

**FLORIN COUNTY WATER DISTRICT
 BOARD OF DIRECTORS MEETING MINUTES
 7145 McComber Street
 Sacramento, CA 95828
 Thursday, November 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	Director	PRESENT
Leonard Heimericks	Director	PRESENT
Judi Johnson	Director	PRESENT
Gary Schopf	Director	PRESENT
Timothy Baliel	Director	PRESENT
-----	General Manager	-----

Quorum established.

Director Heimericks made a motion to approve the Agenda. 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 approved the Agenda by a unanimous vote.

3. PUBLIC COMMENT

A Member of the Public noted that at the previous meeting President Russell stated an attorney needed to be present in the closed session. After researching the Member did not find anything to validate her statement and asked the President where she came to that conclusion. President Russell responded that it is not legislature, but she found items that state an attorney should be present for personnel matters and for land purchases.

Attorney Mitchell clarified that there is no legal requirement for an attorney to be present in closed sessions.

Another Member of the Public stated the District should have a qualified and experienced General Manager.

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

See above Public Comment.

5. CLOSED SESSION

President Russell convened closed session at 7:04P.M.

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

6. RECONVENE OPEN SESSION

President Russell convened open session at 7:49P.M.

7. 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 said the Board received four applications for the General Manager position and are conducting interviews at 6:00P.M. on December 2nd, 3rd, 5th, and 6th.

8. DIRECTORS COMMENTS & SUGGESTIONS

Director Heimericks said he has been working on reviewing Sierra Lakes Handbook and Policies. Director Heimericks is requesting to have the policies the current Board approved so they can be put together and represented to the Board.

ADJOURNMENT: 7:52P.M.

Respectfully submitted by:

General Manager/Secretary to the Board