

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, MARCH 2, 2026
4:00 PM**

1. CALL TO ORDER

President Johnson called the meeting to order at 4:16 PM.

2. ROLL CALL

Judi Johnson	President	PRESENT
Jim Parvis	Vice President	ARRIVED AT 4:48 PM.
Edward Taylor	Director	PRESENT
Jason Andrews	Director	PRESENT
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

3. ANNOUNCEMENTS

No announcements.

4. DISCUSSION OF DRAFT MUNICIPAL SERVICES REVIEW (MSR) FOR FLORIN COUNTY WATER DISTRICT PREPARED FOR SACRAMENTO LAFCO

Attorney Mitchell provided a report on the draft MSR and highlighted recommendations the District should complete to be prepared for the LAFCO meeting on April 4, 2026.

Recommendations are:

1. The District should establish a sphere of influence (operating boundary).
 - i. The District does have a sphere of influence that has been approved by LAFCO in previous years.
2. Complete outstanding audits.
3. Posting audits on the District's website.
 - i. Since the request was made by LAFCO, audits have been posted to the District's website.
4. Draft a District Reserve Policy.
5. Formal Employee Standards
 - i. Employee certifications required for any given District position.
6. Participate in a GSA.

Director Taylor made a motion to have legal staff and District staff draft a response and provide that to LAFCO by the March 11, 2026, response deadline. President Johnson seconded the motion.

The Board unanimously voted in favor of approving the motion.

5. DISCUSSION, CONSIDERATION, AND APPROVAL OF \$25,000 TASK ORDER FOR FORSGREN ENGINEERING TO PREPARE APPLICATION FOR PLANNING FUNDING FROM THE DRINKING WATER STATE REVOLVING FUND

Director Taylor made a motion to approve the task order for Forsgren Engineering. Vice President Parvis seconded the motion.

The Board unanimously voted in favor of approving the motion.

6. DISCUSSION AND STATUS UPDATE OF DISTRICT RESERVE POLICY

No reportable action.

7. DISCUSSION OF POTENTIALLY PARTICIPATING IN SACRAMENTO GROUNDWATER AUTHORITY

Director Taylor made a motion to have the District's Attorney attend the LAFCO meeting on March 4, 2026. Director Andrews seconded the motion.

The Board unanimously voted in favor of approving the motion.

ADJOURNMENT: 5:40 PM.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board