

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
MONDAY, MARCH 9, 2026  
7:00 P.M.**

**1. CALL TO ORDER**

President Johnson called the meeting to order at **7:00 P.M.**

**2. ROLL CALL**

Judi Johnson	President	<b>PRESENT</b>
Jim Parvis	Vice President	<b>PRESENT</b>
Edward Taylor	Director	<b>PRESENT</b>
Jason Andrews	Director	<b>PRESENT</b>
Victoria Redoble	Director	<b>PRESENT</b>
Edmond Leggette	General Manager	<b>PRESENT</b>

Quorum established.

**3. ANNOUNCEMENTS/PUBLIC COMMENT**

No Public Comment.

Attorney Jeff Mitchell notified the Board of an email sent to the office on March 9, 2026, by a Member of the Public expressing their protest of the Prop 218 Notice.

**4. CONSENT CALENDAR**

**A. Minutes**

February 9, 2026 – Regular Meeting  
February 11, 2026 – Prop 218 Hearing  
March 2, 2026 – Special Meeting

**B. Authorized Accounts Payable**

**C. Adjustment Report**

Director Andrews made a motion to accept the entire Consent Calendar. Vice President Parvis seconded the motion. The Board unanimously voted in favor of approving the Consent Calendar.

**5. DISCUSSION OF DRAFT MUNICIPAL SERVICES REVIEW (MSR) FOR FLORIN COUNTY WATER DISTRICT PREPARED FOR SACRAMENTO LAFCO AND DISTRICT RESPONSE**

No reportable action.

**6. DISCUSSION, STATUS UPDATE, CONSIDERATION, AND APPROVAL OF DISTRICT RESERVE POLICY**

Director Taylor made a motion to accept the draft Reserve Policy. Director Redoble seconded the motion. The Board unanimously voted in favor of approving the Reserve Policy.

## **MANAGERS REPORT**

General Manager Leggette's report:

- Same Wells are still down. No further update on when they'll be back up and running.
- Operators' training schedule has been set up. Training will begin at the end of next month (April 2026).
- General Manager Leggette will be meeting with a meter vendor at the end of March or the beginning of April to discuss moving forward with meters.

## **DIRECTORS COMMENTS & SUGGESTIONS**

Director Taylor says the Committee Members will provide their own notes to the Board instead of the District Office Assistant preparing meeting minutes for Committee Meetings.

President Johnson recommended having a special meeting prior to April's regularly scheduled Board Meeting to conduct the General Manager's performance review. A Special Meeting will be held on Monday, April 13, 2026, at 6:00 p.m.

**ADJOURNMENT: 7:40 P.M.**

**Respectfully submitted by:**

**Edmond Leggette**

General Manager/Secretary to the Board