

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, JANUARY 12, 2026
6:00 PM**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **6:00 pm.**

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Jim Parvis	Vice President	PRESENT
Edward Taylor	Director	PRESENT
Jason Andrews	Director	PRESENT
Victoria Redoble	Director	ABSENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Vice President Parvis moved to approve the Agenda. Director Andrews seconded the motion. The Board unanimously approved the Agenda.

4. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM (Gov. Code § 54954.3(a))

No public comment.

5. CONVENE CLOSED SESSION

President Johnson convened a closed session at 6:03 pm.

6. RECONVENE OPEN SESSION

President Johnson reconvened the open session at 7:08 PM.

7. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))

The Board took no reportable action.

DIRECTORS COMMENTS & SUGGESTIONS

No comments or suggestions.

ADJOURNMENT: 7:08 PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board