

**FLORIN COUNTY WATER DISTRICT
FINANCE COMMITTEE MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Thursday, May 22, 2025
10:00am**

1. CALL TO ORDER

Vice President Heimericks called the meeting to order at 10:04am.

2. NAMES OF COMMITTEE/OTHER PARTICIPANTS

Leonard Heimericks – Board Vice President

Edward Taylor – Board Director

Edmond Leggette – General Manager

Rob Merritt – District's CPA

Paula Reedy – Member of the Public

3. REVIEW OF 2025-2026 PROPOSED BUDGET

Committee Members discussed budget. No reportable action from meeting. Topic is ongoing.

ADJOURNMENT: 11:02am

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board