

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
Thursday, April 23, 2026
5:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

President Johnson called the meeting to order at **5:00 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	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

President Johnson asked that Committee Meetings be scheduled during normal business hours to avoid unnecessary staff overtime.

Vice President Parvis moved to approve the Agenda. Director Redoble seconded the motion. The Board unanimously voted in favor of approving the Agenda.

4. SCHEDULE FOR THE PERSONNEL COMMITTEE TO MEET REGARDING THE BENEFITS PACKAGE FOR THE EMPLOYEES

The Personnel Committee will meet on Thursday, May 14, 2026, from 3:30 P.M. to 4:00 P.M.

5. SCHEDULE FOR THE FINANCE COMMITTEE TO MEET REGARDING THE BUDGET AND RESERVE FUND ALLOCATIONS

The Finance Committee will meet on Thursday, May 14, 2026, from 2:30 P.M. to 3:30 P.M.

6. CONSIDER AND APPROVE TASK ORDER FOR FORSGREN'S – FLORIN WELL PRELIMINARY SITE LAYOUT AND EASEMENT ASSISTANCE

General Manager Leggette asked that this Agenda Item be tabled until the next regularly scheduled Board Meeting, since the representative for Forsgren was unable to attend tonight's Special Meeting. The representative will be available for presentation at the next meeting.

The Board agreed to table this item until the May 11th Board Meeting.

7. ASSOCIATION OF CALIFORNIA WATER AGENCY CONFERENCE

Vice President Parvis made a motion to have the General Manager attend this conference with three Board Members. Director Taylor seconded the motion. This motion was approved by a majority vote. Votes as follows:

Vice President Parvis – YES

Director Taylor – YES

Director Andrews – YES

Director Redoble – YES

President Johnson - NO

ADJOURNMENT: 5:29 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board