

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Tuesday, February 21<sup>st</sup>, 2023  
4:30 p.m.**

*Informational Notes*

Because a quorum could not be established with Directors Timothy Baliel, Gary Schopf and Maryellen Parsons absent from the meeting, at 4:46pm a Work Shop was declared.

Director Heimericks announced that due to an unanticipated staff scheduling issue the Florin County Water District's regular scheduled Board Meeting on March 13<sup>th</sup>, 2023 is rescheduled to March 20<sup>th</sup>, 2023 at 6:00 pm. Director Johnson concurred and it was so ordered.