

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Thursday, March 20, 2025
6:00PM**

1. CALL TO ORDER

President Johnson called the meeting to order at **6:00PM**.

President Johnson volunteered to act Minutes Clerk for the meeting.

2. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Leonard Heimericks	Vice President	PRESENT
Edward Taylor	Director	PRESENT
Rachel Walker	Director	ABSENT
Cindy Russell	Director	ABSENT
Edmond Leggette	General Manager	PRESENT
Beau Kirby	Assistant General Manager	PRESENT

Quorum established.

3. PUBLIC COMMENT

A Member of the Public recognized the District for looking into a filtration system, but asked where PFAS is coming from. General Manager Leggette responded that he will investigate it further and send the Member a message.

No other Public Comment.

4. PURCHASE OF PFAS FILTRATION SYSTEM

General Manager Leggette and Assistant General Manager Kirby will give presentation options for PFAS Filtration System for Diana Well

The Staff gave a brief overview (with handouts) regarding the emergent issue of the called meeting:

- The levels of testing for PFAS had reached required reporting levels needed intervention for correction.

Staff has contacted three companies which have knowledge of and can provide proposed assistance with corrective measures of the named chemical. Two of the three firms had submitted quotes of corrective action which were presented in handouts (Attached to these minutes). Staff examined the proposal by Clear Creek System Inc. and found it to be sound. Board Members requested staff to check with identified locations where the company has installed devices for 'level of comfort' with the work performed.

FCWD, the Board, and the Public indicated preference for the ion resin media applications versus the carbon control method. Staff also explained that a concrete pad will be installed with FCWD Staff labor.

Active discussion ensued with the issues noted:

- Clear Creek Systems Inc. is a California Company with supportive information outlining the ability to assist FCWD in working with the problem in a reasonable amount of time (anticipated installation: 4 weeks [May 1st] for Diana Well at a cost of \$336,000 for the ion resin.
- Myclex Technologies detailed the cost to be \$400,000 - \$800,000.
- Additional issues raised/discussion:
 - Ongoing costs
 - Location of installation
 - Needed safety measurers
 - Size (height) of equipment
 - Potential noise/odor concerns
 - Waste materials disposition
 - Upkeep and monitoring

Vice President Heimericks called attention to announced Federal Level of potential funding available for the project. General Manager Leggette informed he has contact with a facilitator associated with CRWA who has been investigating potential grants and will continue talks with that company.

Discussion focused on the concrete pad to be installed and potential costs. Staff suggested the amount for the materials to be about \$1,500.

With no further discussion to be had, Vice President Heimericks offered the motion to approve an expenditure of \$346,000.00 for purchase and installation of the needed device for control of the chemical PFAS with the Clear Creek System Inc. to be granted a contract for the cylinders and with the concrete pad to be installed by FCWD Staff. Director Taylor seconded the motion. The motion was passed as follows:

VP Heimericks, Director Taylor, and President Johnson voted **yes**. It was noted that Directors Russell and Walker were absent. Director Walker requested that the record show her hearty approval of taking affirmative action on the matter.

DIRECTORS COMMENTS & SUGGESTIONS

None

ADJOURNMENT: 6:30PM

Respectfully submitted by:

Judi Johnson

President to the Board