

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
MONDAY, FEBRUARY 10, 2025  
6:30 P.M.**

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

President Johnson called the meeting to order at **6:30 P.M.**

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

Judi Johnson	President	<b>PRESENT</b>
Leonard Heimericks	Vice President	<b>PRESENT</b>
Edward Taylor	Director	<b>PRESENT</b>
Rachel Walker	Director	<b>PRESENT</b>
		<i>*VIA</i>
		<i>GOOGLE MEET</i>
Cindy Russell	Director	<b>PRESENT</b>
-----	General Manager	-----

Quorum established.

No vote taken on approval of Agenda.

**3. PUBLIC COMMENT**

No public comment.

**4. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM  
(Gov. Code § 54954.3(a))**

No public comment.

**5. CONVENE CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code § 54956.9(d)(2) – Claim by Edmond Leggette dated November 11, 2024.

**6. RECONVENE OPEN SESSION**

President Johnson convened closed session at 6:32 P.M.

**7. IF APPLICABLE, 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))**

The Board took no reportable action on the closed session item.

**DIRECTORS COMMENTS & SUGGESTIONS**

No Director comments.

**ADJOURNMENT: 7:04 P.M.**

**Respectfully submitted by:**

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General Manager/Secretary to the Board