

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, APRIL 13, 2026
6:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

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

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	Arrived at 6:06 P.M.
Edmond Leggette	General Manager	PRESENT

Quorum established.

Director Andrews made a motion to approve the Agenda. Director Taylor second the motion. Board Unanimously in favor to approve the Agenda.

**4. OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION ITEM
(Gov. Code § 54954.3(a)(3))**

No public comment.

5. CONVENE CLOSED SESSION

- 1) Conference with Legal Counsel – Anticipated Litigation
One case: payment of water bill "under protest" by Q.P.M. LLC*
- 2) Public Employee Performance Evaluation – General Manager*

President Johnson convened closed session at 6:02 P.M.

6. RECONVENE OPEN SESSION

President Johnson reconvened open session at 6:55 P.M.

7. IF APPLICABLE, PUBLIC REPORT OF (1) ACTION TAKEN DURING CLOSED SESSION, IF ANY, AND (2) VOTE OR ABSTENTION ON THE ACTION OF EVERY BOARD MEMBER PRESENT (Gov. Code § 54957.1(a))

No reportable action taken.

DIRECTORS COMMENTS & SUGGESTIONS

No Directors comments or suggestions.

ADJOURNMENT: 6:59 P.M

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board