

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Tuesday, December 17, 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	<b>PRESENT</b>
Leonard Heimericks	Director	<b>PRESENT</b>
Judi Johnson	Director	<b>PRESENT</b>
Edward Taylor	Director	<b>PRESENT</b>
Rachel Walker	Director	<b>PRESENT</b>
-----	General Manager	-----

Quorum established.

**3. INTERVIEW – GENERAL MANAGER POSITION**

**Applicant – Joe Duran**

**ADJOURNMENT: 8:02P.M.**

**Respectfully submitted by:**

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General Manager/Secretary to the Board