

**FLORIN COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**7090 McComber Street**  
**Sacramento, CA 95828**  
**Monday, June 9, 2025**  
**7:00 PM**

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

Not completed.

**2. CALL TO ORDER**

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

**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 approved the Agenda.

**4. PUBLIC COMMENT**

No public comment.

**5. CONSENT CALENDAR**

**A. Minutes**

1) May 12, 2025 – Regular Meeting

**B. Authorized Accounts Payable**

**C. Adjustment Report**

Director Taylor made a motion to approve the Consent Calendar. Director Taylor offered to replace Director Russell as a check signer, as he noted her absence. Director Andrews seconded the motion. The Board unanimously approves the Consent Calendar.

**6. FINANCE COMMITTEE REPORT**

**A. May 22, 2025 – Committee Meeting Minutes**

The Budget submitted is the Budget the committee will present to the Board. Minutes are approved from the meeting.

**7. AUDIT RESPONSE**

President Johnson will handle this task.

**8. PROPOSED 2025-2026 BUDGET**

Director Taylor made a motion to approve the 2025-2026 Budget as presented by General Manager Leggette. Director Andrews seconded the motion. The Board unanimously approved the 2025-2026 Budget.

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

The Board decided to have a Special Meeting to discuss this topic in detail. A Special Meeting will be scheduled at the end of the Regular Meeting.

**10. BOARD MEMBER HANDBOOK**

No reportable action. Director Taylor will present the document for consideration at the July 2025 meeting.

**11. GASB 75 DRAFT REPORT**

Director Taylor made a motion to accept the GASB 75 report. Director Andrews seconded the motion. The Board unanimously approves the motion.

**12. DRAFT DROUGHT CONTINGENCY PLAN (SB 552)**

Director Taylor made a motion to accept the plan with the Attorney's changes and to change the line to include "local radio stations." Director Andrews seconded the motion. The Board unanimously approves the motion.

**13. DISCONNECTION OF WATER SERVICE POLICY**

Director Taylor made a motion to accept and approve the policy presented by General Manager Leggette. Director Andrews seconded the motion. The Board unanimously voted to accept and approve the policy.

**14. JULY 2025 NEWSLETTER**

President Johnson would like to add this topic to the Agenda for the Special Meeting.

**15. MUNI-LINK QUICKBOOKS INTERFACE**

No reportable action.

**16. CAPITAL IMPROVEMENT PROJECT (CIP) REPORT UPDATE**

No reportable action.

**17. WELL REPORT**

No additional Wells have been taken offline at present. The District has two construction companies that gave preliminary estimates for concrete pads. They should be provided the following week.

**18. MANAGER'S REPORT**

The District repaired a few leaks, and some concrete work has been completed. General Manager Leggette wants to complete as much asphalt work as possible before the temperature rises. General Manager Leggette reports that Director Heimericks has turned in his resignation from the Board, effective immediately.

The Board would like to add a discussion of Board Vacancy to the agenda for the Special Meeting.

**DIRECTORS' COMMENTS & SUGGESTIONS**

The Board has scheduled the Special Meeting for Friday, June 20, 2025, at 9:00 a.m.

**ADJOURNMENT: 8:09 PM**

**Respectfully submitted by:**

**Edmond Leggette**

General Manager/Secretary to the Board