

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, January 9th, 2023
7:00 p.m.**

CALL TO ORDER AND ROLL CALL:

President Baliel called the meeting to order at 7:00 p.m.

1.	Timothy Baliel	President	Present
	Gary Schopf	Director	Present
	Maryellen Parsons	Director	Present
	Judi Johnson	Director	Present
	Leonard Heimericks	Director	Present
	Edmond Leggette	General Manager	Present

- 2. ESTABLISH QUORUM:**
Quorum established.

Attorney Mitchell announced that the required posting of the meeting on the Florin County Water District website was not completed in accordance with CA Legislation; therefore, the meeting could not be conducted.

On a motion by Directors Heimericks / Johnson, the gathering was dispersed, with the meeting rescheduled for January 17, 2023 at 7:00 pm.