

**FLORIN COUNTY WATER DISTRICT
 BOARD OF DIRECTORS SPECIAL MEETING MINUTES
 7145 McComber Street
 Sacramento, CA 95828
 Monday, October 28, 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	Director	PRESENT
Leonard Heimericks	Director	PRESENT
Judi Johnson	Director	PRESENT
Gary Schopf	Director	PRESENT
Timothy Baniel	Director	PRESENT
-----	General Manager	-----

Quorum established.

3. PUBLIC COMMENT

A member from LafCo gave a report on projects intended for FCWD that are contingent upon the District’s completion on a few items including but not limited to the Capital Improvement Plan and the Audit. The project will be brought up at LafCo’s December 2024 meeting.

4. CIP BIDS

Director Johnson made a motion to accept the bid for Adurra. Director Heimericks second the motion. Votes as follows:

- Director Johnson – YES**
- Director Heimericks – YES**
- Director Baniel – ABSTAIN**
- President Russell – NO**
- Director Schopf – ABSTAIN**

By a majority decision, the Board did not approve Director Johnson’s motion to accept the bid from Adurra.

Director Heimericks made a motion to accept he bid for Akel. Director Johnson second the motion. Votes as follows:

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

By a majority vote the Board did not approve Director Heimericks motion to accept the bid from Akel.

President Russell states she would like to look over the bids a bit more thoroughly before accepting a bid. The CIP bids will be added to November’s regularly scheduled Board Meeting on Tuesday, November 12.

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

No public comment.

6. CLOSED SESSION

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

7. RECONVENE OPEN SESSION

President Russell reconvened open session at 8:06P.M.

**8. 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))**

The Board decided to hire a staffing agency to find a General Manager. The Board also approved a job listing as well as the job description. The Board agreed on a draft contract for the General Manager. The contract will be finalized when the Board hires a General Manager.

9. DIRECTORS COMMENTS & SUGGESTIONS

No Director comments or suggestions.

ADJOURNMENT: 8:09P.M.

Respectfully submitted by:

General Manager/Secretary to the Board