

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
MONDAY, APRIL 14, 2025  
6:30PM**

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

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

**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>ABSENT</b>
Cindy Russell	Director	<b>PRESENT</b>
Edmond Leggette	General Manager	<b>PRESENT</b>

Quorum established.

**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**

**6. RECONVENE OPEN SESSION**

President Johnson reconvened open session at 6:36pm.

**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))**

Board took no reportable action.

**DIRECTORS COMMENTS & SUGGESTIONS**

**ADJOURNMENT: 6:38PM**

**Respectfully submitted by:**

**Edmond Leggette**

General Manager/Secretary to the Board