

**FLORIN COUNTY WATER DISTRICT
 BOARD OF DIRECTORS MEETING MINUTES
 7145 McComber Street
 Sacramento, CA 95828
 Monday, October 21, 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/APPROVAL OF AGENDA:

Cindy Russell	President	PRESENT
Leonard Heimericks	Director	PRESENT
Judi Johnson	Director	PRESENT
Gary Schopf	Director	PRESENT
Timothy Baliel	Director	PRESENT
-----	General Manager	-----

Quorum established.

Director Heimericks asked why the Minutes were not on the Agenda. President Russell said they had to shorten the Agenda since the Office Manager was out on leave.

Director Baliel made a motion to approve the Agenda. Director Schopf second the motion. Votes as follows:

- Director Baliel – YES**
- Director Schopf – YES**
- Director Johnson – NO**
- Director Heimericks – NO**
- President Russell – YES**

The Board approved the Agenda by a majority vote.

3. PUBLIC COMMENT

A member of the Public recommended to the Board to have them approve the minutes or have them transcribed if the Board has any concerns/opposition. The member said they received a flyer regarding the upcoming election and on that flyer, it notes fraud and misappropriation of funds and asked where the proof is that these actions are taking place.

Another Member of the Public had a question regarding a political flyer that mentioned PFAS and the Florin County Water District. President Russell said that will be addressed later in the meeting.

4. CONSENT CALENDAR

A. Accounts Payable

President Russell stated there will be no accounts payable this evening.

Director Heimericks made a motion to have the Board hire a temporary Office Manager to come in and process Accounts Payable.

Attorney Mitchell said the Board would not be able to discuss this issue at the current meeting, but would need to have it on the agenda for next month or the President would need to call a special meeting.

B. Adjustment Report

Director Johnson made a motion to approve the Adjustment Report. Director Heimericks second the motion. Votes as follows:

Director Johnson – YES

Director Heimericks – YES

Director Schopf – YES

Director Baniel – YES

President Russell – YES

Board approves Adjustment Report by unanimous vote.

5. PFAS – Report regarding notice of violation

President Russell notified the public she and Dan Hedman were on the phone with Mike Tolin on August 1, 2024 for over an hour clarifying the PFAS results.

**Dan Hedman with Hedman Well Services gave a report on their conversation. Audio is available on request.*

Director Heimericks asked that staff investigate the proper process for how to address the PFAS with two Wells. Director Heimericks made a motion to have Attorney Mitchell draft a statement to put on the District's website regarding PFAS. Director Johnson second the motion. Votes as follows:

Director Heimericks – YES

Director Johnson – YES

Director Baniel – YES

Director Schopf – YES

President Russell – YES

Board unanimously approves Director Heimericks motion.

6. LICENSED WATER TESTER TO TEST WELLS CORRECTLY FOR PFAS

President Russell notes Agenda Item 6 falls into the discussion of Agenda Item 5 so therefore there is no need to address this topic.

7. RESIDENTIAL WATER HOOKUP AT 7266 REESE ROAD

Discussion.

No Board action.

8. CIP BIDS (CAPITAL IMPROVEMENT)

Director Johnson made a motion to accept the Akel CIP proposal. Director Heimericks second the motion. Votes as follows:

Director Johnson – YES

Director Heimericks – YES

Director Baniel – NO

Director Schopf – NO

President Russell – NO

The Board did not approve the motion by a majority vote. President Russell called for a special meeting on October 28, 2024, to allow her more time to read the bids.

9. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))

Multiple Members of the Public asked for clarification on the closed session agenda item. *i.e. when a General Manager will be hired, when will the job listing be posted, if the Board has already found someone.*

10. CLOSED SESSION

President Russell convened closed session at 7:55P.M.

**A. Public Employee Appointment (Gov. Code § 54957)
Position: General Manager**

11. RECONVENE OPEN SESSION

President Russell reconvened open session at 8:11P.M.

12. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))

President Russell noted the committee presented the job posting and recommendations. The Board will meet again for a special meeting on October 28, 2024, to discuss hiring a staffing agency for the General Manager position as well as discuss the CIP Bids.

13. DIRECTORS COMMENTS & SUGGESTIONS

Director Johnson would like to have the hiring material given to the Public for full transparency. This request was denied.

Director Heimericks said the Attorney previously provided the Board with copies of Sierra Lakes County Water District policies and procedures manual to use as a template for FCWD. Director Heimericks would like to have additional copies made to be provided for everyone to look over at the next regularly scheduled board meeting. Director Heimericks would also like to make sure FCWD is working on getting the District's website updated as directed by the Grand Jury. Lastly, Director Heimericks would like to have the start and end dates of every Board Member posted to the District's website in addition to completion of Board Member and staff training.

ADJOURNMENT: 8:23P.M.

Respectfully submitted by:

General Manager/Secretary to the Board