

**FLORIN COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
7090 McComber Street  
Sacramento, CA 95828  
MONDAY, APRIL 13, 2026  
7:00 P.M.**

**1. FLAG SALUTE/PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

President Johnson called the meeting to order at **7:01 P.M.**

**3. ESTABLISH QUORUM/APPROVAL OF AGENDA**

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.

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

**4. PUBLIC COMMENT**

A Member of the Public asked a question regarding work previously done to the District's Wells by Hedman Wells Services. General Manager Leggette notes there will be more discussion on that topic later in the meeting.

**5. CONSENT CALENDAR**

- a. Minutes – March 9, 2026*
- b. Authorized Accounts Payable*
- c. Adjustment Report*

Director Andrews made a motion to approve the entire Consent Calendar (items A, B, C). Director Taylor seconded the motion. The Board unanimously approved the entire Consent Calendar.

**6. QUARTERLY REVIEW OF DOCUMENT SIGNER**

The Board took no action on this item.

**7. CIP/MASTER WATER PLAN**

Here are the main key points from the presentation:

1. Help the District ensure a reliable water supply.
2. Focus on the immediate treatment of Diana and Florin Wells.
3. Help the District achieve funding via State Funding and Government Grants for necessary District projects.
4. Help the District with a 1-year and 5-year plan.

**8. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT**

Director Taylor moved to approve Task Order 26-02 (Diana Well permitting). Vice President Parvis seconded the motion. The Board unanimously approved the motion.

Director Andrews moved to approve Task Order 26-03 (Florin Well easement assistance). Director Taylor seconded the motion. The Board unanimously approved the motion.

The Board would like to discuss the Florin Well easement further at the next regularly scheduled Board Meeting.

**9. RESOLUTION RELATED TO DRINKING WATER FUND APPLICATION**

General Manager Leggette advised the Financial Committee to meet as soon as possible to discuss this Agenda Item.

Director Taylor moved to adopt resolution 2026-3, designating the General Manager as the Authorized Representative as part of the application process for the Drinking Water Fund. Vice President Parvis seconded the motion. The Board unanimously approved the motion.

**10. PRIORITIZATION OF PROJECTS BASED ON LAFCO AND THE CIP**

The Board took no reportable action on this item. Prioritization of District projects will be discussed at an upcoming meeting.

**11. CONSIDERATION OF TWO BOARD MEETINGS PER MONTH – ONE REGULAR, ONE SPECIAL**

Director Taylor moved to approve two Board Meetings a month. Director Redoble seconded the motion.

The Board discussed what month this was to start. President Johnson recommended the District begin May 2026.

Due to the District's demanding projects, Director Taylor opted to amend his previous motion.

Director Taylor made a motion to approve two Board Meetings a month, with a Special Meeting held on the third or fourth Thursday of every month beginning in April 2026. Director Redoble seconded the motion. The Board unanimously voted to approve Director Taylor's motion.

Special Meeting is scheduled for Thursday, April 23, 2026, at 5:00 P.M. at the District Office.

**12. POLICY AMENDMENT – PUBLIC RECORDS ACT COST PER PAGE REDUCTION**

The policy has been amended to charge \$0.10 per page instead of \$2.00. If the person is requesting information to be downloaded to a flash drive, for security purposes, the District will purchase a flash drive and provide them a copy of the receipt for reimbursement to the District. This is to ensure no virus and/or malware infiltrates the District's system.

Director Taylor moved to accept the amended version of the Public Records Act Policy (all other policies and procedures remain unchanged). Vice President Parvis seconded the motion. The Board unanimously approved the motion.

**MANAGERS REPORT**

General Manager Leggette would like to thank Attorney Jeff Mitchell, Attorney Alek Kucher, Director Taylor, and the Office Manager for attending the LAFCo meeting.

The District completed 32 service upgrades within the previous month.

The Annual CRWA conference in South Lake Tahoe is at the end of the month. General Manager Leggette will be taking 3 of the Field Staff to the conference as part of their continuing training.

**DIRECTORS COMMENTS & SUGGESTIONS**

Vice President Parvis requested a tour of the District with the General Manager.

**ADJOURNMENT:                      8:30 P.M.**

**Respectfully submitted by:**

**Edmond Leggette**

General Manager/Secretary to the Board