

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Tuesday, October 14, 2025
7:00 pm**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

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

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Jim Parvis	Vice President	PRESENT
Edward Taylor	Director	PRESENT
Jason Andrews	Director	JOINED MEETING AT 8:15 pm.
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Vice President Parvis made a motion to approve the Agenda. Director Redoble seconded the motion. The Board unanimously voted in favor of approving the Agenda.

4. PUBLIC COMMENT

No public comment.

5. INFORMATION/PRESENTATION BY BARTLE WELLS ASSOCIATES REGARDING RATE STUDY

Draft rate study is ready and is ready to move forward with the Prop 218 notice. Under Prop 218, notices must be mailed to all affected homeowners, and a public hearing must be held no later than 45 days after the notices are sent.

The study notes that Florin County Water District has not raised its rates since 2011 and is in desperate need to increase rates to continue to operate successfully and meet the growing State and EPA guidelines.

Rate Study will be posted to the District's website.

Vice President Parvis made a motion to permit staff to mail out the Prop 218 notices. Director Redoble seconded the motion. The Board unanimously approves the motion.

6. CONSENT CALENDAR

A. Minutes

- 1) July 14, 2025 – Regular Meeting**
- 2) September 8, 2025 – Regular Meeting**
- 3) September 11, 2025 – Special Meeting**
- 4) September 15, 2025 – Committee Meeting**
- 5) September 29, 2025 – Special Meeting**

B. Authorized Accounts Payable

C. Adjustment Report

Director Taylor made a motion to approve the entire Consent Calendar. Director Redoble seconded the motion. The Board unanimously approves the Consent Calendar.

7. CONSIDERATION OF THE DRAFT RESERVE POLICY

Director Taylor made a motion to have the District's Accountant review the Draft Reserve Policy and present the final copy to the General Manager in time for it to be voted on at the November 2025 Board Meeting.

Director Redoble seconded the motion.

****PRESIDENT JOHNSON CALLED FOR A 5-MINUTE RECESS. PRESIDENT JOHNSON RECONVENED THE MEETING AT 8:05 PM.***

The Board unanimously approves the motion.

8. HIRING AN ENGINEERING FIRM FOR CAPITAL IMPROVEMENT PROJECTS

General Manager Leggette asked to table this topic for the next Board Meeting.

9. HIRING A FIRM TO COMPLETE CROSS CONNECTION CONTROL PLAN

Director Taylor made a motion to accept the bid submitted to the District back in July.

General Manager Leggette would like to wait on approval until the District hires an engineer.

There was no second to Director Taylor's motion. Motion does not carry.

10. BOARD COMMITTEE ASSIGNMENTS

President Johnson lists the Committee Assignments as follows:

~~Governess~~ Governance Committee – Vice President Parvis and Director Taylor
Finance Committee – Director Redoble and Director Andrews
Personnel/Employee Relations – President Johnson and Director Redoble
Policy and Procedures – Director Taylor and Vice President Parvis
Water Committee – President Johnson and Director Andrews

Director Taylor made a motion to accept the Committee Assignments as stated by President Johnson. Vice President Parvis seconded the motion. The Board unanimously approves the Board Committee Assignments.

11. 2022 AUDITED FINANCIALS WITH DISTRICT RESPONSES

Director Taylor made a motion to accept the presented version of the District's responses.

There was no second to the motion.

The legal team will review and adjust the responses, and the final draft will be submitted for Board review at the next Board Meeting.

12. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK

Employee Benefits will be revisited after rates are increased.

13. WELL REPORT

Currently, 5 Wells are down. The concrete pad will be going in soon. The Well that is having the concrete pad installed with the new filtration system should be completed within the next couple of weeks.

MANAGER'S REPORT

General Manager Leggette reported that there are no further updates to provide at this time.

DIRECTORS' COMMENTS & SUGGESTIONS

Vice President Parvis asked when the CCRs will be posted to the website.

Director Taylor asked when General Manager Leggette's review would be completed by the Committee. President Johnson said this would be addressed at the next Board Meeting.

ADJOURNMENT: 9:02 PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board