

FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Monday, November 10, 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	ABSENT
		<i>*ARRIVED LATER IN MEETING</i>
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

President Johnson asked that Agenda Item 10 be withdrawn from the meeting. President Johnson is waiting for the Attorney to clarify a few of the questions.

Director Taylor made a motion to approve the Agenda with President Johnson's request to withdraw Agenda Item 10. Director Redoble seconded the motion.

The Board unanimously approves the Agenda.

4. PUBLIC COMMENT

No Public Comment.

5. CONSENT CALENDAR

a. Minutes

October 14, 2025

b. Authorized Accounts Payable

c. Adjustment Report

Vice President Parvis asked for a correction to Agenda Item 10, Board Committee Assignments, which lists the Governess Committee; it should be corrected to reflect the *Governance Committee*.

Vice President Parvis made a motion to approve the entire consent calendar with the correction to the October 14, 2025, Minutes. Director Taylor seconded the motion.

The Board unanimously voted in favor of approving the entire Consent Calendar.

6. CONSIDERATION OF THE DRAFT RESERVE POLICY

The Policies and Procedures Committee will set the policy, and once complete, will go to the Finance Committee for the numbers portion, and then that will go to the Board for a vote.

7. HIRING AN ENGINEERING FIRM FOR CAPITAL IMPROVEMENT PROJECTS

Director Taylor made a motion to hire the engineering firm Forsgren. Director Redoble seconded the motion.

The Board unanimously voted in favor of hiring Forsgren.

8. HIRING A FIRM TO COMPLETE CROSS CONNECTION CONTROL PLAN

At the beginning of the discussion, Director Andrews arrived at the meeting.

Director Andrews made a motion to hire SoCal Water Pro LLC. Director Redoble seconded the motion.

The Board unanimously voted in favor of hiring SoCal Water Pro LLC.

9. 2022 AUDITED FINANCIALS WITH DISTRICT RESPONSES

Director Taylor made a motion to accept the 2022 Audited Financials with District responses as presented. Director Andrews seconded the motion.

The Board unanimously approved the motion.

10. STAFF QUESTIONS REGARDING THE EMPLOYEE HANDBOOK

At the start of the meeting, President Johnson asked for the item to be postponed. The Board unanimously agreed.

11. WELL REPORT

Diana Well was retested and showed a non-detect for PFAS. General Manager Leggette notes that updated regulations on reporting and notification limits were adopted by the EPA on October 29, 2025. With the new limits, the District would be able to put another Well online. However, General Manager Leggette reports that the EPA is still figuring out what constitutes the maximum contaminant level. Due to this, General Manager Leggette would like to tread carefully and keep the Well offline for now to avoid exposing the Public.

12. BOARD CONFERENCES, TRAININGS, AND WEBINARS

General Leggette reports on upcoming free conferences and trainings.

President Johnson asked that this be added to next month's Agenda.

MANAGERS REPORT

The Board instructed General Manager Leggette to find out how much it would cost for a Title Report for our utility easement, primarily for the Florin Well, and then our other District-owned properties. The employees are almost complete with upgrading services within Florin Mobile Estates. The District is nearly 100% ready for meter installation.

DIRECTORS COMMENTS & SUGGESTIONS

President Johnson requested that the Board Members who have not submitted their performance goals for General Manager Leggette provide them to him as soon as possible.

The Vice President asked about the CCRs; the current CCRs are going to the printer this week and will be posted on the District's website by the end of the week.

Director Taylor reports the Governance Committee would like to have a meeting to address the ordinances, Board expectations and duties, and regulatory compliance within the District.

ADJOURNMENT: 8:10 PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board