

**FLORIN COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
7090 McComber Street
Sacramento, CA 95828
MONDAY, MAY 11, 2026
7:00 P.M.**

1. FLAG SALUTE/PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

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

3. ESTABLISH QUORUM/APPROVAL OF AGENDA

Judi Johnson	President	PRESENT
Jim Parvis	Vice President	Arrived at 7:42 P.M.
Edward Taylor	Director	ABSENT
Jason Andrews	Director	PRESENT
Victoria Redoble	Director	PRESENT
Edmond Leggette	General Manager	PRESENT

Quorum established.

Director Andrews moved to approve the Agenda. Director Redoble seconded the motion. The Board voted unanimously to approve the Agenda.

4. PUBLIC COMMENT

No Public Comment

5. CONSENT CALENDAR

A. Minutes

April 13, 2026 – Special Meeting
April 13, 2026 – Regular Meeting
April 23, 2026 – Special Meeting

B. Authorized Accounts Payables

C. Adjustment Report

Director Redoble moved to approve the Consent Calendar, Items A, B, and C. Director Andrews seconded the motion. The Board voted unanimously to approve the Agenda.

6. CIP/MASTER WATER PLAN

A presentation was given regarding the CIP/Master Water Plan.

No reportable action from the Board.

7. FORSGREN'S MONTHLY DISTRICT ENGINEERING REPORT AND APPROVAL OF TASK ORDERS

Director Redoble moved to approve Task Order Amendment 01 with Forsgren, granting an additional \$25K for On-Call Services and/or Short-Term Efforts requested by FCWD. President Johnson seconded the vote. Votes as follows:

Director Redoble – YES
President Johnson – YES
Director Andrews – YES
Vice President Parvis – ABSTAIN

The Board approved the motion by a majority vote.

Director Andrews moved to approve Task Order 26-03 with a new added cost of \$50K.
President Johnson seconded the motion.

The Board voted unanimously to approve the motion.

8. EXTRATERRITORIAL SERVICES

The Board took no reportable action.

9. SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (SCGA)

Operations Manager Beau Kirby gave a report on the SCGA Board Meeting.

The Board took no reportable action.

COMMITTEE(S) REPORT

Committees will meet on Thursday, May 14, 2026.

MANAGER'S REPORT

General Manager Leggette said the CRWA conference in Lake Tahoe was a success. The employees learned a lot, which is good for their continuing education.

The District has completed more service upgrades. The District is almost completed with service upgrades and will be ready for meters.

The District's parking lot will be repaved soon and brought into compliance with ADA standards.

DIRECTORS COMMENTS & SUGGESTIONS

Director Andrews gave updates on a conference he recently attended.

The Board scheduled a Special Meeting on Tuesday, May 26, 2026, at 6:00 P.M.

ADJOURNMENT: 8:51 P.M.

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board