

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 4, 2023
7:00 p.m.**

**MEETING LOCATION:
PROMISE LODGE
7145 MCCOMBER STREET
SACRAMENTO, CA 95828**

1. CALL TO ORDER

Director Baliel called the meeting to order at 7:00 PM

2. ROLL CALL/ESTABLISH QUORUM:

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

Quorum established.

3. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (GOV. CODE § 54954.3(a)):

At this time Director Baliel asked the two ladies present during the meeting if they would like to say anything. Even though they are employees of Florin County Water District, Director Baliel said, "Ladies you are considered public, the rest is the Board."

No public comment.

Director Baliel moved on to start the closed session part of the meeting and said to the Public Members present that, "We will see you in a second."

4. NO AGENDA ITEM

5. CONVENE CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation

No information submitted to District from closed session.

6. RECONVENE OPEN SESSION

Although the Public Members were told they would be allowed back inside the meeting when open session resumed, Director Baliel did not summon the members to re-enter the meeting room when open session reconvened.

Director Johnson exited the meeting room and at that point she notified the public members that the meeting was over when questioned if they were allowed back in.

Both members re-entered the meeting room as everyone was gathering their belongings and one member asked President Baliel why they weren't permitted to rejoin the meeting at open session to which President Baliel responded, "No action was taken tonight and the meeting is over."

7. PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (GOV. CODE § 54957.1(a))

Nothing to report as the public was not brought back into the meeting.

ADJOURNMENT: Unable to report as Director Baliel adjourned the meeting at the end of the closed session before the Public was supposed, per the agenda, to be brought back in the meeting room.

Respectfully submitted by:

Edmond J. Leggette

General Manager/Secretary to the Board