:31P.M.**

**Respectfully submitted by:**

**Edmond J. Leggette**

General Manager/Secretary to the Board