

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 2026
6:00 PM
FLETCHER FARM COMMUNITY CENTER
7245 FLETCHER FARM DR.
SACRAMENTO, CA 95828**

1. CALL TO ORDER

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

2. ROLL CALL

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.

3. ANNOUNCEMENTS

President Johnson made an announcement to the Public on how to properly submit a protest vote for the proposed rate increase.

Attorney Jeff Mitchell notified the Public the legal requirements and notifications surrounding the Prop 218 Meeting. In his announcement he states there would need to be **1,196 validated** protests in order for the Board to not proceed with the proposed rate increase. If the Districts receives less than 1,196 protests, the Board may proceed and vote to approve the proposed rate increase. Attorney Mitchell also states any member of the Public wishing to address the Board will be given three minutes to speak.

4. CONDUCT PROPOSITION 218 PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF PROPOSED WATER RATE ADJUSTMENT

A representative from Bartle & Wells gave a presentation on the Rate Study completed for Florin County Water District. In this presentation, the rep highlights the District's financial vulnerability and how the District's infrastructure compares to other water districts of similar size. The complete Rate Study can be found on the District's Website at www.florincountywd.org.

During Public Comment, only **SEVEN (7)** people spoke in protest of the proposed rate increase.

At the conclusion of Public Comment, those in attendance were permitted to submit a protest letter if they had not submitted one already. Attorney Jeff Mitchell tallied the protest letters. A total of 31 protest letters were given to the District.

President Johnson announced that since the protests did not exceed the required amount to withhold from voting, President Johnson called for the Board to vote on the proposed rate increase.

Vice President Parvis made a motion for the Florin County Water District (FCWD) Board of Directors to adopt Resolution 2026-2A. Resolution of the FCWD determines that the proposed water rates comply with California's Proposition 218 and that there is no majority protest against the proposed water rates, and adopts the proposed water rates and directs staff to insert the final tabulation numbers.

Director Taylor seconded the motion.

President Johnson called for a roll call vote. Votes as follows:

Vice President Parvis – YES

Director Taylor – YES

Director Andrews – YES

Director Redoble – YES

President Johnson – YES

The Board unanimously voted in favor of approving the motion.

New water rates will go into effect on March 1, 2026.

ADJOURNMENT: 7:08 PM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board