

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, FEBRUARY 9, 2026
7:00 PM**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **7:01 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	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

4. PUBLIC COMMENT

General Manager Leggette states that a public comment was given to the District via email. Public Comment is attached in the Meeting Packet.

5. CONSENT CALENDAR

A. Minutes

January 12, 2026-Special Meeting

January 12, 2026-Regular Meeting

B. Authorized Accounts Payable

C. Adjustment Report

Vice President Parvis made a motion to accept the Consent Calendar. Director Taylor seconded the motion. The Board unanimously approved the Consent Calendar.

6. APPOINT QUARTERLY 'SIGNER' – ALL DIRECTORS FOR NEEDED DOCUMENTS

Director Andrews has been appointed as the first Quarterly Signer.

7. 2025 INTERNAL AUDIT REVIEW

No reportable action.

8. CONSIDERATION OF WRITTEN OBJECTIONS, WRITTEN RESPONSES, AND ADOPTION OF RESOLUTION RECOMMENDATION PROCEEDING WITH PROPOSITION 218 PROTEST HEARING

Director Taylor made a motion to adopt Resolution 2026-1. Director Redoble seconded the motion.

The Board unanimously voted in favor of approving the motion.

9. DISCUSSION REGARDING UPCOMING FEBRUARY PROP 218 PUBLIC HEARING

See above notes for Agenda Item 8.

10. DISCUSSION REGARDING MUNICIPAL SERVICE REVIEW

No reportable action.

11. WELL REPORT

General Manager Leggette reports that nothing has changed since the last Board Meeting.

MANAGERS REPORT

General Manager Leggette had no pressing information to report.

DIRECTORS COMMENTS & SUGGESTIONS

President Johnson added that she would like to add to the next Agenda discussion regarding changing the policy for when Board Members receive their Board Packets.

ADJOURNMENT: 8:01 PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board