

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Thursday, August 15, 2024
7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL

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

2. ROLL CALL/ESTABLISH QUORUM

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

Quorum established.

3. PUBLIC COMMENT

A Member of the Public asked why tonight’s meeting is valid and not the August 12th meeting due to an objection of there not being a Secretary of the Board/General Manager.

The same Member of the Public questioned President Russell’s statement at the LAFCO Meeting where she stated, “As a Board Member it should be dissolved.”

President Russell clarified that her statement was, “My suggestion would be if we can’t get any organization in the District and can’t get it running then my suggestion would be to have another agency take it over.”

A Member of the Public questioned the validity of the Special Meeting as the criteria for a Special Meeting was not met and brought into question the Public’s lack of information from the Board on why an HR Attorney was hired. President Russell stated that they did not hire an HR Attorney.

4. ACCOUNTS PAYABLE

A. Authorized Accounts Payable

Director Heimericks raised concern over the invoice for the new Attorney in that President Russell signed a contract with the new Attorney on April 30, 2024 and charges accrued shortly after and the Board did not authorize the contract until May 13, 2024.

Director Heimericks made a motion to pay all the invoices minus the invoice for the new Attorney pending they come back with a corrected invoice.

Director Baniel second the motion.

The Board unanimously votes to approve the motion. Votes as follows:

Director Heimericks – YES
Director Baliel – YES
Director Johnson – YES
President Russell - YES

B. Unauthorized Accounts Payable

Motion carried. See Board Action in subsection **A.**

5. GENERAL MANAGER POSITION

President Russell said she proposes the Board have an Ad-Hoc committee to oversee the hiring process and work with the hiring Agency to review and interview applicants for the General Manager position.

Director Johnson questioned this proposal due to the fact the Board had previously voted and agreed to review the posting to hire a General Manager and that the Board would vote on what staffing agency to hire and still to this date neither has been completed.

DIRECTORS COMMENTS & SUGGESTIONS

Director Baliel suggested to have a Special Meeting to discuss the District's Wells.

ADJOURNMENT: 7:40PM.

Respectfully submitted by:

General Manager/Secretary to the Board