

**FLORIN COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, November 27, 2023
7:00 p.m.**

1. CALL TO ORDER AND ROLL CALL:

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

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 vote on the approval of Agenda.

3. PUBLIC COMMENT

A Member of the Public stated there's reference to a District Policy and Procedure manual dated for 10/15/1996, and asked where that was at.

A Member of the Public raised concern that the District maybe operating without proper policies and procedures.

4. STRATEGIC PLANNING (CIP)/RATE STUDY

Director Heimericks made a motion to have Legal Staff look at the draft 5-year strategic planning and comeback and notify the Board if it meets the requirements.

Director Johnson second the motion.

Board all in favor.

Legal staff will review this Agenda Item.

5. REQUEST FOR PROPOSALS – PUBLIC RELATIONS AGENCIES

A Member of the Public asked what the Board's plan for communicating with the Public is.

The Board began to discuss this topic and after much discussion Director Baliel moved onto Agenda Item 6.

No motion was taken for this Agenda Item.

6. REVIEW ALL BOARD SUGGESTIONS REGARDING SHARING NEWS AND INFORMATION WITH RATEPAYERS

Director Heimericks made a motion to send a newsletter to the Ratepayers every January and July, pending approval by the Board, when the District sends out the bill in order to reduce extra cost for postage.

Director Russell second the motion.

Board all in favor.

Newsletter will be sent to the constituents every January and July pending approval by the Board.

DIRECTORS COMMENTS AND SUGGESTIONS

Attorney Mitchell asked Director Baliel if there was a meeting being held on Thursday, November 30, 2023, as Director Baliel emailed the Attorney as well as District Office Staff that he (President Baliel) is calling a Special Meeting on Thursday, November 30, 2023 at 7:00PM at the Florin Historical Society Building (across the street from the District Office).

Director Heimericks requested that Director Baliel notify him when he calls a Special Meeting since Director Baliel did not notify all Board Members.

Director Johnson echoed those sentiments as she too was not notified that Director Baliel called a Special Meeting on November 30th.

Director Heimericks asked that the policies the Board has been working on since June be added to the Agenda for the Special Meeting. Director Baliel noted that those policies will be added to the Special Meeting.

Director Baliel said that the District Staff work 35 hours but get paid for 40 hours. General Manager Leggette said that is not true. All staff get paid for working 35 hours.

Director Johnson said she had a question and Director Baliel said, "No" and banged the gavel and adjourned the meeting.

ADJOURNMENT: 8:29PM

Respectfully submitted by:

Edmond J. Leggette

General Manager/Secretary to the Board