

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, APRIL 14, 2025
7:00PM**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

President Johnson called the meeting to order at **7:00pm.**

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Leonard Heimericks	Vice President	PRESENT
Edward Taylor	Director	PRESENT
Cindy Russell	Director	PRESENT
-----	Director	VACANT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Board unanimously approves the Agenda.

4. PUBLIC COMMENT

A Member of the Public sent in questions to the Board and their questions were addressed by the Board and General Manager Leggette.

5. CONSENT CALENDAR

A. Minutes

- 1. March 10, 2025 – Regular Meeting**
- 2. March 14, 2025 – Committee Meeting**
- 3. March 20, 2025 – Special Meeting**
- 4. April 7, 2025 – Committee Meeting**
- 5. April 8, 2025 – Committee Meeting**

B. Authorized Accounts Payable

C. Adjustment Report

Director Taylor made a motion to approve the consent calendar. Vice President Heimericks second the motion. Votes as follows:

Director Taylor – YES

VP Heimericks – YES

President Johnson – YES

Director Russell – NO

The Board approves the consent calendar by a majority vote.

6. BOARD VACANCY

President Johnson reports Director Walker resigned from the Board on March 21, 2025.

Director Taylor made a motion to have District Staff start the process to fill the Board vacancy by appointment. VP Heimericks second the motion. Votes as follows:

Director Taylor – YES

VP Heimericks – YES

Director Russell – YES

President Johnson – YES

The Board unanimously approves the motion.

VP Heimericks made a motion that the District send out a letter to all constituents announcing a vacancy on the Board and they can apply if they would like to serve on the Board. Director Taylor second the motion. Votes as follows:

VP Heimericks – YES

Director Taylor – YES

Director Russell – YES

President Johnson – NO

Motion passed by a majority vote.

7. AUDIT RESPONSE

Postponed to May 12th Board Meeting.

8. PROPOSED 2025-2026 BUDGET

Postponed to May 12th Board Meeting.

VP Heimericks made a motion next time the budget is presented before to the Board that it be in the format the Finance Committee created. Director Taylor second the motion.

Votes as follows:

VP Heimericks – YES

Director Taylor – YES

Director Russell – YES

President Johnson – ABSTAIN

Motion passes by a majority vote.

9. CONCRETE PAD EXPENDITURE

VP Heimericks made a motion to approve the expense for a concrete pad at Diana Well to not exceed \$30,000. Director Taylor second the motion. Votes as follows:

VP Heimericks – YES

Director Taylor – YES

Director Russell – YES

President Johnson – YES

Board unanimously approves the motion.

10. SET SALARY SCALE FOR NEWLY ASSIGNED PERSONNEL

Agenda Item is postponed to an unspecified date.

11. BOARD TRAINING

Attorney Mitchell will setup a training session for the Board July 2025.

12. CALENDAR UPDATES

No reportable action.

13. WELL REPORT

The method of reducing the manganese at Fletcher and French worked and the District was able to get those Wells back online. The McComber Well may have to go offline in the next quarter due to PFAS. During that time the electrical panel can be installed.

14. MANAGERS REPORT

No report.

DIRECTORS COMMENTS & SUGGESTIONS

No Director comments.

ADJOURNMENT: 8:20PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board