

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Wednesday, December 18, 2024  
7:00 P.M.**

**1. CALL TO ORDER AND ROLL CALL**

President Russell called the meeting to order at **7:01PM**.

**2. ESTABLISH QUORUM/APPROVAL OF AGENDA**

Cindy Russell	President	<b>PRESENT</b>
Leonard Heimericks	Director	<b>PRESENT</b>
Judi Johnson	Director	<b>PRESENT</b>
Rachel Walker	Director	<b>PRESENT</b>
		<b>*VIA ZOOM</b>
Edward Taylor	Director	<b>PRESENT</b>
-----	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**

**APPLICANT – EDMOND LEGGETTE**

The Board agreed to have a Special Meeting on January 6, 2025 at 7:00PM to discuss the hiring of a General Manager and possible appointment of a Superintendent.

**ADJOURNMENT: 8:04PM**

**Respectfully submitted by:**

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General Manager/Secretary to the Board