

**FLORIN COUNTY WATER DISTRICT
 BOARD OF DIRECTORS MEETING MINUTES
 7145 McComber Street
 Sacramento, CA 95828
 Tuesday, November 12, 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 Baliel	Director	PRESENT
-----	General Manager	-----

Quorum established.

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

Director Schopf – YES
Director Baliel – 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 commented they noticed leaks popping up around the District, but particularly in an area where they noticed PG&E has done work. The Member recommended the Board and District investigate this to see if compensation should be owed to the District. The Member asked the Board if they have anything past due and/or not turned into the Grand Jury.

Another Member of the Public asked who oversaw payroll checks from May 2022 to May 2024. The Member was concerned about fraud since she was no longer a member of the FCWD Board. President Russell opted to move on from the topic.

4. CONSENT CALENDAR

A. Accounts Payable

Director Heimericks made a motion for the Board to pay all the invoices the Board does not have questions and withhold paying the other invoices until the Board can have their questions about the invoices answered.

Director Johnson second the motion. Votes as follows:

Director Heimericks – YES
Director Johnson – YES
Director Baliel – YES
Director Schopf – YES

President Russell – YES

The Board unanimously approves Director Heimericks motion.

B. Adjustment Report

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

Director Johnson – YES

Director Heimericks – YES

Director Baliel – NO

Director Schopf – NO

President Russell – YES

The Board approved the Adjustment Report by a majority vote.

5. BOARD OF DIRECTORS TRAINING

President Russell gave a report of her 'learnings' at a training conference she recently attended.

Director Johnson noted that herself and Director Heimericks will be attending the same conference in February 2025.

6. LEAD & COPPER REPORT EPA CFR 141.84

No information to report.

7. RETURN OF KEYS, PHONE AND PHONE NUMBER OF EDMOND LEGGETTE, WHO WAS RELIEVED OF HIS INTERIM GENERAL MANAGER POSITION ON JULY 31, 2024. THE RETURN OF THESE ITEMS WERE TO BE TURNED IN BY AUGUST 1, 2024.

President Russell notes she has made numerous attempts to contact Mr. Leggette regarding this concern. She will now write him a letter asking him to return his equipment.

8. FORENSIC AUDIT – BID

Director Heimericks reminded the Board that the current auditor said a Forensic Audit was not warranted for the District.

9. CIP BIDS

President Russell would like to have the representative for Akel to attend a Board Meeting so the Board can interview them and ask questions regarding the bid.

President Russell made a motion to have Akel Engineering come to the next Board Meeting and give a presentation on their bid and allow the Board the opportunity to ask questions for clarification before voting to approve their bid.

After discussion Director Baliel repeated President Russell's motion. Director Schopf second the motion. Votes as follows:

Director Baliel – YES

Director Schopf – YES

Director Johnson – NO

Director Heimericks – YES

President Russell – YES

The Board approved the motion by a majority vote.

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

Director Johnson raised concern that the job listing for General Manager was not posted on the Staffing World website.

President Russell convened closed session, but time session convened wasn't called out.

11. CLOSED SESSION

A. Public Employee Appointment (Gov. Code § 54957)

B. Reinstatement of Edmond Leggette

12. RECONVENE OPEN SESSION

President Russell reconvened open session at 8:04P.M.

13. 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))

A. Public Employee Appointment (Gov. Code § 54957.1(a))

The Board took no reportable action.

B. Reinstatement of Edmond Leggette

President Russell said the Board voted by a quorum that the Board cannot hire staff. Only the General Manager can hire staff. The Board agreed by a majority vote to not reinstate Edmond Leggette.

14. DIRECTORS COMMENTS AND SUGGESTIONS

Director Heimericks reiterated he requested to have the staff provide a list of addresses in the District and what type of hookup they have. Director Heimericks asked President Russell if the Employee Handbook will be ready by the next Board Meeting. President Russell said the Employee Handbook will not be presented until the Attorney gets paid. Director Heimericks said all equipment owned by A Better Valley Crane needs to be returned within two weeks. Director Heimericks is also requesting staff to provide a list of all equipment by; type, date of purchase, cost, and expected life. That list needs to include trucks. This is to be completed by the next meeting.

ADJOURNMENT: 8:12P.M

Respectfully submitted by:

General Manager/Secretary to the Board