

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
THURSDAY, MAY 1, 2025
6:00PM**

1. CALL TO ORDER

President Johnson called the meeting to order at 6:10pm.

2. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Leonard Heimericks	Vice President	NO SHOW
Edward Taylor	Director	PRESENT
Cindy Russell	Director	PRESENT
-----	Director	VACANT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Director Taylor made a motion to approve the Agenda. Director Russell second the motion. Board unanimously in favor to approve the Agenda.

3. PUBLIC COMMENT

No public comment.

4. VACANCY ON THE BOARD OF DIRECTORS

- a) James Parvis
- b) Muhammad Babar
- c) Michael Thompson
- d) Jason Andrews
- e) Alfredo Rivera Jr.

Board Members cast their vote for two candidates. After initial voting, there was a 2-2 tie between Jason Andrews and Alredo Rivera Jr. President Johnson called for the Board to do a final vote between the top two candidates. The final vote is a 2-1 vote for Jason Andrews. By a majority vote, the Board appoints Jason Andrews to fill the Board vacancy.

DIRECTORS COMMENTS & SUGGESTIONS

No Director comment or suggestions.

ADJOURNMENT: 6:22PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board