

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, August 12, 2024
7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL:

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

2. ESTABLISH QUORUM/APPROVAL OF AGENDA:

| | | |
|--------------------|-----------------|----------------|
| Cindy Russell | President | PRESENT |
| Leonard Heimericks | Director | PRESENT |
| Judi Johnson | Director | PRESENT |
| Gary Schopf | Director | ABSENT |
| Timothy Baliel | Director | PRESENT |
| ----- | General Manager | NONE |

Quorum established.

President Russell adjourned the meeting at 7:01 because she did not receive her meeting materials and did not set the Agenda.

**Office Assistant's Note: The President is supposed to work with the General Manager to set the Agenda for the meeting. Since President Russell and Director Baliel 'terminated' General Manager Leggette, Florin County Water District Board of Directors does not have a Secretary to the Board and therefore no General Manager to compile Board Packets and other meeting materials.*

3. PUBLIC COMMENT

4. CONSENT CALENDAR

A. Minutes

- 1) **October 10, 2023**
- 2) **October 30, 2023**
- 3) **November 13, 2023**
- 4) **November 27, 2023**
- 5) **November 30, 2023**
- 6) **December 11, 2023**
- 7) **December 20, 2023**
- 8) **February 12, 2024**
- 9) **February 29, 2024**
- 10) **March 11, 2024**
- 11) **April 8, 2024**
- 12) **April 16, 2024**
- 13) **May 13, 2024**
- 14) **June 10, 2024**
- 15) **June 17, 2024**
- 16) **July 10, 2024**
- 17) **July 30, 2024**

B. Accounts Payable

C. Adjustment Report

- 5. SIGNATURE CARDS & BANKING AUTHORIZATION FOR WELLS FARGO**
- 6. UPDATE ON ACCOUNTANT CLOSING BOOKS FOR 2022 (HIRED IN FEBRUARY 2024, HAVE HAD NO VALID UPDATES)**
- 7. UPDATE ON BARTLE & WELLS – RATE STUDY HIRED BACK IN MARCH? HAVE CONTRACT SIGNED BY EDMOND LEGGETTE AND ATTY. LAUREN BERNADETTE. NO DATE ON CONTRACT. IS CONTRACT VALID?**
- 8. PFAS/PFAB RESULTS AND ACTIONS REQUIRED**
- 9. EPA LEAD & COPPER REPORT**
- 10. GRAND JURY REPORT**
- 11. CAPITAL IMPROVEMENT PLAN**
- 12. RECESS, RESCHEDULE CURRENT MEETING REGARDING CORRECTIVE ACTION: RESCIND TERMINATION OF FCWD "INTERIM" GENERAL MANAGER**
- 13. STATUS REPORT: FCWD OFFICE POLICIES**
- 14. CONSIDERATION: CENSURE DIRECTOR BALIEL – INAPPROPRIATE ACTIONS/SPEECH TOWARD A MEMBER OF THE PUBLIC DURING THE FCWD MEETING OF JULY 8, 2024**
- 15. ILLUMINATE {BY DISCUSSION}: TECHNIQUE OF 'PRESIDENT' RUSSELL – a) OBTAINING BILLING INFORMATION FROM FCWD STAFF b) UTILIZING COMRADESHIP OF PUBLIC ASSOCIATE FOR POTENTIAL HOSTILE FAR REACHING ACTION AGAINST A DISTRICT EMPLOYEE, INCLUDING BUT NOT LIMITED TO WRITINGS AND/OR TELEPHONE CALLS TO FCWD FIELD STAFF (CONCEIVABLY PERCEIVED AS THREATENING)**
- 16. STATUS: MANDATORY TRAINING BY ALL DIRECTORS**
- 17. DETERMINE PROCEDURE FOR ENFORCING THE '2 MINUTE' LIMIT OF SPEAKERS IN THE FCWD SCHEDULED MEETINGS**
- 18. MANAGERS REPORT**

DIRECTORS COMMENTS & SUGGESTIONS

ADJOURNMENT: 7:01P.M.

Respectfully submitted by:

General Manager/Secretary to the Board