

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Wednesday, December 20, 2023
7:00 p.m.**

1. CALL TO ORDER AND ROLL CALL:

President Baliel called the meeting to order at **7:00P.M.**

Timothy Baliel	President	PRESENT
Gary Schopf	Director	PRESENT
Judi Johnson	Director	PRESENT
Leonard Heimericks	Director	PRESENT
Cindy Russell	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

2. ESTABLISH QUORUM/APPROVAL OF AGENDA:

Quorum established.

No motion and/or vote to approve Agenda.

3. PUBLIC COMMENT:

A Member of the Public offered recommendations for the District Newsletter and how to have it posted on the District website.

A Member of the Public noticed the year for when Florin County Water District started was incorrect.

4. NEWSLETTER:

Director Russell made recommendations to remove a sentence regarding meters.

Director Baliel recommended to update sentence regarding fire hydrants in the District. The Board agreed to remove information regarding fire hydrants.

The Board collectively agreed to update information stating how many total customers FCWD services instead of breaking down the number by residential and business.

DIRECTORS COMMENTS & SUGGESTIONS

Director Heimericks is requesting with the open space on the newsletter, the Board approve to add information regarding EPA requirements and taking inventory of the types of pipes customers may have. The Board collectively agreed to add a few lines worth of information on this topic.

Director Baliel asked General Manager Leggette how the District disconnects a water main.

Director Heimericks made a motion that this current Special Meeting and future Special Meetings be served by the Board without compensation (currently Water Code states Board Members are paid \$100 per Board Meeting). Director Johnson second the motion. Director Russell voted no. Director Baliel voted no on account the Board needs to verify

accurate payment first. Director Schopf did not vote. ***Currently motion vote is tied.***
Votes as follows:

Director Heimericks – YES

Director Johnson – YES

Director Russell – NO

Director Baliel – NO

Director Schopf – NO VOTE GIVEN

Director Russell presented to General Manager Leggette documentation that Board Directors are 1099 Employees and not required to fill out a W-2 to be paid for their service. General Manager Leggette said he consulted with the Attorneys and was informed Board Directors are prohibited from being 1099.

ADJOURNMENT: 7:38P.M.

****See final rough draft, with Directors' suggestions for edits, on the following page. Meeting audio available upon written request.***

Respectfully submitted by:

Edmond J. Leggette

General Manager/Secretary to the Board

FLORIN COUNTY WATER DISTRICT

JANUARY 2024 NEWSLETTER



The Florin County Water District is approximately 2.5 square miles and services 2,105 customers. Florin County Water District has been providing clean, good safe water to the Florin area since 1959.

Projects in the District/Update: Currently, and in the next few weeks, you will see our trucks and equipment working throughout the District on these projects:

- ❖ Replacing main and service lines on **Tommy Circle** and **Judette Avenue**.
 - Residents in that area have been notified of this major work being planned.

****There maybe some interruption of traffic that may happen during this work, so be safe – and make the District workers safe, too. Work is expected to begin the first part of 2024.***

Other News: California Law (SB522) requires all water use to be checked with meters. The State says: Meters must be used to track water use and correct water loss (leaks).

Through the meters, users can know (with the use of instant messaging, etc.) what their own water use is and permit **you** to reduce water use with conservation measures. The District employees are presently installing meter setters that allow for the installation of meters when they are State required no later than 2032.

To comply with the Environmental Protection Agencies' (EPA) requirement, we are making an inventory of service line materials (galvanized, copper, PVC, etc.) and identifying the locations.

Meet your General Manager: General Manager Edmond Leggette has worked for Florin County Water District for 17 years and has served as General Manager since September 2022. As General Manager, Edmond Leggette is responsible for the day-to-day operations and upkeep of the District. That means making sure that all customers receive good clean water at a reasonable price.

Meet your Board of Directors: The Florin County Water District has a Board of Directors with members who are elected or appointed. The Board is responsible for oversight of the District – and that means responding timely to you!

Current Board of Directors:

- ❖ Cindy Russell
- ❖ Gary Schopf
- ❖ Tim Baliel
- ❖ Leonard Heimericks HeimericksL@florincountywd.org
- ❖ Judi Johnson JohnsonJ@florincountywd.org

You are welcome to attend Board Meetings held on the 2nd Monday of every month (except for Holidays then it is the 2nd Tuesday) at 7:00P.M. Meetings are conducted in the District Office located at 7090 McComber Street. Agendas are posted on-line and at the District Office 72 hours in advance.

Please contact us with any questions at **916-383-0808**. Visit our website: www.florincountywd.org