

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7145 McComber Street
Sacramento, CA 95828
Thursday, December 5, 2024
6:00 P.M.**

1. CALL TO ORDER

President Russell called the meeting to order at **6:00P.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 Johnson made a motion to approve the Agenda. Director Heimericks second the motion. Board unanimously in favor to approve the Agenda.

3. INTERVIEW – GENERAL MANAGER POSITION

December 5, 2024 – David Higes

ADJOURNMENT: 6:46P.M.

Respectfully submitted by:

General Manager/Secretary to the Board