

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
Friday, June 20, 2025  
9:00 AM**

**1. FLAG SALUTE/PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

President Johnson called the meeting to order at **9:01 AM**.

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

Judi Johnson	President	<b>PRESENT</b>
Edward Taylor	Director	<b>PRESENT</b>
Jason Andrews	Director	<b>PRESENT</b>
Cindy Russell	Director	<b>NO CALL/NO SHOW</b>
-----	Director	<b>VACANT</b>
Edmond Leggette	General Manager	<b>PRESENT</b>

Quorum established.

Director Taylor made a motion to approve the Agenda. Director Andrews seconded the motion. The Board unanimously approves the Agenda.

**4. PUBLIC COMMENT**

A member of the public wanted to recognize the good work a District Employee did on the asphalt.

**5. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK**

The Board took no reportable action.

**6. JULY 2025 NEWSLETTER**

The final draft will be provided to the General Manager by June 26, 2025.

**7. GENERAL MANAGER EVALUATION FORM**

Director Taylor made a motion to accept his version of the General Manager Evaluation Form. President Johnson seconded the motion. The Board approved the motion by a majority vote. Votes as follows:

**Director Taylor – YES**

**President Johnson – YES**

**Director Andrews – NO**

Director Taylor made a motion to take the accepted evaluation form and give it to the ad-hoc committee so that a grading system can be added, as well as any other final adjustments. Director Andrews seconded the motion. The Board unanimously voted in favor of approving the motion.

Director Andrews and President Johnson will be the ad-hoc committee members.

**8. BOARD VACANCY**

President Johnson made a motion to appoint a new Director at the July Board Meeting. Director Andrews seconded the motion. The Board unanimously approves the motion.

**DIRECTORS' COMMENTS & SUGGESTIONS**

No Director comments or suggestions.

**ADJOURNMENT: 10:16 AM**

**MEETING RECONVENED: 10:20 AM**

President Johnson reconvened the meeting at 10:20 am to discuss how to fill the Board vacancy. President Johnson offered to reach out to previous Board candidates to see if they were still interested in possibly filling the Board vacancy.

Director Taylor made a motion to have District staff immediately post the notice for the Board Vacancy and to mail out the Notice of Board Vacancy with applications to the public. Director Andrews seconded the motion. Votes as follows:

**Director Taylor – YES**

**Director Andrews – YES**

**President Johnson – NO**

Motion passes by a majority vote.

**ADJOURNMENT: 10:34 AM**

**Respectfully submitted by:**

**Edmond Leggette**

General Manager/Secretary to the Board